MINUTES OF MEETING OF DECEMBER 7, 2004

BOARD MEMBERS ABSENT: JAN FOTH

PRESENT: LINDA SELTZER, BILL WHEATLEY, BETTY BART, SHIRLEY DUNCAN, REBEKAH PARSONS AND VALERIE HAFEKEN

THE MEETING WAS CALLED TO ORDER BY BILL WHEATLEY A 7:30 PM.

THE MINUTES OF OCTOBER 5, 2004 AND NOVEMBER 2, 2004 WERE READ AND APPROVED.

THE TREASURER'S REPORT FOR NOVEMBER WAS GIVEN BY LINDA SELTZER SINCE THERE IS CURRENTLY NO TREASURER.

MONTH INCOME EXPENSES NET INCOME/LOSS NOVEMBER \$ 5,663. \$ 6,812. (\$ 1,149.)
YEAR TO DATE \$119,579. \$52,793. \$66,786.

A REQUEST TO HAVE THE BOOKS AUDITED WAS MADE AND SECONDED. LINDA WILL CONTACT BILL FERRINGER TO ARRANGE FOR AN IMPARTIAL AUDITOR TO HANDLE THIS.

RED CONNOR AND HIS WIFE CANVASSED THEIR NEIGHBORS ON MILLBROOK ROAD TO SEE IF ANYONE WANTED STREET LIGHTS. THEY WERE NOT WANTED BY ANYONE WHO RESPONDED TO THEM OR TO MEMBERS OF THE BOARD. MOST OF THE RESIDENTS THERE LEAVE THE OUTSIDE LIGHTS ON. BILL WHEATLEY SAID THAT THE POLICE WHO PATROL IN CARS HAVE SPOTLIGHTS, BUT THEY ONLY USE THEN WHEN NECESSARY.

THE YOUNG MAN DAVID ENOS, WHO RODE HIS ATV ON THE BASEBALL FIELD, ATTENDED THE MEETING WITH HIS FATHER AND APOLOGIZED TO THE RESIDENTS AND THE BOARD FOR DOING SO AND PROMISED NOT TO DO IT IN THE FUTURE.

LINDA ADVISED US THAT NANCY DOUGHTEN, OUR LAWYER, HAS CHECKED WITH THE COURTS TO SEE IF A DECISION HAS BEEN MADE BY THE JUDGE REGARDING THE MILLER CASE FOR NONPAYMENT OF LATE DUES. AS OF MONDAY, DECEMBER 6, 2004 NO DECISION HAS BEEN REACHED.

THE CASE FOR THE BURGLARY AT THE BASEBALL FIELD CONCESSION STAND HAS BEEN POSTPONED UNTIL JANUARY 10, 2005. THE DEFENDANT'S LAWYER WANTS HIM TO HAVE A MENTAL EVALUATION FIRST.

BILL WHEATLEY GAVE A BRIEF CRIME REPORT. FOR THE MONTH OF NOVEMBER THERE WERE ONLY 128 CALLS TO THE POLICE, MOST OF WHICH WERE NOT ACTUAL CRIMES IN BROOKSIDE, BUT INCLUDED 22 PUBLIC RELATION CALLS AND 14 VEHICLE STOPS BY TRAFFIC UNITS.

THE NCCO CONSERVATION CONTACT, RICK MICKOWSKI, CHECKED THE PERIMETER OF THE STORM DRAINS WITH BILL WHEATLEY AND ADVISED

HIM THAT OUR 20 FEET OF THE DITCH MUST BE CLEANED OUT BY A CONTRACTOR BEFORE THE SURVEYORS CAN COME OUT AND PROCEED WITH THEIR WORK. SOME OF THE DITCHES AE SO DEEP THAT SOMEONE COULD DROWN IN THEM. BILL WILL BE MEETING WITH CONTRACTORS IN THE MORNING TO GET ESTIMATES OF WHAT IT WILL COST TO CLEAR THE GROWTH IN THE 20 FEET OF DITCH.

LETTERS WERE SENT TO THE INDIVIDUALS WHO FILLED IN THE DITCH ON THEIR PROPERTY. ONE RESIDENT FIXED HIS AND ONE HAS NOT YET DONE SO.

THE STATE IS RESPONSIBLE FOR STORM DRAINS. THE COUNTY IS RESPONSIBLE FOR THE SEWERS IN THE MIDDLE OF THE STREETS.

THE BY-LAWS STATE THAT EACH SECTION OF BROOKSIDE SHOULD HAVE AN INDIVIDUAL TO MONITOR CONDITIONS THERE. IF THERE IS NO ONE ON THE BOARD TO HANDLE A SPECIFIC SECTION SOMEONE WILL HAVE TO BE APPOINTED TO BE THE POINT OF CONTACT FOR THE RESIDENTS IN THE AREA.

RESIDENTS MUST PURSUE THE PROBLEMS THEY FIND, SUCH AS CARS OR TRUCKS PARKED ON THE GRASS, CARS WITH NO TAGS, EXCESS TRASH AT A BUILDING OR IN THE YARD, HIGH GRASS, OR INDIVIDUALS THAT ARE CAUSING PROBLEMS, ATV'S BEING RIDDEN WHERE IT IS NOT ALLOWED, ETC. THE NUMBER TO CALL IS 571-4000 OR 395-5555. IF YOU ARE NOT SATISFIED WITH THE RESPONSE YOU GET, THEN CONTACT YOUR AREA REPRESENTATIVE FOR FOLLOW UP. BE SURE TO GIVE YOUR CONCERNS OR COMPLAINT AND LEAVE YOUR NAME AND PHONE NUMBER SO YOU CAN BE CONTACTED IN A REASONABLE AMOUNT OF TIME. SOMEONE WILL TRY TO RESOLVE THE PROBLEMS. "BE A NOSY NEIGHBOR." THAT IS WHAT WORKS BEST.

SIDEWALKS ARE THE RESPONSIBILITY OF THE INDIVIDUAL HOMEOWNERS. BILL WILL CHECK WITH THE STATE AND COUNTY TO SEE IF ANY RELIEF IS POSSIBLE FROM THEM. BETTE DANIELS SAID THE BCI TRIED TO BRING A HOMEOWNER TO COURT FOR NOT REPAIRING THEIR SIDEWALK, BUT JUDGE SUE ROBINSON SAID IT WAS THE STATE'S RESPONSIBILITY AND FAILED TO NOTIFY THE PROPER PARTIES IN A TIMELY FASHION AND WE NOW HAVE NO RECOURSE TO PURSUE THIS MATTER.

CAROLYN HAAG SAID THAT COMMON PROPERTY OF A MAINTENANCE ORGANIZATION WITH BE THEIR PROBLEM, OTHERWISE IT IS THE HOMEOWNERS' JOB.

ONE OF THE RESIDENTS ASKED IF SIDEWALKS ARE REQUIRED. IF THEY ARE PART OF THE PROPERTY PLAN OF THE DEVELOPMENT, THEY MUST BE MAINTAINED. CAROLYN HAAG SAID IT IS A CODE VIOLATION IN SOME COMMUNITIES.

THE BIDS FOR THE SALT AND SAND BIN WERE VERY HIGH. JOE DAY OF THE COUNTY LAND USE DEPT. WAIVED SOME OF THE REQUIREMENTS, BUT IT IS NOW TOO LATE IN THE SEASON FOR POURING CONCRETE SO THIS HAS BEEN DELAYED UNTIL NEXT YEAR. THE STATE WILL PROVIDE SAND BARRELS TO BE PUT AT CORNERS IN THE DEVELOPMENT IF WE WANT THEM

BUT IT HAS NOT BEEN SUCCESSFUL IN THE PAST AND WILL NOT BE DONE. IT IS POSSIBLE TO HAVE THE SNOW REMOVAL CONTRACTOR SALT THE ROADS. THIS IS ONLY EFFECTIVE WHEN THE TEMPERATURE IS OVER 17 DEGREES, WE HAD A LOT OF PROBLEMS LAST YEAR WITH SAND, SO WE WILL HAVING THE CONTRACTOR DO IT IF POSSIBLE, SINCE THE COUNTY WILL NOT SAND IN THE DEVELOPMENT. DEL DOT MUST COME AND RINSE THE STORM DRAINS AT THE END OF THE SEASON.

OUR PART-TIME MAINTENANCE MAN HAS QUIT, SO WE NEED SOMEONE NEW. IF ANYONE KNOWS OF AN INDIVIDUAL WHO IS LOOKING FOR 12 TO 15 HOURS A WEEK IN WINTER AND 20 HOURS THE REST OF THE YEAR, PLEASE HAVE THEM CONTACT THE OFFICE OR AN OFFICER OF THE BOARD.

WE NEED A NEW TRUCK, SINCE OURS IS VERY OLD AND NOT WORTH THE COST OF REPAIRS. IT SHOULD HAVE AN 8' BED, BE A 4X4 WITH A PLOW. SEVERAL RESIDENTS OFFERED THE USE OF THEIR EMPLOYEE DISCOUNTS WITH GM AND CHRYSLER FOR THIS.

STEPHANIE ULBRICH WAS AT THE MEETING. SHE THANKED EVERYONE FOR THEIR HELP IN HER REELECTION. SHE IS GOING TO TOKYO WITH HER DAUGHTER TO VISIT HER SON. WE ALL WISHED HER A SAFE TRIP.

SHE SAID THAT THE STATE IS WORKING ON STORM DRAIN MANAGEMENT. DEVELOPERS ARE STILL CREATING HAVOC FOR ADJOINING AREAS FROM OLD DEVELOPMENT PLANS THAT ARE STILL ON THE BOOKS AND MAY BE BUILT, BUT THAT DON'T CONFORM TO CURRENT REGULATIONS. SHE IS WORKING WITH KAREN PETERSON ON THESE PROBLEMS. THE LAWS NEED TO BE CHANGED TO ELIMINATE THESE PROBLEMS, BUT WILL BE TIME CONSUMING AND WON'T SATISFY EVERYONE WHEN DONE. SOME BUSINESSES ARE BEING FORCED TO RELOCATE OUT OF STATE DUE TO THE FLOODING PROBLEMS THAT HAVE OCCURRED.

THE STATE HAS MADE \$18,000,000 AVAILABLE AND THE COUNTY HAS \$15,000,000 FOR A BUY-OUT OF THE HOMES IN GLENVILLE IN STANTON, BUT THIS CANNOT BE DONE FOR ALL AREAS THAT HAVE PROBLEMS.

THE MEETING WAS ADJOURNED AT 8:30 PM

VALERIE I. HAFEKEN

RECORDING SECRETARY

11/09/14

ONE OF THE RESIDENTS ASKED HOW WE CAN RECOVER UNPAID DUES IF A HOUSE GOES TO A SHERIFF'S SALE. IF WE MERELY HAVE A LIEN ON THE PROPERTY, WE CAN'T COLLECT THE FUNDS. CAROLYN HAAG OF NCCO ADVISED THAT A JUDGMENT AGAINST THE INDIVIDUAL WOULD FOLLOW THAT PERSON AND COULD BE COLLECTED AT A FUTURE TIME.

SOMEONE ASKED WHY WE HAD AN ELECTION, SINCE EVERYONE ON THE BOARD WAS RUNNING UNOPPOSED. CAROLYN HAAG TOLD US THAT IF WE DO NOT HAVE ELECTIONS, IT IS ILLEGAL FOR BROOKSIDE TO TAKE ANYONE TO COURT IN THE FUTURE.

A RESIDENT ASKED IF IT WOULD BE POSSIBLE TO HAVE A PERMANENT PATH OR WALKWAY (IN CONCRETE, I.E.) FROM THE FOOTBRIDGE TO THE SOCCER FIELD. IT WILL BE CONSIDERED AT THE NEXT BOARD MEETING. IT WAS ALSO ASKED IF THERE COULD BE AN ADDITION TO THE STORAGE BUILDING ON THE PROPERTY. THE SOCCER LEAGUE WILL HAVE TO PURSUE THIS MATTER FURTHER AND LET BACK TO US ON IT.

BETTE DANIELS ASKED WHAT THE OUTCOME WAS OF THE SUIT BROUGHT AGAINST THE INDIVIDUAL/INDIVIDUALS WHO DAMAGED THE CONCESSION STAND AT THE BASEBALL FIELD. BILL WHEATLEY WILL FOLLOW UP ON THIS.

THE QUESTION WAS RAISED AS TO THE STATUS OF THE JUDGMENT AGAINST THE MILLER FAMILY FOR OUTSTANDING DUES. WE ARE WAITING FOR A RESPONSE FROM NANCY DOUGHTEN, OUR LAWYER, ON THIS.

THE MATTER OF POOR DRAINAGE IN LITTLE K WAS BROUGHT UP. MR. PETE MOROLA OF NCCO IS PRESENTLY HANDLING THIS. BILL WILL FOLLOW UP TO SEE WHO HIS REPLACEMENT WILL BE WHEN HE RETIRES NEXT MONTH SO WE CAN KEEP ON TOP OF THIS SITUATION. SINCE THIS IS A JOINT VENTURE BETWEEN THE COUNTY, NEWARK AND BROOKSIDE, COORDINATION IS NOT AS GOOD AS WE WOULD LIKE. CAROLYN HAAG ASKED THAT WE FIND OUT IF IT IS A "TAX DITCH" WHICH WOULD FALL IN ANOTHER CATEGORY.

THE MATTER OF SPEED BUMPS OR LACK OF THEM ON BROOKSIDE ROADS WAS DISCUSSED. IF SPEED BUMPS WERE INSTALLED AT ONE TIME AND THEN WERE REMOVED, THEY CAN NEVER BE REPLACED. A MAJORITY OF HOMEOWNERS ON ANY ROAD MUST AGREE ON THE INSTALLATION OR REMOVAL OF THEM.

THE MEETING WAS ADJOURNED AT 8:00 PM

VALERIE I. HAFEKEN

RECORDING SECRETARY

10/05/104

LINE) AND GIVE AN ESTIMATE OF THE DAMAGE DONE. IF YOUR INSURANCE COMPANY GIVES ANYONE A HARD TIME, CALL THE INSURANCE COMMISSIONERS OFFICE AT 1-800-282-8611. THERE WILL BE A LETTER FROM CAROLYN HAAG INCLUDED IN OUR NEXT BROOKSIDER.

THE ELECTIONS WILL BE HELD BY THE 4TH TUESDAY IN OCTOBER. CAROLYN HAAG WILL HAVE THE BALLOTS MAILED OUT TO ALL HOMEOWNERS.

THE CRIME REPORT WAS NOT AVAILABLE FROM THE NEW CASTLE COUNTY POLICE BUT WILL BE PUBLISHED IN THE NEXT BROOKSIDER AS WELL. ONE OF THE INDIVIDUALS THAT ATTEMPTED TO BREAK INTO THE CONCESSION STAND AT THE BASEBALL FIELD WAS CAUGHT AND WILL BE TRIED ON OCTOBER 19, 2004.

THE QUESTION WAS ASKED WHETHER A RESIDENT ON MACKAY LANE HAD ANY RECOURSE FOR TREES THAT WERE GROWING OVER HER PROPERTY LINE IF THE ADJOINING PROPERTY OWNER WOULD NOT TAKE CARE OF THEM. THERE IS NOTHING SHE CAN DO TO FORCE THE HOMEOWNER TO CARE FOR THEM. SHE CAN, HOWEVER, HAVE ANY BRANCHES THAT INTRUDE INTO HER SPACE CUT DOWN (AT HER EXPENSE) AS LONG AS NO DAMAGE TO THE BASIC TREE OCCURS.

THE MATTER OF LACK OF STREET LIGHTS ON MILLBROOK ROAD WAS DISCUSSED. WHEN THAT AREA WAS BUILT THE HOMEOWNERS DID NOT WANT LIGHTS THAT WOULD SHINE INTO THEIR HOMES. THE CURRENT HOMEOWNERS WOULD HAVE TO BE CONTACTED REGARDING THIS WITH THE UNDERSTANDING THAT THEIR ANNUAL COUNTY TAXES WOULD UNDOUBTEDLY BE RAISED FOR THE PAYMENT OF THE LIGHTS.

THE STORM DRAINS ON MARROWS ROAD AR THE RESPONSIBILITY OF THE STATE OF DELAWARE, NOT BROOKSIDE. THE CITY OF NEWARK FLUSHES OUT THE ONES ON THE NORTH SIDE OF COOL RUN CREEK. THE REPAVING OF CHIPPENDALE, MONTROSE, ETC. HAS BEEN COMPLETED.

SINCE BETTE AND PAUL DANIELS WILL NO LONGER BE COORDINATING THE FLEA MARKET, PLEASE SEE IF YOU CAN FIND A RESIDENT OR SEVERAL RESIDENTS TO HANDLE THIS FOR THE FUTURE OR THERE MAY NO LONGER BE A FLEA MARKET. TRY TO GET RESIDENTS WHO ARE UNDER 50 YEARS OLD TO GET INVOLVED IN THE COMMUNITY SO WE CAN HAVE MANY MORE YEARS OF AN ACTIVE BROOKSIDE FOR EVERYONE'S BENEFIT.

ROSE ASKED TO HAVE THE NEXT BROOKSIDER ADVISE PEOPLE ABOUT THE TRADITION OF "MR. AND MRS. SANTA CLAUSE" GOING AROUND THE DEVELOPMENT FOR THE ENJOYMENT OF ALL THE CHILDREN.

THE MEETING WAS ADJOURNED AT 8:15 PM.

VALERIE I. HAFEKEN

SECRETARY

MINUTES OF MEETING OF AUGUST 3, 2004

BOARD MEMBERS ABSENT: JAN FOTH

PRESENT: LINDA SELTZER, BILL WHEATLEY, BETTY BART, SHIRLEY DUNCAN, REBEKAH PARSONS, ROSE YANNES AND VALERIE HAFEKEN

THE MEETING WAS CALLED TO ORDER BY BILL WHEATLEY.

THE MINUTES OF THE JUNE 2, 2004 MEETING WERE READ AND APPROVED.

THE TREASURER'S REPORT FOR JULY, 2004 WAS GIVEN BY LINDA SELTZER SINCE THERE IS CURRENTLY NO TREASURER.

MONTH	INCOME	EXPENSES	NET INCOME (LOSS)
JULY	\$9,911.00	\$4,137.00	\$5,774.00
YEAR TO DATE	\$81,697.00	\$24,217.00	\$57, 480.00

A MOTION WAS MADE TO HAVE THE ACCOUNTS AUDITED. IT WAS SECONDED AND PASSED. AN AUDIT MUST ALWAYS BE DONE WHEN A NEW TREASURER IS ELECTED. IT WILL BE DONE WITHIN THE NEXT TWO TO THREE MONTHS. AT THE PRESENT TIME, WE ARE LOOKING FOR A QUALIFIED BROOKSIDE RESIDENT WHO WOULD LIKE TO BE TREASURER.

WE HAVE SPENT OVER \$35,000.00 ON PROJECTS IN BROOKSIDE AND HAVE RECEIVED OVER \$14,532.10 BACK FROM THE STATE. AN ADDITIONAL \$10,000 HAS ALSO BEEN EARMARKED TO BE USED THROUGH JUNE, 2007.

A BACK HOE WILL BE RENTED FOR \$1,000 FOR 30 DAYS FROM JOHN DASH IN THE NEXT FEW WEEKS TO CLEAN UP THE DEBRIS LITTERING THE PARKLANDS, AS WELL AS ANY TREES THAT HAVE FALLEN AND THE CONCRETE AND METAL POSTS THAT ARE STICKING UP NEAR THE PLAYING FIELDS AND ARE A HAZARD. WE WILL ALSO BE GETTING A DUMPSTER FOR THE DEBRIS.

AN AGREEMENT HAS BEEN MADE WITH EWING TOWING SERVICE TO REMOVE ILLEGALLY PARKED CARS AT THE OWNERS EXPENSE AT THREE (3) PLACES THAT WILL BE MARKED WITH SIGNS IN THE DEVELOPMENT: AT THE COMMUNITY BUILDING, ON OR NEAR THE SOCCER FIELD, THE BASEBALL FIELD AND ON PARKLAND.

ALL POSITIONS ARE UP THIS YEAR FOR OFFICERS AND BOARD MEMBERS. VOTING MUST BE HELD IN OCTOBER IF WE ARE ABLE TO OBTAIN RESIDENTS IN GOOD STANDING WHO WOULD LIKE ASSUME THESE DUTIES. THEY ARE ALL VOLUNTEER POSITIONS. WE NEED THREE RESIDENTS IN GOOD STANDING TO BE ON THE NOMINATING/ELECTION COMMITTEE. AT PRESENT WE HAVE THREE INDIVIDUALS WHO HAVE AGREED TO HELP IN THIS MATTER. WE ARE LOOKING FOR MORE VOLUNTEERS.

WE HAVE INCREASED OUR CURRENT CERTIFICATE OF DEPOSIT TO \$50,000. FOR SIX (6) MONTHS AT A RATE OF ALMOST 2%.

LINDA AND BILL MADE AN EXAMINATION OF THE COOL RUN CREEK WITH PETE MOROLE OF NEW CASTLE COUNTY. THEY HAVE AGREED TO CLEAN IT UP AND KEEP IT FREE FLOWING. WE ARE WAITING FOR INFORMATION AS TO THE DATE IT WILL BE DONE.

THERE HAS BEEN VANDALISM AT THE COMMUNITY BUILDING IN BOTH JUNE AND JULY. DAMAGE AND DEFACEMENT WAS DONE TO THE FRONT DOOR THE SIDING AND TO THE SIGNS IN JUNE (THE POLICE WERE CALLED TO INVESTIGATE) AND THE DOOR AND THE RAILING WERE DAMAGED IN JULY. T

BILL GAVE THE POLICE REPORT AND DETAILS WILL BE IN THE BROOKSIDER. THERE WERE 161 TOTAL CALLS TO THE POLICE. IT WAS ALSO NOTED THAT THE CONCRETE STAND AT THE BASEBALL FIELD WAS BROKEN INTO IN JULY. A LETTER FROM THE CRIME PREVENTION COALITION WAS READ BY BILL WHEATLEY REGARDING THE WORK DONE BY THE BLOCK WATCH COMMITTEE. AFTER TWO (2) YEARS OF PARTICIPATION WE ARE NOW AN AFFILIATE ORGANIZATION OF THEM.

THE NEW CASTLE COUNTY MOUNTED POLICE PATROL WILL RESUME. HOPEFULLY, THEY WILL PICK UP DROPPINGS ON THE ROADWAYS.

CAROLYN HAAG, OUR LIAISON WITH NCCO, BROUGHT THE PARTNERSHIP AGREEMENT WITH HER FOR US TO COMPLETE. COPIES OF THE NEWSLETTERS DONE BY THE COUNTY FOR HARMONY CREST AND CINNAMON STATION WERE PASSED AROUND. WE WILL HAVE INPUT ON THE CONTENTS TO ANY NEWSLETTERS PRODUCED FOR US BY THE COUNTY.

BILL, BETTY BART, LINDA AND CAROLYN HAAG RODE THROUGH SEVERAL AREAS OF BROOKSIDE AND NOTED VIOLATIONS THAT WILL BE ADDRESSED BY THE COUNTY. A TYPED LIST WAS GIVEN TO HER FOR FOLLOWUP. THE STATE OF DELAWARE HAS ADVISED US THAT BASKETBALL HOOPS THAT ARE WITHIN SEVEN (7) FEET OF THE CURB MUST BE MOVED OUT OF THAT ZONE. RESIDENTS ARE BEING SENT LETTERS NOTIFYING THEM THAT THEY HAVE TWO (2) WEEKS TO MOVE THEM OR THE STATE WILL REMOVE THEM. RESIDENTS CAN CONTACT THE STATE TO GET THEM BACK. IF THE STATE TAKES THEM, THE RESIDENTS CAN GET THEM BACK.

PAUL AND BETTE DANIELS HAVE NOTIFIED THE BOARD THAT THE FLEA MARKET TO BE HELD IN OCTOBER WILL BE THE LAST ONE THAT WILL BE HANDLED BY THEM.

WORK ON THE FOOTBRIDGE NEAR THE SOCCER FIELD WILL BE DONE IN THE WEEK OF AUGUST 16TH. A MOTION WAS MADE TO ACCEPT THIS BY MR. GREEN. SINCE IT HAD ALREADY BEEN DECIDED ON IN A PREVIOUS MEETING, NO SECOND WAS NEEDED. WE ARE STILL WAITING ON BIDS FOR THE SALT AND SAND BINS TO BE PUT NEXT TO THE MAINTENANCE FACILITY. WE ARE STILL WAITING FOR BIDS ON THE SALT AND SAND BIN.

BILL WHEATLEY GAVE A PARTIAL CRIME REPORT WITH 161 CALLS FOR THE PERIOD JUNE 10TH THROUGH JULY 15TH, WITH ONE CAR STOLEN FROM A RESIDENT WHO LEFT IT RUNNING IN HIS DRIVEWAY. BILL ALSO READ A LETTER FROM THE NATIONAL CRIME PREVENTION COALITION IN WASHINGTON, D.C. WHICH WE ARE MEMBERS OF.

THE QUESTION WAS RAISED AS TO WHO IS RESPONSIBLE FOR TRIMMING AND MOWING ON ROUTE 4. BILL INFORMED US THAT A WORK ORDER HAS BEEN PROCESSED AS OF JULY 28, 2004 TO HAVE THIS DONE BY THE PRISONERS ON BOTH SIDES FROM RT. 72 TO MARROWS ROAD., AND FROM MILLBROOK RD TO OLD NEWARK RD. WE ARE WAITING FOR THE EXACT DATE THIS WILL BE DONE SO THE RESIDENTS WHO WILL BE IMPACTED BY IT CAN BE NOTIFIED.

RED CONNOR3 THANKED BILL WHEATLEY FOR HIS HELP IN CLEANING UP HIGH GRASS AND DEBRIS IN HIS NEIGHBORHOOD. HE THEN MADE A MOTION TO HAVE A GENERAL MEETING IN SEPTEMBER. IT WAS SECONDED AND PASSED. WE CURRENTLY HAVE MEETINGS IN THE ODD NUMBERED MONTHS. IT WAS REQUESTED THAT INDIVIDUALS RUNNING FOR THE LEGISLATURE BE INVITED TO THAT MEETING SO RESIDENTS CAN MEET THEM AND GET THEIR VIEWPOINTS PRIOR TO THE GENERAL ELECTION. THIS WILL ONLY WORK IF RESIDENTS WILL ATTEND THE MEETING. IT WAS ALSO SUGGESTED THAT A POSTER NOTIFYING RESIDENTS OF A MEETING BE PROMINENTLY DISPLAYED AT THE END OF THE COMMUNITY BUILDING DRIVEWAY FOR THOSE WHO ARE NOT AWARE OF WHEN THEY ARE HELD.

IT WAS ASKED WHAT HAPPENS WHEN SOMEONE SELLS THEIR HOUSE AND HAVE OUTSTANDING DUES. WE CAN COLLECT THEM BY PURSUING IT IN COURT.

BETTY STATED THAT WE SHOULD TAKE NOTICE OF PROPERTIES THAT ARE KEPT UP NICELY AND GIVE A GOOD IMPRESSION OF THE NEIGHBORHOOD. A LETTER OF RECOGNITION WILL BE DRAFTED AND SENT TO THOSE PROPERTIES THAT ARE BROUGHT TO OUR ATTENTION AND IT WILL BE PUT IN THE BROOKSIDER. IT IS UP TO RESIDENTS TO LET US KNOW WHICH THEY THINK DESERVE IT. THERE IS HOWEVER, NO ORDINANCE THAT WILL MAKE PEOPLE BE NEAT. MR. GREEN ASKED THAT CHRISTMAS DECORATIONS BE JUDGED AND AN AWARD OR RECOGNITION BE GIVEN FOR THEM. WE WOULD LIKE POSITIVE IDEAS FROM RESIDENTS AS WELL AS NEGATIVES. SHIRLEY ASKED WHO SHOULD BE CALLED REGARDING HOMES IN DISREPAIR. CAROLYN HAAG SAID HER DEPARTMENT WAS IN CHARGE.

AS A POSITIVE IDEA, WALK AROUND YOUR NEIGHBORHOOD AND TAKE NOTICE OF WHAT IS GOING ON. TALK TO YOUR NEIGHBORS AND SHOW SOME CONCERN. THIS WILL ALL HELP TO IMPROVE THINGS. SEVERAL RESIDENTS TOLD HOW THEY TALKED WITH THEIR NEIGHBOR AND GOT THEM TO HAVE CORRECTIONS MADE TO PROBLEMS WITH THEIR HOMES.

STRESS THE POSITIVE!! RESIDENTS FROM EACH NEIGHBORHOOD ARE NEEDED AS MEMBERS OF THE BOARD AND GREATLY DESIRED AS THE EYES AND EARS OF BROOKSIDE, LOOK FOR VOLUNTEERS TO ACT AS AREA REPRESENTATIVES TO KEEP US INFORMED OF DIFFICULTIES BEFORE THEY BECOME PROBLEMS.

THE MEETING WAS ADJOURNED AT 8:22 PM.

VALERIE I. HAFEKEN, SECRETARY

APPROVED:

YES/NO

CORRECTED:

YES/NO

MINUTES OF MEETING OF JUNE 2, 2004

BOARD MEMBERS ABSENT: JAN FOTH

PRESENT: LINDA SELTZER, BILL WHEATLEY, ROSE YANNES, REBEKAH PARSONS, BETTY BART, SHIRLEY DUNCAN AND VALERIE HAFEKEN

THE MEETING WAS CALLED TO ORDER BY BILL WHEATLEY

- 1. THE MINUTES OF THE APRIL 6, 2004 MINUTES WERE READ AND APPROVED.
- 2. THE TREASURER'S REPORT FOR MAY, 2004 WAS GIVEN BY LINDA SELTZER SINCE THERE IS CURRENTLY NO TREASURER.

MONTH	INCOME	EXPENSES	NET INCOME (LOSS)
APRIL	\$ 59,187.00	\$ 5,501.00	\$ 53,686.00
FYTD	\$ 59,187.00	\$ 5,501.00	\$ 53,686.00

IT WAS NOTED THAT THE FOOTBRIDGE DECK WILL BE COMPLETED AFTER THE SOCCER SEASON IS OVER. BIDS ON PUTTING IN A SALT AND SAND STRUCTURE ARE STILL BEING REQUESTED. IN PRIOR YEARS, SALT AND SAND WERE SUPPLIED BY THE STATE, BUT THIS IS NO LONGER A SERVICE THAT THEY OFFER. THE ONLY THING THAT MAY BE PROVIDED ARE BARRELS TO HOLD SALT AND SAND. THIS IS NOT AN OPTION, SINCE THEY HAVE BEEN OVERTURNED IN THE PAST.

THE STATE WILL ONLY REIMBURSE BROOKSIDE FOR 75% OF OUR COST FOR SNOW REMOVAL. WE MUST FUND THE BALANCE OURSELVES.

BILL WHEATLEY PROVIDED PENS AND FILE CARDS FOR RESIDENTS TO COMPLETE IF THEY HAVE ANY QUESTIONS FOR THE BOARD TO ADDRESS AT OUR NEXT MEETING.

LINDA AND BILL ATTENDED A MEETING ON THE COUNTY'S PROGRAM FOR ASSISTANCE TO MAINTENANCE ORGANIZATIONS. CAROLYN HAAG, OUR LIASON WITH NEW CASTLE COUNTY SERVICES, ATTENDED OUR MEETING. SHE STATED THAT BROOKSIDE COMMUNITY, INC. IS ONE OF THE OLDEST ORGANIZATIONS IN THE COUNTY. THIS PROGRAM WAS STARTED BY TOM GORDON FOR PROBLEMS AND ISSUES THAT MAY ARISE.

THIS IS A VOLUNTARY PARTNERSHIP PAID FOR WITH OUR TAXES. IT MAY BE TERMINATED AT ANY TIME AN ORGANIZATION FEELS IT WANTS TO DO SO.

CAROLYN GAVE US A PRESENTATION ON THE BENEFITS OF USING THE COUNTY TO PROVIDE HANDLING FOR COLLECTION OF DUES, WITH NOTICES SENT OUT ON NCCO LETTERHEAD, DUAL ACCOUNTS AND CENTRALIZED ACCOUNTING. THEY WOULD FOLLOW UP WITH ANY RESIDENTS WHO DO NOT PAY IN A TIMELY MANNER, SENDING CERTIFIED LETTERS AND GIVING US GUIDANCE ON TAKING THEM TO COURT (PUTTING LIENS ON PROPERTY), IF NEEDED.

6/34/54

THERE COULD BE NOTICES OF GENERAL MEETINGS AS WELL AS PRODUCING AND MAILING OUR NEWSLETTER. BALLOTS FOR NEW BOARD MEMBERS AND PROXY NOTICES COULD ALSO BE PRODUCED AND MAILED. WE WOULD SAVE FUNDS ON PRODUCING AND MAILING ALL OF THESE ITEMS. THEY WOULD ALSO ADVISE BROOKSIDE WHEN LEGAL CORPORATE NOTICES ARE DUE AND MUST BE PAID. THERE ARE NO TAXES CHARGED ON OPEN PROPERTY.

CAROLYN SHOWED US THE HOME PAGE ON THE WEBSITE FOR ANYONE WHO IS INTERESTED. DRAINAGE PROBLEMS MAY BE ADDRESSED AND THERE IS A MOW AND GROW PROGRAM. PLANTINGS WOULD BE PROVIDED BY THE COUNTY BUT THEY WOULD NOT PROVIDE MOWING SERVICES. BILL THANKED HER FOR THE PRESENTATION.

ONE OF THE RESIDENTS TOLD US THAT THERE IS A RUMOR THAT A PETITION TO ELIMINATE THE SOCCER TEAMS WAS PASSED AROUND. WE HAVE NO KNOWLEDGE OF SUCH A PETITION. IT WAS ALSO BROUGHT UP THAT THE "NO PARKING ZONE" NEAR THE ENTRANCE TO THE FOOTBRIDGE PATH IS FOR THE RESIDENTS WHO LIVE THERE AS WELL AS INDIVIDUALS ATTENDING THE SOCCER GAMES AND PRACTICES. A DISCUSSION WAS HELD AMONG THE RESIDENTS ATTENDING THE MEETING REGARDING THE PARKING PROBLEMS WE ARE HAVING. IT WAS SUGGESTED THAT THE SIGN MAY HAVE TO BE MOVED OR POSSIBLY HAVING TWO SIGNS INDICATING NO PARKING BETWEEN THEM MIGHT SOLVE SOME OF THE CONFUSION. THE SOCCER LEAGUE WILL CONTINUE TO MONITOR THE PARKING.

ONE OF THE RESIDENTS NOTIFIED US THAT THERE WAS A MAN IN A MINIVAN STOPPING IN FRONT OF HOMES AND TALKING WITH THE CHILDREN. WHEN APPROACHED, THE INDIVIDUAL SAID HE WAS FROM A CABLE COMPANY BUT DID NOT HAVE IDENTIFICATION OR ANY PAPERWORK TO PROVE THIS. WE ADVISED THAT IF ANYONE ELSE SEES THIS HAPPENING, THEY SHOULD TRY TO GET THE LICENSE PLATE NUMBER OF THE VEHICLE AND NOTIFY THE POLICE IMMEDIATELY.

STEPHANIE ULBRICH ATTENDED OUR MEETING. SHE WAS ADVISED ONCE AGAIN ABOUT THE ROAD PROBLEMS AT THE CORNERS OF METTEN AND MERCER AND MERCER/MERCER WHERE SUBCONTRACTORS FOR DELDOT MADE REPAIRS AND LEFT DAMAGE AT BOTH ENDS OF THE STREET.

SHE ADVISED US THAT THE POWER COMPANY NO LONGER TRIMS TREES. IF TREES ARE ON THE PROPERTY EASEMENT, THE STATE CAN HANDLE IT. ONE OF THE RESIDENTS ALSO BROUGHT UP THE POOR STATE OF THE SHOPPING CENTER ROADWAY. SHE ADVISED THAT PEOPLE SHOULD COMPLAIN TO THE MERCHANTS AND HAVE THEM CALL CAPANO BUILDERS TO REPAIR IT.

THE MEETING WAS ADJOURNED AT 9:00 PM.

VALERIE I. HAFEKEN

SECRETARY

MINUTES OF MEETING OF APRIL 6, 2004

BOARD MEMBERS ABSENT: ROSE YANNES

PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE HAFEKEN, REBEKAH PARSONS AND JAN FOTH

- 1. MINUTES OF THE FEBRUARY 3, 2004 MEETING WERE READ AND APPROVED.
- 2. THE TREASURER'S REPORT FOR MARCH, 2004 WAS GIVEN BY LINDA SINCE THERE IS CURRENTLY NO TREASURER.

MONTH	INCOME	EXPENSE	NET INCOME (LOSS)
MARCH	\$2,617.00	\$10,200.00	(\$7,583.00)
FY	\$114,919.00	\$78,976.00	\$35,943.00

THE FOLLOWING VISITORS WERE PRESENT: OFFICER SNEED FROM NEW CASTLE COUNTY POLICE AND CAROLYN HAAG OF COMMUNITY SERVICES.

CODE ENFORCEMENT AND OTHER ITEMS THEY HANDLE WERE DISCUSSED.

CAROLYN HAAG TOLD US THE TOP 10 COUNTY CODE VIOLATIONS INCLUDED:

HIGH WEEDS AND GRASS (OVER 8")

UNREGISTERED OR INOPERABLE VEHICLES (ON PRIVATE PROPERTY CALL THE COUNTY. IF ON THE STREET CALL NCCO POLICE)

TRASH ON THE CURBS - ALL TRASH MUST BE IN CONTAINERS WITH LIDS. NO PILED TRASH OR TRASH IN PLASTIC BAGS ARE ALLOWED. IT MAY BE PLACED AT THE CURB NO EARLIER THAN 6:00 PM ON THE DAY PRIOR TO PICKUP AND RECEPTACLES MUST BE REMOVED ON THE DAY OF PICKUP. PARKING OF VEHICLES MUST BE ON SOLID SURFACE, INCLUDING CRUSH AND RUN. PARKING ON GRASS IS NOT PERMITTED.

THE WEBSIGHT: NEIGHBORHOODLINK.COM SET UP BY THE COUNTY IS AVAILABLE FOR RESIDENTS TO REVIEW.

THE TOWN OF TOMBSTONE WILL BE COMING TO CAROUSEL PARK IN PIKE CREEK VALLEY FROM APRIL 12-17. ADMISSION IS FREE. ON MAY 8TH THERE WILL BE A REPEAT OF "SLEEP UNDER THE STARS" WITH FIREWORKS. THERE WILL BE FIREWORKS AT ROCKWOOD PARK ON MAY 15TH.

POLICE OFFICER SNEED IS OUR COMMUNITY SERVICE LIASON WITH NCCO POLICE DEPARTMENT. HE ADIVSED US THAT DURING THE MONTH FROM MARCH 8TH THROUGH APRIL 5TH THERE WERE 124 CALLS TO THE POLICE FROM BROOKSIDE WITH 37 ACTUAL CRIMES INCLUDING 2 ABANDONED VEHICLES, 1 DOMESTIC RELATED CHILD ABUSE COMPLAINT, 6 FALSE BURGLAR ALARMS, 1 ASSUALT, 3 BURGLARIES, 5 BARKING DOGS, 6 FIGHTS IN PROGRESS, ETC.

OFFICER SNEED GAVE THE FOLLOWING HOME SECURITY TIPS:

USE QUALITY LOCKS AND DEADBOLTS

LIGHT ENTRIES TO YOUR HOME. PUT LIGHTS HIGH UP SO BULBS CANNOT BE REMOVED.

SECURE SHEDS WITH WEATHER RESISTANT LOCKS

MAKE SURE ALL PROPERTY IS PUT AWAY

PUT PADLOCKS ON GATES AND FENCES SO INTRUDERS CAN'T ENTER FROM THE REAR OF THE HOUSE

KEEP DOORS AND WINDOWS LOCKED - USE A PEEPHOLE ON THE

FRONT DOOR

USE THE "NOSY NEIGHBOR" CONCEPT FOR ADDITIONAL SECURITY.

ELIMLINATE DARK SPOTS NEAR WINDOWS AND DOORS

PUT ON A RADIO TALK SHOW SO IT CAN BE HEARD IF YOU GO OUT.

MAKE SURE TO HAVE 2 FIRE EXTINGUISHERS IN YOUR HOME

THERE SHOULLD BE A SMOKE DETECTOR HARD-WIRED AS A BACK UP IN CASE BATTERIES IN OTHER SMOKE DETECTORS DON'T WORK. ALL NEW CONSTRUCTION MUST HAVE A HARD-WIRED SMOKE DETECTOR NOW IN NEW CASTLE COUNTY. THE STATE RECENTLY PASSED THIS LAW. THE FIRE MARSHALLS NUMBER IS 323-5365.

THERE IS A NOISE ORDINANCE IN PLACE FOR THE PERIOD FROM 8:00 PM TO 8:00 AM DURING THE WEEK AND 10:00 PM TO 8:AM ON WEEKENDS.

CARS MAY NOT HAVE TINTED WINDOWS ON THE DRIVER OR PASSENGER SIDE OF THE FRONT SEATS OF A CAR. ONLY THE TOP 8" OF THE WINDSHIELD MAY BE DARKENED. THE SIDE WINDOWS IN THE BACK OF THE CAR MAY BE TINTED.

LINDA SELTZER GAVE A LIST OF THE PROJECTS COMPLETED OR UNDER CONSTRUCTION TOTALING \$37, 212. OR \$27.79 PER HOUSEHOLD.

HEATING/AIRCONDITIONING \$7,500. IN GROUND OIL TANK DRAINED & REMOVED \$2,079 PURCHASE OF 50" GRAVELY MOWER \$2,000 DOORS TO HEATER ROOM SHED \$364 FOOTBRIDGE RAILS \$8,645. \$16,624.

PENDING - FOOTBRIDGE DECK

DAMAGE WAS DONE TO LIGHTS AT THE SOCCER FIELD AND 3 TREES WERE CUT DOWN AS WELL AS LIGHT POLES. THREE LIGHTS AND TWO LIGHT POLES ARE TO BE INSTALLED WITH 150 WATT BULBS FOR ADDED SECURITY. NO OBJECTIONS WERE MADE BY THOSE IN ATTENDANCE.

STEPHANIE ULBRICH WAS AT THE MEETING AND DISCUSSED THE PROBLEM AT THE CORNER OF MARROWS RD AND BROOKSIDE BLVD. JOAN WOODKA IS THE LIASON WITH DELDOT. THERE ARE 4 DIFFERENT TIMING PATTERNS DURING THE DAY AND THEY ARE TRYING TO ADJUST THEM TO OUR SATISFACTION IF POSSIBLE.

ON MAY 4TH THERE WILL BE A TOWN MEETING ON OBESITY AND HEALTH. IT WILL BE ANNOUNCED WHERE IT WILL BE HELD AS SOON AS POSSIBLE.

THE THREE TIER DIPLOMAS WAS DISCUSSED THE THE HOUSE AND SENATE AND WILL BE DELAYED FOR 2 MORE YEARS. DISTINGUISHED DIPLOMAS

FOR THIS YEAR WILL STILL BE DENOTED FOR SENIORS WHO QUALIFY. MEETING WAS ADJOURNED AT 9:10 PM.

VALERIE I. HAFEKEN SECRETARY