

**Coolfont Mountainside Association  
Board of Director's Meeting  
January 15, 2011**

**Call to Order:**

President Jackson Bain called the meeting to order at 10:15 AM in the CMA office. Board members present were: Jean Cohen, Ron Wohl, Arnold Weinberg and Jason Geno (via phone). Members present: Susan Betts, Elmer Broxson, Tom Conlon, Flo Merola, Joe and Cindy Van Meter.

**Adoption of Agenda:** The Agenda was approved

**Election of Officers:** With a motion by Ron and a second by Jean, the officers from 2010 will remain as officers for 2011.

**Approval of Minutes:** The minutes from the December meeting were approved.

**Presidents Report:**

**Security** - Jackson discussed the break-in at the Lynn's home and the fire at Liz Dane's home. Jason reviewed what the neighborhood security team does. With Ron's help, he will put together a draft of things homeowners can do security and fire-wise.

Tom Conlon alerted the fire department to the outside fire at Liz Dean's home. He will send to Jackson a list of things homeowners can do in case of fire.

Arnold suggested having the fire marshal tell us just what information the fire department needs from us.

**Snow Plowing** – This contract has been given to Shane Cheatham. He did a commendable job with the first snow of the year.

**Calendar for Board meetings** – There will only be 8 meetings (plus the annual meeting) this year: Jan. 15<sup>th</sup>, March 5<sup>th</sup>, April 9<sup>th</sup>, May 14<sup>th</sup>, July 9<sup>th</sup>, August 20<sup>th</sup>, September 17<sup>th</sup>, October 22<sup>nd</sup> (Annual meeting) and December 10<sup>th</sup>.

**Treasurer's Report:** The CMA accounts ended FY 2010 with a surplus. The sum of \$9,677 was put into the reserve account. Jean said she cashed in a CD, which became due. Rather than signing up for another 3 years (the rate had been 5% and would now be only .5% if rolled over), she took the cash, putting \$50,000 in the CMA checking account. With the remainder, she purchased a 30 day CD with a higher interest rate. When all of the assessments are collected, she will invest in another 90 day CD. Paul Kagen, the Treasurer Emeritus and a member of the Finance Committee, examined the financial reporting records and deemed them in fine shape.

**Operations Manager:** There was no report, as John Hobday was not present. Jackson will contact him with the dates of the future meetings.

At this point, 11:20 AM, the CMA meeting was adjourned and the CMA Water and Sewer meeting was called to order. At 11:30 AM, the meeting reconvened.

**Committee Updates:**

**DACC**--Flo Bender Merola – No report from Flo. Arnold had a meeting with Peggy Oaks, the 911 Addressing Coordinator of Morgan County. The county's records are being reviewed to ensure they are clear and up-to-date regarding the names and corresponding address of Mountainside residents. He has arranged to go over CMA records to correct any inaccuracies.

**Roads**--Elmer Broxson – Elmer said he will have Terry make a list of priority replacement of culverts.

**Technology**--Ron Wohl – security systems were discussed, including video monitoring and recording at the CMA entrance. Ron will look into latest equipment and pricing.

**Adjourn:** The meeting was adjourned at 12 noon.

Respectfully submitted,

Joan Claybrook, Secretary