

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR DECEMBER 12, 2005.

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE HAFEKEN, SHIRLEY DUNCAN, AND BARRY ADAMS. ABSENT WERE JAN FOTH, KATHIE BOOK AND ERIN PETERS, WHO GAVE HER PROXY BY PHONE FOR THE ITEMS VOTED ON.

THE MEETING WAS OPENED AT 7:05 PM.

THE READING OF THE NOVEMBER 15, 2005 MINUTES WERE WAIVED AND ACCEPTED AS WRITTEN.

THE FOLLOWING ITEMS WERE DISCUSSED:

CHRISTMAS BONUSES OR \$50.00 EACH WERE APPROVED FOR CAROL TRIBONA, MR. DASH, NIC AND MR. BURKE.

FOR CLEANING THE BUILDING AND PROPERTY AFTER HOLIDAYS, THE RATE OF PAY FOR NIC WILL BE TIME AND A HALF.

THERE WILL BE NO RENTAL PERMITTED ON CHRISTMAS EVE.

THE PURCHASE OF SOFTWARE FOR OBTAINING INFORMATION ON HOMEOWNERS WHO HAVE NOT PAID THE ANNUAL ASSESSMENTS WAS APPROVED.

BARRY AND LINDA WILL GO TO THE OFFICE ON TUESDAY THE 13TH AT 9:30 AM TO SET UP THE NEW COMPUTER.

LINDA ASKED IF WE COULD CHARGE RENTERS AN ADDITIONAL FEE FOR HOLIDAY RENTALS. IT WAS DECIDED THAT, SINCE THE RATES ARE SHOWN IN THE BROOKSIDER FOR EACH DAY OF THE WEEK WITH NO MENTION OF HOLIDAYS, WE COULD NOT CHARGE AN ADDITIONAL AMOUNT.

FOR INDIVIDUALS RENTING THE HALL ON SUNDAYS FROM 1:00 PM TO MIDNIGHT, THE FEE WILL BE REDUCED TO \$325.00 FOR NONRESIDENTS AND TO \$275.00 FOR RESIDENTS. THE SECURITY DEPOSIT WILL REMAIN AS IS.

THE PAINTING OF THE HALL IS NOW SCHEDULED FOR THE FIRST WEEK IN JANUARY, 2006.

FOR ANYONE WHO WANTS TO FIND THE AMOUNT OF SNOW AT THE AIRPORT, THE NUMBER IS: 800-652-5600.

MR. DASH PLOWED AFTER THE SNOW LAST WEEK. HE WILL NOT PLOW ANY STREET THAT HAS CARS PARKED ON THE STREET. WE HAVE TO NOTIFY THE RESIDENTS THAT THEY CANNOT SHOVEL THEIR SNOW INTO THE STREET AFTER IT HAS BEEN PLOWED. THIS DEFEATS THE PURPOSE OF PLOWING. THERE ARE NEW STORM DRAINS ON SOME CUL-DE-SACS AND THE SNOW WAS PLOWED INTO IT. THIS CANNOT BE DONE IN THE FUTURE SINCE IT DOES NOT LEAVE A CHANNEL OPEN FOR RUNOFF FROM THE SNOW MELT.

MR. DASH WANTS TO KNOW IF HE CAN RUN A LINE FOR PRESSURIZED AIR AT THE GARAGE TO FILL THE TIRES OF THE VEHICLES KEPT THERE. IT HAS BEEN APPROVED.

THE BATHROOM SINKS WILL BE INSTALLED AFTER PAINTING THE HALL, UNLESS BARRY AND LINDA CAN GET TO DO IT SOONER.

A LETTER WAS RECEIVED FROM THE SOCCER LEAGUE DATED 11/25/2005 STATING THAT THEY CANNOT MAKE A PAYMENT OF THE FUNDS OWED TO BROOKSIDE AT THIS TIME, BUT WILL START MAKING MONTHLY PAYMENTS. THE FIRST PAYMENT WILL BE BY JAN. 1ST, 2006 OF \$403.33 AND THEN THEY WILL SEND US A PAYMENT ON FEB. 1ST OF \$403.33 AND THE LAST \$403.44 BY MARCH 1ST.

THERE HAS BEEN A REVISED CONTRACT DRAWN UP FOR BOTH SOCCER AND BASEBALL. THE FEE FOR NONRESIDENTS IS \$10.00. BASEBALL WILL BE HAVING A MEETING ON DEC. 20TH AND A COPY OF THE CONTRACT WILL BE PROVIDED FOR THEM.

DAVE TACKETT'S SECRETARY IS CHECKING INTO THE POSSIBLE BOND FUNDS FOR REPAIR AND UPKEEP OF THE SIDEWALKS. THEY WILL KEEP US UPDATED ON THIS ISSUE. BILL OBERLE PROPOSED THIS IN THE STATE LEGISLATURE 15 TO 20 YEARS AGO. IT WOULD HAVE TO BE VOTED ON BY THE RESIDENTS. WE COULD DO THIS BY PUTTING A QUESTION REQUIRING A YES OR NO ANSWER AND THE NEXT ANNUAL ASSESSMENT SENT TO ALL HOMEOWNERS TO SEE IF THEY WOULD AGREE ON THIS.

ALL RESIDENTS SHOULD KNOW THAT PARKING ON THE GRASS AND LAWN IS NOT ALLOWED BY THE COUNTY, BUT SOME NEW NEIGHBORS ARE NOT FOLLOWING THE COUNTY CODES. THIS SHOULD BE PUT IN THE BROOKSIDER AGAIN. IF THEY CONTINUE TO DO THIS, THE COUNTY WILL HAVE TO BE NOTIFIED TO TAKE ACTION.

WE NEED TO SEND A LETTER TO THE GROUP HOME AND THE OFFICERS OF THE COMPANY IN CHARGE OF IT, CARE FOCUS, THAT THERE ARE COUNTY CODES CONCERNING PARKING, SNOW REMOVAL, AND TRASH HANDLING, AS WELL AS THE BEEPING OF HORNS BY INDIVIDUALS PICKING UP WORKERS AT THE HOME.

THE MEETING WAS ADJOURNED AT 8:00 PM



VALERIE I. HAFEKEN
SECRETARY