

Mountainbrook Civic Association

February 2, 2010

Board Meeting Minutes

Meeting Commenced at 7:46pm.

Election of Officers:

The officer slate was presented to the board as follows:

President: Mike Anderson

Vice President: Brian Miller

Treasurer: Barbara Balentine

Secretary: Laura Turner

Special Committees are chaired as follows:

Safety Chair: Elizabeth McGregor

Beautification: Camille Coers acting

Newsletter: Janice Major

Welcome: Barbara Handschin and Leslie Carmichael

Social: Vacant

Youth: Vacant

Website & Directory: Murali Varadarajan

Membership: Mike Anderson acting

Barbara Balentine moved to accept the slate, Elizabeth McGregor seconded the motion. Motion passed.

Officer Transition:

All new officers will meet with outgoing officers to fully transition offices. President of the board will meeting with new members to before next board meeting to assist with transition.

2010 Homeowners Association Dues:

Notices for 2010 Homeowners Dues will be sent to residents in the next newsletter.

Communication: Website/Newsletter

- The next newsletter will be published on/about February 15. Articles are due to Janice Major by Friday, February 5. Heartwood Tree Service committed to advertising in each of the quarterly newsletters.
- 2009 Financials will be viewable on the Mountainbrook Civic Association website by end of February.
- The Safety Chair Plans to scrub the email list for safety notices due to some issue with spam blocker/ invalid addresses on email accounts.
- By acclamation, the board unanimously approved plans to change the frequency of publication of the directory from annually to every 24 mos. This change is a cost cutting measure in addition to lack of volunteers to take on the directory chair. At the conclusion of the 2010 membership drive May 31, 2010, the board will publish and errata sheet to be inserted in the 2009-2010 directory. The errata sheet will be distributed to residents to be added to their 2009-10 directories.

Items for discussion at March's Meeting:

- Plan for gas lamps
- Beautification
- Social events: We need volunteers to chair Halloween and Easter events

Meeting adjourned at 9:00pm.