BROOKSIDE BOARD MEETING MINUTES

DECEMBER 15, 20 9

Attending: Barry, Richard, Cheryl, Brian, & Barbara.

Barry announced he was now a member of the National Democratic 25th District. He discussed Valero closing and the effects on the area. Since The Brooksider went out he has had inquires about the wood.

He wants to have a notice for anyone getting the wood to sign letting them know that the wood is green.

He received another bid for snow plowing from New Image. They were higher than what we have.

He ask Cheryl if she would do the snow reimbursements since she took care of that last year. Yes she accepted. He ask if we had proof of Jim Kelly's license and insurance this year.

Barry passed out papers with phone numbers for representatives from county and state.

Brian commented on an e-mail sent to him by Mr. Morgan stating he was no longer the editor.

Barry up dated us on the ditch line in little k section. Work will be starting in the New Year. Also that the City of Newark is drafting a Green Law effecting new homes and businesses which will increase their taxes. He had purchases two lights & bathroom door closers. He said the building was now finished being painted and was getting bids for a new floor and prices for new ceiling panels and light covers.

Barbara suggested getting new leg protector for several of the tables that were missing.

It was discussed and decided to cancel both comm. and board meetings in January. Make sure the Co. Reps. are notified.

Richard said the deadline for info. for The Brooksider is Feb.1st. E-Mail him at Brookside Rick@AOL, or call the office. He ask for approval to purchase labels.

We discussed and decided to change the prices for advertising in The Brooksider which come out quarterly. Prices were and are now ½ page \$54.00 now \$45.00, ½ page \$81.00 now \$70.00, full page\$135.00 now\$100.00, business card \$35.00 now \$25.00. Richard ask if anyone had a problem with him putting and ad in the paper. We went over the prices for printing. Barry said he has one bid on a used printer that will do everything we need to print the Brooksider but you should be able to draft it at home and send it to the office already.

Richard reported we had 44kids at the Christmas Party and that everything was donated.

Brian will come in the office and check out the computer and install Quick Book if compatible.

Richard called for a vote on cell phones /cards to rest this issue. Barry said the cards are 100 min. for \$50.00, and right now was a busy time. So the cards would be cheaper.

We discussed the accountant is taking care of the regular bills and went over some of the paper work in box from the accountant.

Barry wanted the box to take to the attorney, concerns about what may be missing and were these originals or copies.

Barry adjourned the meeting 8:20p.m.

Respectfully,

Barbara Smith, Sec.

Missing Sept Oct Board Minturs

BCI Board Meeting Minutes

Present: Barry Adams, Barbara Smith, Cheryl Besteder, Richard Jester

Meeting called to order at 8:10 PM on August 18, 2009. Barry passed around to each member a copy of the letter (also an appraisal and the note about the audit committee) addressed to the Executive Board. Sent by certified mail, signed for by Janis Brown. Barry stated everyone knows that he is the President all the ones that come to the Community Meeting to stir up their soup. This comes to an end tonight. This has cost him his marriage and he has nothing else to lose; things just laxed and laxed in this community and he could not sit by any longer.

Cheryl said whoever has written the certified letter wrote the request for information letter. It is the same format copies were made for all members. Barb said, "Kathi brought the letter to her home." Barry says the note I left him was Bill Wheatley's handwriting and argued about that saying Barbara must have been in contact with him and Barbara said we did. Barry said he only acknowledged the receipt of the letter and we already did an audit. Barbara told Barry he had said we could give them anything they wanted and Richard said we would give them that \$10,000 audit they want. Richard said that he himself did say that but did not remember what Barry said. Barry said he would never say that. Barbara said actually that OK they have an audit and Richard said that is OK and that is a vote and Barry said that is not a vote to you Barb. Barbara said we needed to vote on the trees he said that was done over the phone it was an emergency situation. We just spent money to have an audit.

Barry says why you do not just tell me what you are looking for Barb and maybe I can help you. Barbara said right, then addressing the request letter. Barry said Bill Ferringer is gone. He is no longer going to be employed. He saw Bill at Linda Seltzer's house carrying in papers. He thinks it is funny after we get the letter for an audit he is bringing her papers. It was the same day he called Cheryl. Cheryl said maybe it was personal business. This was a conflict of interest. He's not listed as a CPA. He is part of the old administration. Now we are looking for a new accountant.

On Monday August 17, 2009, Barry was talking to Janis. She was upset. She received a letter from Pam, who called Barry that night. Remember when we voted upon OK and that is why they are looking at the minutes and I hope that it's in the minutes, that's why Linda Seltzer and Bill Wheatley has been in here. Cheryl said Linda should not be in that office. Barry said anyone has the right to go in there, its open books. But if they want to go through the checkbook and things like that he feels he should be there also or one of us. Mainly him because he is there all the time.

Back to the letter from Pam. Between 6-7 PM Janis called Pam's mom to relay a message from Linda that she should go through the metal chairs and throw away the broken ones. Pam checked on Friday 14 Aug and could not find any broken chairs. Pam called Barry and told him of the request. He said if anything needs to be done he would tell her or let Janis know to call. Cheryl and Richard we already went through the chairs.

Pam told Barry that Linda was making it a point like she was in charge and that she needs to do this and it upset Pam. She is torn between the old administration and the new.

Cheryl was hoping this would be a fresh start from the get go.

Cheryl: You kept on Janis, Pam and Wheatley has access to the building with a key. You ask for all this stuff when you decided to keep all these people on. Barry wanted to show them what we were trying to do. Now he does not care anymore it cost him and his wife to separate after 24 years. He has nothing else to lose. They should work things out. No, she understands once he starts something he does not stop for anyone. He seven brought his kids up that way.

Barry: We move forward, Number one, we agreed if anyone sent us not anything signed or dated, we would ignore it.

Cheryl: Letter does not mean anything. Where is the petition?

Barbara: Do not cover for them.

Barry became loud over the letter about the petition verification and the audit committee being formed. Letter dated August 12, 2009. Barry feels Bill and Linda should call him not Barbara for any issues. Barry accused of Barbara knowing, Bill, Linda and Rose Yannes. Barbara denied knowing these people before the position as Board Secretary.

Barbara: They contacted me.

Barry: They should contact me. I am the president! Mrs. Adams had a question for Rose Yannes, the BCI President, years ago. Rose blew up and that started it. Mrs. Adams begged Barry not to run for Presidency, when you are right - you fight.

Cheryl asked, why choose this over marriage? He will sacrifice wife and family over being BCI President. Barb and Cheryl beseeched Barry to save his marriage.

Jester asked, where in the By-Laws does it say a petition can be gotten to have an audit done? Barry went to lawyer. He has done nothing and needs no money. Barry is ready to fight; he has more on them than they have on me.

Barry: said Roy Palmer was one of the signature on the petition

Barry: BCI has two sets of By-Laws out there. The Original - rewritten illegally

Glasgow Pines Cheryl every person has to sign on the document at Glasgow Pines. Past Board going by old By-Laws

Cheryl told Barry go to county building- recorder of deeds read By-Laws — ballots are sent out and majority of ballots return determine if By-Laws are passed. October 28 the Executive Board was elected. Nov and Dec Executive Board meetings nothing accomplished. Letters were not signed means nothing. Audit Committee signed the petition for the audit.

Barry: They think we are ignorant – they think they can buffalo us. Everything I do is good for the community.

Barry: I can fire all past employees.

Cheryl: You can replace anyone. Audit Committee appointed by the Executive Board.

Barry: Executive Board must appoint audit committee.

Barry: Bill taped last Meeting without permission. That is a class F Felony.

Cheryl: Need 10% of the residents or 100 signatures in good standing on a petition. Recall of the charged officer must be presented to Association membership. Recall will be effective of approved by majority of those ballots returned within 10 days of mailing.

Barry: Anything presented to us has to be in written form to include addressed, date, and signed. We discuss and review it and if warranted we take handle

Cheryl does not want any of the shit. Got letter - Community will fall apart if no someone steps up.

Barry met with contractor about little"K"ditch, plowed everything wrong way, got a call in winter about water backing up, you should have tell me. Jim Kelly was lowest bid.

Cheryl: He was the only bid and luckywe got him.

Barry: Independent contractor reasoned that due to lack of maintenance on this ditch line that is why water backed up to house. Ditch not deep enough. Community is responsible. Getting a bid

Cheryl: Wheatley said he had everything done.

Barry: Asked when everyone was available to walk the ditch. No not this weekend.

Jester: Walked part of it and it needs to be dug out.

Cheryl: Why does the Community own the ditch? Why she was not told about the ditch and water backup until now. Mar 2, 09 snowstorms told 5 months later. He told Jester.

Barry has a degree in blueprint reading. Need permission to get copy of plot plans to see if ditch is Brooksides' duty to maintain or the county. Up for vote — to go to county to get plot plans for all access of Brookside (Section C,M,K). Three yes votes Barry was told maps were in office. Could not find plans in office.

Cheryl wants to see all 43 acres.

Barbara: BCI easement property is partly the ditch.

Barry: Meeting with a contractor tomorrow to get a bid

Barry: Bill and Linda took care of area (the ditch) Green Acres did cleared debris in the ditch. Now fight if find county owns since Green Acres did clear it in the past. Nobody took care of the ditch property for years. Now Bill and Linda took care of it.

Resident had arranged to meet Executive Board no one there. He has paid the tax assessment and penalty but not the interest of \$90. Did not have access to house for 2 years was billed when he moved in. Wants the interest dropped rental property voted once before presented in Mar 09 Dec 08 was billed and started making payments Cheryl voted NO discussing this since Mar wants name and address to check county website. Jester NO he's responsible for the \$436 he owes the interest. Barry would have waived it. Barks don't vote ?? Janis was told Janis to contact this individual.

Certified letter dated July 18 - ask was it signed NO
Petition by residents - no signatures or names
Richard ask put (@##\$#\$) signatures on things. They can't do that
Copy of petition we have never presented or seen the petition. Barb said I saw the
petition they came to my house.

Cheryl: Asked what was on the petition?

Barbara: Audit petition is Nov to present day. Someone walked around neighborhood and asked people to sign petition.

Barry: Linda Seltzer presented it to a contractor and he would not sign it.

Cheryl said she would not sign it and said to Barbara that I am appalled you did. That is ground for termination.

Barb: I have nothing hide.

Cheryl said again grounds for termination. Brow beat Barbara

Barbara: They're not going find anything.

Cheryl: How do you know? Just did one. Why do another audit - waste of money

Barry said proves you are only working against us.

Cheryl: I want no part of it - you signed the petition against your Board. Brow beat Barbara all three

Cheryl why do an audit when it has already been done. Cheryl will not come to Civic Meeting only Executive Meeting.

Barry: Barbara, you do not want to work with us.

Barry:Tell them to get there lawyer – he spoke with AG. Barry accused Barb of working with Bill and Linda and Kathi. You have no commitment to The Executive Board.

Barbara: Why not agree to have it? You have something to hide.

Barry: Tell them to get Lawyer and take me to AG

Barry: Linda Seltzer – I have nothing to hide.

Barry: We know where your loyalties are, Barbara. Barry gave an analogy of OBAMA Vs Republicans
New or Old Administration
Loyalties

Barry: I know the whole petition is about my cell phone receipts and gas receipts are the entire petition is about.

Barbara Smith

Executive Board Secretary

Minutes

Brookside Community Executive Meeting

July 21, 2009

Board voted that due to vacation schedules, there is to be no executive board meeting for the month of July.

MINUTES

BROOKSIDE COMMUNITY BOARD MEETING

June 16, 2009

Meeting was called to order by Barry Adams at 7:08pm.

The board discussed Larry Walker and agreed to invite him to the next meeting in August to discuss the items to be put on the website.

Board invited Mr. Morgan to the June meeting to discuss the Brooksider which he refused. He said that he will attend the open meeting in August. And any other issues in reference to the Brooksider will also be discussed at the open meeting.

We are now participating in the volunteer deldot.org which is a program for high school kids to get there community hours to be able to graduate high school. If anyone knows any child that needs hours we are to give them our website.

Richard brought up the graffiti on the dumpster. Barry explained that he already had it painted and taken care of.

The trees that were discussed at the previous meeting that have fallen down after being struck by lightning have been removed. Terry stacked the wood behind the community building for the people in our community that it is faces hard times that may need it this winter. The total for tree removal was \$1400.00.

Barry restriped the parking lot.

It was discussed about residents being unable to obtain to the newsletter online. Nothing was resolved it was only discussed.

Barry has an appointment to have a meeting with Delmarva Power in reference to 15&18 Marlboro Drive. There are residents that are requesting street lights to be put in due to it being pitch black there which makes it easy prey for burglars and prowlers. Not to include that it is unsafe.

Barry has an appointment on Monday June 22, 2009 @ 1pm at court in regards to the spray painting incident. This court date is only for one of the three juveniles that were involved.

Discussion about Barry speaking with Frank Leo, the baseball manager so that they could get a dollar amount owed for them to pay in full.

Barry announced that he will be on vacation from July 3rd-16th. And Cheryl would not be attending the open meeting in August due to vacation as well.

Motion to adjourn the meeting by Barry Adams at 7:48.

Barbara Smith

BCI EXECUTIVE BOARD MEETING

May 20, 2009

Attending where Richard, Cheryl, Barry & Barbara.

Barry presented a receipt for \$ 213.75 for repairs of the tie rods on his vehicle. Damage was done while getting gas for Terry and going to the bank. Barry was using his personal vehicle due to community does not feel that he needs to use company vehicle. Vote to come later.

Mr. Dutton wants to open Fire Arms Business out of his residence. In a business location in New Castle Mr. Dutton had his license for 10 or 15 years with no problems. He has applied for permit with ATF where a background check was done. With the FBI, where another background check and fingerprint check was done. Also, was investigated by the FFL. We asked that Barry make him provide business license from the county and the state to operate gun sales from his residential address.

Denise Moore of 43 Carisle has a complaint that it is unfair for the residences who do not have personal computers, money, and/or transportation have no way of receiving Brooksider News. She feels that it should a News Letter by mail going out to residents. Also, Denise Moore has a complaint about Barry crashing into her vehicle.

A complaint issued from 19 Merriman, of motor cycle noise.

Complaint issued from 28 Montvale Circle, of neighbors grass being two feet high.

73 year old woman of 26 Keller Road issued a complaint of drain problems. Terry and Barry are to be looking into this complaint this coming week.

Complaint was issued about noise from the BCI building during times of rentals. Need to check with New Castle County to verify the noise times. This will be looked into this week as well. It was suggested that the times of rental were definitely checked out and a list be posted for items that need to be taken care of so that the renters get reimbursed. Also in respect to the noise issue, there is an alternative to vote for the closing of rentals to this building.

Complaint issued about Barry having to go BCI to adjust thermostat. Is it fair that the renters do not have access to adjust temperatures themselves?

Email from Mr. Tacket about grants for trees to plant and maintain them from the Delaware forest Service. They will issue monies for tree removal, planting of trees, and maintaining. It is asked that Terry be on the lookout for any trees that need replaced or removed. Cheryl is checking into this grant and how to access it.

Per Barry there is a tree close to the electric lines. Barry needs to check with Delmarva power before BCI takes it upon themselves to trim. Also, per Barry there is a tree that has been struck by lightning that needs to be removed.

Oberly was contacted about the snow removal contract. Barry presented tax papers from the contractor. These tax forms are not licenses so Barry will to provide a copy of contractor's business license.

Subject of having the accountant at the last board meeting was more of a personal issue with Bill rather than a community issue. It is not felt that he should be paid the amount of \$50.00 to attend.

Complaint issued about a resident on Mavista Drive with Multiple Sclerosis whose grass is too high. This disabled resident does not seem to have anyone to help with the lawn maintenance. Neighbors have called so much that there is now a lien on his home. As a community we should be able to come together and help with this issue.

Barry contacted Renee Bensley to enroll to have volunteer kids to come and help clean up our parks and community. This will help the community and also help these children to earn credits for their diplomas.

Our maintenance man Terry was inquiring about possibly purchasing the gravely mower that we no longer use. Barry feels that we should hold off on selling until we are positive that it will no longer be needed again.

The resident that has requested to not have to a pay his interest due to not receiving his letters and not having occupied his house that was purchased in sheriffs sale, Barry has invited this resident to attend the June Executive Meeting to have all board members hear him out and decide what actions are to be taken and how this will be handled.

Another resident that was charged interest on last year's dues that where just paid on March of this year. The resident is claiming that BCI held her check and that is the cause of her interest. This issued has not yet been resolved. Although all board members agree that the Janice has never held checks.

A vote was called for the John Dutten Gun Business. One vote was no due to lack of licensing submitted. No other members have voted but have asked that proof of all licensing is submitted. Barry was asked to bring proof of licensing from State and County to this meeting and it was not provided. Barry now has voted to have Dutton appear at the June Board meeting due to all that Barry was able to provide was a hand written note from this John Dutton. Cheryl has suggested that Dutton appear at both the June Board and Community meeting so that all residence are made aware of this and can provide their opinion. Barry's argument is that we have daycares in homes in this community. Others argue that there is a huge difference between daycares and selling guns.

These two businesses have no link to one another and should not be compared. Barry is also arguing that having business on our deeds vs. the New Castle County laws. Barry argues that county said for Dutton to come to the board on this issue. The boards feels that was recommended due to this is a residential community and that residents should have a say in guns being sold in their community. Issued has not been resolved and will be brought up again with Mr. Dutton at the June meeting.

The vote for his vehicle repair was voted NO by Barbara and by Cheryl. The argument is that this is all volunteer and that his vehicle could have been damaged at anytime. Barry argued that his vehicle was damaged while crossing the bridge to go to the bank to make the deposit for BCl. He stated that from here on out he will no longer do any business other than what is required of him as in monthly and executive meetings. Other than that "he is done". Barry did not adjourn this meeting, he just walked out furious that the board voted against paying for damages to his vehicle.

Respectfully,

Barbara Smith

Secretary of BCI

MINUTES

BROOKSIDE COMMUNITY METTING

March 17,2009

Meeting was opened by Berry Adams at 7:15pm

Attending Cheryl Besteder, Barbara Smith, Bill Ferringer, Dick Gackenbach

Topic was audit report Dick explained the audit from may 2007 through April 2008 was in very good to excellent condition.

- 1. Receipt in order
- 2. Several missed documents for venders and Christmas bonus
- 3. Windows an dos partial billing and keep contract payments
- 4. Cheryl brought up county collections for past Brookside dues
- 5. Need new software equipment present programs are over 20years old
- 6. Maintenance worker should not go over 40 hours in a work week.
- 7. Went over yearly budget

Meeting was adjourned at 8:20pm