

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR DECEMBER 19, 2006.

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY AND ERIN PETERS. ABSENT WERE: VALERIE HAFEKEN, SHIRLEY DUNCAN, KATHIE BOOK, KATIE DAVIES AND BARRY ADAMS.

THE MEETING WAS CALLED TO ORDER AT 7:00 PM. READING OF THE NOVEMBER MINUTES WAS WAIVED.

WITH NO QUORUM, VOTES WERE NOT TAKEN FOR ANY ITEMS PROPOSED.

CAROL TRIBONA WAS GIVEN FRIDAY, DEC. 22ND OFF.

BONUS CHECKS WERE GIVEN TO JOHN DASH, CAROL TRIBONA AND LORI GARRIS.

THE TRACTOR WAS TAKEN IN FOR SERVICE.

MR. DASH SUBMITTED A BID FOR THE LITTLE K PARKLAND.

THE COMMUNITY BUILDING WILL BE CLOSED UNTIL JANUARY 3, 2007. IT WAS RENTED FOR FRIDAY AND SATURDAY AND LORI WILL CLEAN THE BUILDING.

WE RECEIVED A BID TO REMOVE TREES FROM DAVE MOORE OF STUMP-B-GONE. ADDITIONAL BIDS WILL BE SOUGHT.

MISS UTILITY HAS CHECKED THE PROPERTY FOR PUTTING UP OUR SIGN, BUT WE HAVE NOT HEARD ANYTHING FROM DELDOT AS OF THIS DATE.

THE MEETING WAS ADJOURNED AT 8:00 PM.

LINDA SELTZER

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR  
NOVEMBER 21, 2006

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE  
HAFEKEN, KATHIE BOOK, ERIN PETERS AND KATIE DAVIES. SHIRLEY  
DUNCAN AND BARRY ADAMS WERE ABSENT.

THE MEETING WAS CALLED TO ORDER AT 7:05 PM. READING OF THE  
MINUTES WAS WAIVED AND THE WERE APPROVED WITH SEVERAL  
CORRECTIONS.

LINDA ASKED IF WE HAD TO ORDER NEW POSTERS SHOWING THE LABOR  
LAWS. IT WAS AGREED THAT THIS WAS NECESSARY AND THEY WILL BE  
ORDERED.

PRICES FOR THE NEW FRONT AND BACK DOORS FOR THE COMMUNITY  
BUILDING WERE DISCUSSED. THE DOORS AT HOME DEPOT WERE THE BEST  
PRICE AND WILL BE ORDERED.

A NEW MAIL BOX WITH A LOCK WAS DISCUSSED TO REPLACE THE PLASTIC  
RECEPTACLE WE ARE CURRENTLY USING. ALL WERE IN FAVOR OF  
GETTING THE NEW BOX. THIS WILL BE ORDERED.

THE BIG TRACTOR NEEDS TO BE SERVICED AND A TIE ROD IS BENT. IT WILL  
BE TAKEN TO KUBOTA FOR THE NECESSARY WORK.

PRICES WERE RECEIVED FOR REMOVAL OF THE DEAD PINE TREES BEHIND  
THE SHOPPING CENTER FROM STUMP-B-GONE (\$2,500.00) AND AMERICAN  
TREE (\$1,600.00), BUT NOT FOR THE LOCUST TREE ON CHESTNUT HILL RD.

THE HEATER IN THE COMMUNITY BUILDING WILL BE SERVICED ON 12/01/06.

THE SIGNS TO REPLACE THE EXISTING ONE AT THE ENTRANCE TO THE  
PARKING LOT WERE PURCHASED. BILL BROUGHT ONE IN TO SHOW US  
WHAT IT LOOKED LIKE. POSTS WILL HAVE TO BE ERECTED TO PUT THEM ON  
SO THE HOURS AND PHONE NUMBER CAN BE SEEN FROM EACH DIRECTION  
OF MARROWS ROAD.

IT WAS DECIDED THAT THE CHURCH THAT USES THE BUILDING WEEKLY  
SHOULD NOT HAVE THE SIGN OUT ON A DAILY BASIS, JUST ON SUNDAY. A  
LETTER WILL HAVE TO BE SENT TO THEM REGARDING THIS MATTER.

DUE TO THE ONGOING GRAFFITI AND OTHER PROBLEMS, A SECURITY  
SYSTEM FOR OUTSIDE THE BUILDING WAS DISCUSSED AGAIN. FOR A  
TOTAL OF 4 TO 5 CAMERAS, RUN OFF THE COMPUTER, IT WOULD COST  
\$800.00. THIS WAS APPROVED UNANIMOUSLY.

BILL ASKED WHETHER THE BOARD FELT WE SHOULD HAVE A PLAQUE  
MADE FOR STEPHANIE ULBRICH FOR ALL THE GOOD WORK DONE FOR THE  
DEVELOPMENT. THIS WAS APPROVED. IT WILL BE PRESENTED AT THE NEXT  
OPEN/CIVIC MEETING IN DECEMBER.

OUT FUTURE REPRESENTATIVE, MR. KOWALKO, WILL ALSO BE AT THE  
MEETING. HE WILL BE THE ONE WHO WILL HAVE TO TAKE CARE OF THE

STREET PROJECT PROPOSED BY STEPHANIE FOR NEXT YEAR. BILL WILL GET TOGETHER WITH HIM REGARDING THIS MATTER.

SINCE WE WILL NO LONGER REQUIRE A POLICE PRESENCE AT HALL RENTALS DUE TO THE CHANGE IN THE WORDING OF THE CONTRACT, THE BOARD MEMBERS WILL NO LONGER HAVE TO APPROVED THE RENTALS. THIS WAS APPROVED UNANIMOUSLY.

THE FILING OF COURT CASES WILL BE STARTED IN JANUARY 2007 ON AN AUTOMATIC BASIS FROM NOW ON. NANCY DOUGHTEN RECOMMENDS THAT THE HOMEOWNERS WITH THE LARGEST OUTSTANDING BALANCES SHOULD BE ADDRESSED FIRST. LIENS SHOULD BE CHANGED INTO JUDGMENTS. THERE ARE FILES SHOWING THE PROPERTIES CURRENTLY WITH LIENS AND THESE WILL BE ADDRESSED.

LINDA HAS PUT TOGETHER THE NEXT BROOKSIDER AND ASKED IF ANYONE HAD AN ADDITION FOR IT. IT WILL GO TO STAPLES FOR PRINTING.

SANTA CLAUS WAS DISCUSSED. THE RESIDENTS AT THE OPEN MEETING LIKED THE IDEA OF HAVING IT AT THE HALL. THE LION'S CLUB OFFERED A SANTA SUIT FOR OUR USE. IT WAS DECIDED TO HAVE IT ON 12/16/06 FROM 2:00 PM TO 4:00 PM. WE WILL HAVE 100 GIFT/GOODY BAGS FOR THE CHILDREN THAT COME. IF GIFTS ARE LEFT OVER, THEY WILL BE GIVEN TO A CHARITY. BCI WILL ALLOCATE FUNDS FOR THESE.

CAROL ASKED IF THE BUILDING WOULD BE OPEN ON THE DAY AFTER THANKSGIVING. IT WILL BE CLOSED AND THERE WILL BE NO SALARY PAID FOR THAT DAY.

A CHRISTMAS BONUS WAS DISCUSSED. ALL AGREED THAT A \$50.00 BONUS WOULD GO TO OUR THREE EMPLOYEES.

THE MATTER OF CAROL'S POSITION WAS DISCUSSED SINCE WE NOW HAVE KATHIE BOOK AS TREASURER. BILL CHECKED WITH A NUMBER OF OTHER ORGANIZATIONS AND THEY USE THEIR TREASURER TO OVERSEE THE WORK OF THE SECRETARY AS A MATTER OF CHECKS AND BALANCES.

A JOB DESCRIPTION WILL BE PREPARED FOR THE SECRETARY SO WE ALL KNOW WHAT IS TO BE DONE BY HER. THIS WILL BE GIVEN TO CAROL TO SIGN IF SHE AGREES TO ADHERE BY IT. KATHIE WILL TAKE CARE OF THE CHECKBOOK (PAYING BILLS, CALCULATING AND PAYING SALARIES, ETC.) AS WELL AS DOING COURT CASES. THIS WAS AGREED TO WITH 6 VOTING YES AND 1 ABSTAINING.

AT THIS TIME, THE BUILDING HOURS WILL REMAIN AS THEY HAVE BEEN. THIS MAY BE TAKEN UP IN THE FUTURE. THE RESIDENTS AT THE CIVIC MEETING THOUGHT THAT HAVING IT OPEN ON WEDNESDAY FROM 6:00 PM TO 9:00 PM MIGHT BE A GOOD IDEA WITH A BOARD MEMBER THERE TO ANSWER QUESTIONS RESIDENTS MIGHT HAVE. THIS WOULD BE ON A TRIAL BASIS ONLY

IN REGARD TO MAINTENANCE PERSONNEL,S JOB DESCRIPTION MUST BE MADE UP FOR CLEANING THE BUILDING SHOWING THE HOURS IT IS TO BE DONE AS WELL AS FOR OUTSIDE WORK.

A LETTER IS TO BE SENT TO BARRY ADAMS ASKING HIS INTENTIONS AS A MEMBER OF THE BOARD OF DIRECTORS. HE LAST ATTENDED A MEETING IN JULY, 2006.

LINDA WILL E-MAIL THE SOCCER AND BASEBALL PRESIDENTS REGARDING THE LAST ROSTERS FOR THE FALL SEASON WHICH WE NEVER RECEIVED. BILL AND LINDA WILL MEET WITH BSL.

THE MEETING WAS ADJOURNED AT 8:30 PM.



VALERIE I. HAFEKEN

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR  
OCTOBER 23, 2006

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE HAFEKEN, KATHIE BOOK, SHIRLEY DUNCAN, ERIN PETERS AND KATIE DAVIES. BARRY ADAMS WAS ABSENT.

THE MEETING WAS CALLED TO ORDER AT 7:00 PM. READING OF THE MINUTES WAS WAIVED AND THEY WERE APPROVED AS WRITTEN.

LINDA ADVISED THE BOARD THAT ALL EQUIPMENT THAT WAS NO LONGER IN USE AND NO LONGER THE PROPERTY OF BROOKSIDE WAS BEING DELETED FROM THE INSURANCE POLICY. THE NEW EQUIPMENT IS BEING ADDED: A BLOWER, A CHIPPER AND A ZERO-TURN AROUND MOWER.

LINDA ASKED THE BOARD WHO WOULD BE WILLING TO PREPARE THE NEXT BROOKSIDER FOR PRINTING. ERIN OFFERED TO DO IT. IT MAY BE PRINTED BY STAPLES AGAIN ALTHOUGH IT COSTS MORE, SINCE THE SCHOOL TAKES SO LONG TO DO THE PRINTING. LINDA PREPARED THE LAST ONE, HAD IT PRINTED, FOLDED, SEALED AND LABELED THEM BY HERSELF.

LINDA WILL GET A PRICE FOR THE NEW SIGN TO REPLACE THE ONE AT THE ENTRANCE TO THE COMMUNITY BUILDING. A DOUBLE-SIDED SIGN MAY COST \$450 OR MORE AT THE NEWARK SIGN CO. IN THE NEWARK SHOPPING CENTER. WHAT SIZE LETTERS WILL BE USED? THIS WILL DETERMINE THE SIZE OF THE SIGN. IT MUST SHOW THE FOLLOWING: BROOKSIDE COMMUNITY, INC. 900 MARROW ROAD, CIVIC MEETINGS ARE HELD MONTHLY ON THE 1ST TUESDAY AT 7:30 PM, AND THE PHONE NUMBER FOR RENTALS, ETC. A VOTE WILL BE HELD BY E-MAIL REGARDING THIS.

BILL ADVISED THAT WE HAVE RECEIVED A CLAIM FOR THE DAMAGE TO A FENCE CAUSED BY MR. DASH USING THE MOWER. IT HAS BEEN PAID.

LINDA ADVISED THAT WE HAVE RECEIVED NO INFORMATION FROM SOCCER OR BASEBALL ABOUT THE FALL LEAGUES. IT IS POSSIBLE THAT NO CONTRACTS WILL BE AGREED TO FOR NEXT YEAR. SHE WILL FOLLOW UP ON THIS.

MR. DASH'S BID FOR CLEANING OUT THE DITCH IN LITTLE K WAS FOR \$18,000. , WHICH SEEMS RATHER HIGH. THIS MATTER HAS BEEN PUT ON THE BACK BURNER FOR THE TIME BEING. BILL IS GOING TO SEE IF THE STATE OF DELAWARE WILL TAKE CARE OF PROVIDING TRUCKS AGAIN FOR THE DEBRIS AS THEY DID THIS YEAR.

THERE IS A TREE ON THE PROPERTY THAT IS LEANING OVER WIRES THAT ARE NEAR ROUTE 4. IN ORDER TO PREVENT DAMAGE TO THEM OR CARS THAT MAY BE NEAR IF THE TREE OR LIMBS COME DOWN, IT WAS UNANIMOUSLY AGREED THAT PRICES SHOULD BE OBTAINED FOR THE REMOVAL OF IT.

A VOTE WAS TAKEN TO STAY WITH THE SNOW REMOVAL COMPANY WE USED LAST YEAR. THIS WAS UNANIMOUS. A \$250. RETAINER MUST BE SENT TO THEM.

A NUMBER OF COMMUNITIES HAVE REQUESTED THE USE OF 1 POLICE OFFICER FOR HIRE FOR EITHER MISCHIEF NIGHT OR HALLOWEEN NIGHT. THE COST IS \$56.00 PER HOUR. THERE IS A POSSIBILITY THAT THE NEW COLONEL WILL APPROVE THIS. IF SO, WE WILL REQUEST IT FOR MISCHIEF NIGHT ONLY. ALL MEMBERS APPROVED THIS.

ERIN SUGGESTED WE PUT THE FLEA MARKET FUNDS IN THE CIVIC PORTION OF THE BUDGET RATHER THAN THE MAINTENANCE ORGANIZATION. BILL FERRINGER WILL BE ADVISED OF THIS SO HE CAN PROPERLY ACCOUNT FOR ANY FUNDS THE CIVIC SIDE SPENDS AND OBTAINS BY THIS AND PERHAPS CAKE SALES, ETC. POSSIBLY USE THE CHECKING ACCOUNT WE HAVE WITH SUN BANK JUST TO KEEP IT SEPARATE. THIS WAS VOTED ON AND APPROVED BY ALL PRESENT.

SINCE ROSE YANNES AND HER HUSBAND HAVE MOVED OUT OF BROOKSIDE, IT WAS SUGGESTED THAT WE HAVE SANTA CLAUS AT THE COMMUNITY BUILDING AND HAVE THE CHILDREN COME HERE FOR COOKIES, ETC. INSTEAD OF SOMEONE DRIVING AROUND THE WHOLE COMMUNITY. THIS WAS DISCUSSED.

BROOKSIDE WILL BE SPLIT UP INTO THE FOLLOWING AREAS WITH BOARD MEMBERS ASSIGNED TO FOLLOW UP ON COMPLAINTS, CODE VIOLATIONS AND CONCERNS OF RESIDENTS, ETC.

BILL WILL HANDLE LITTLE K  
LINDA, SHIRLEY AND VALERIE WILL HANDLE BIG K AND M SECTION EAST.  
KATIE AND ERIN WILL HANDLE THE M SECTION WEST.  
KATHIE WILL HANDLE C SECTION.

THE WEB SITE IS: [GEOCITIES.COM/BROOKSIDE.COMM.INC](http://GEOCITIES.COM/BROOKSIDE.COMM.INC).  
THE PASSWORD IS: 08930893

THERE IS A MEETING FOR COMMUNITY SPACES, NATURAL PLACES FOR WHITE CLAY CREEK CONSIDERING WHAT IS TO BE DONE TO KEEP AND MAINTAIN THE WATERSHED ON OCTOBER 24TH FROM 7:00 - 9:00 PM AND AGAIN ON NOVEMBER 1 FROM 7:00 TO 9:00 PM FOR ANYONE WHO WANTS TO ATTEND. ANOTHER MEETING WILL BE HELD ON FEBRUARY 27, 2007.

THE BUILDING RENTAL CONTRACT WILL BE CHANGED TO STATE THAT THERE WILL BE NO CHARGE FOR THE POLICE UNLESS THEY ARE CALLED DUE TO A DISTURBANCE. IF WE ARE CHARGED, THE RENTER WILL HAVE TO REIMBURSE BROOKSIDE FOR THIS.

WE HAVE HAD A REQUEST BY A NEW CHURCH FOR RENTAL OF THE BUILDING ON 2 SUNDAY EVENINGS EACH MONTH. THE COST WILL BE \$75.00 FOR A 3 HOUR MEETING. THIS WAS APPROVED BY THE BOARD. THEY ALSO ASKED IF THE OTHER CHURCH EVER STOPS HAVE SERVICES ON SUNDAY MORNING IF THEY COULD BE CONSIDERED TO FILL THAT SPOT.

KATIE BROUGHT UP THE PROBLEM OF HOW TO DISPOSE OF LAWN WASTE WHEN WE CAN NO LONGER HAVE OUR CURRENT DISPOSAL COMPANIES PICK IT UP EFFECTIVE JAN. 1, 2007. DSWA IS AVAILABLE FOR THIS FOR A FEE. BILL SUGGESTED THAT MAYBE WE COULD MAKE THE CHIPPER AVAILABLE FOR RESIDENTS TO HELP WITH THIS PROBLEM. WE WILL HAVE TO DISCUSS THIS FURTHER.

ERIN ASKED IF THE MINUTES COULD BE SENT BY E-MAIL OR BY MAIL FOR THOSE MEMBERS WHO ARE UNABLE TO GET TO THE OFFICE READILY. THIS WAS AGREED TO.

VALERIE WILL MAKE A COPY OF THE LIST SHOWING PHONE, E-MAIL AND FAX NUMBERS OF BOARD MEMBERS AND OTHER IMPORTANT PEOPLE FOR EACH MEMBER. THIS WILL BE DONE.

ERIN ASKED IF THERE WERE ANY PROJECTS THAT WOULD BE AGE APPROPRIATE FOR THE JUNIOR GIRL SCOUTS TO HANDLE. THIS WILL BE CONSIDERED.

BILL BROUGHT UP THE DISCUSSION REGARDING KEEPING THE OFFICE OPEN ONLY TWO DAYS A WEEK, WITH ONE OF THEM IN THE EVENING. IF WE DROP TO TWO DAYS, WHICH ONES WOULD THEY BE? IT WAS DECIDED THAT WE WOULD CONTINUE WITH THE CURRENT SCHEDULE UNTIL AFTER THE FIRST OF THE YEAR.

IT WAS DISCUSSED TO SET UP A ROSTER OF BOARD MEMBERS WHO WILL BE AVAILABLE TO OPEN THE DEAD BOLT ON A ROTATING BASIS ON THE WEEKEND, IF NECESSARY. NO VOTE ON THIS WILL BE HELD UNTIL THE NEXT BOARD MEETING. KEYS WILL HAVE TO BE MADE FOR THOSE WHO DON'T CURRENTLY HAVE THEM.

THERE WILL BE AN AUDIT DONE SO WE CAN CONFORM WITH THE BY-LAWS THAT REQUIRES IT WHEN THERE IS A NEW TREASURER.

THE FRONT AND BACK STEEL DOORS OF THE COMMUNITY HALL NEED TO BE REPLACED. THIS WAS APPROVED UNANIMOUSLY. KATIE DAVIES WILL CHECK WITH HER HUSBAND ON THE COST OF THEM. LINDA AND BILL WILL ALSO CHECK ON PRICES.

WITH NO OTHER NEW BUSINESS, THE MEETING WAS ADJOURNED AT 8:30.



VALERIE I. HAFEKEN

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR JULY 18, 2006.

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE HAFEKEN, SHIRLEY DUNCAN, BARRY ADAMS, ERIN PETERS, KATHIE BOOK, AND KATIE DAVIES. JAN FOTH WAS ABSENT.

MR. DASH ADDRESSED THE BOARD WITH CONCERNS HE HAD THAT WERE DISCUSSED IN THE JUNE MEETING AS FOLLOWS: THE HOLE WAS FILLED IN ON THE PARKLAND. IF ANYONE NEEDED TO HAVE CORROBORATION BY A RESIDENT, HE COULD PROVIDE THE NAME. REGARDING THE HOLE BY THE FLEA MARKET AREA, THAT HAS BEEN FILLED IN. AS TO THE OTHER ITEMS, JOHN WAS ASKED TO HELP WITH EQUIPMENT FOR THE CLEAN UP BY THE DITCH AND DID NOT APPEAR BECAUSE LINDA TOLD HIM HE WOULD NOT BE NEEDED. THERE WAS MISCOMMUNICATION BETWEEN BILL AND LINDA IN REGARD TO THIS MATTER.

IN REGARD TO THE CHIPPER TO TAKE CARE OF THE DEBRIS CURRENTLY PILED UP, IT NEEDS TO BE REPAIRED. THE PARTS WILL COST ABOUT \$400.00. WE WILL DISCUSS THIS DURING THE MEETING.

THE MEETING WAS CALLED TO ORDER AT 7:15 PM

THE READING OF THE PREVIOUS MONTHS MINUTES WAS WAIVED AND THE MINUTES WERE ACCEPTED AS WRITTEN.

WE RECEIVED A LETTER FROM A LAWYER, JOHN BIALECKI, REGARDING A RENTER, BARBARA A MADDAMS FROM WILMINGTON WHO DID NOT GET HER DEPOSIT BACK DUE TO DAMAGES. HE WAS UNAWARE OF ANY DAMAGES AND CAROL FAXED HIM A COPY OF THE LIST WHICH ALSO STATED THAT SHE OWED US AN ADDITIONAL \$200.00. WE ARE WAITING TO HERE THE OUTCOME OF THIS MATTER.

THE SOCCER LEAGUE HAS NOT APPEARED AT ANY MEETING TO DISCUSS THE BURNED BUILDING ON THE FIELD. IF THEY WANT TO HAVE A NEW ONE PUT UP, IT WILL BE WITH THE UNDERSTANDING THAT THEY WOULD HAVE TO PAY FOR IT AND IT WOULD THEN BECOME THE PROPERTY OF THE BROOKSIDE COMMUNITY, INC., AS WAS DONE WITH THE BUILDINGS ON THE BASEBALL FIELD. THE BOARD VOTED AGAINST THE REBUILDING.

TWO COST ESTIMATES WERE RECEIVED FROM THE INSURANCE COMPANY FOR REBUILDING/REPAIRING THE BUILDING OR DEMOLISHING IT. THE BOARD VOTED TO HAVE THE BUILDING DEMOLISHED. THE INSURANCE COMPANY WILL BE ADVISED OF OUR DECISION.

THE SOCCER LEAGUE WILL HAVE TO GET A TRAILER OF SOME TYPE TO HOLD THEIR EQUIPMENT. WE MUST GET BIDS FOR REMOVAL OF ALL BUT THE SLAB. BARRY HAS OFFERED TO TAKE CARE OF THIS.

WE HAD A LADY COMPLAINING ABOUT A GENERATOR RUNNING DURING THE SOCCER GAMES. A LETTER WILL BE SENT TO THEM STATING THAT A GENERATOR MAY NOT BE USED. IT IS PREFERABLE FOR THEM TO USE A GAS OR CHARCOAL GRILL.



RESIDENTS HAVE ADVISED US THAT THERE WERE APPROXIMATELY 13 VEHICLES ON THE GRASS OR FIELD ON CLOSING DAY. THIS IS DEFINITELY NOT PERMITTED IN THE CONTRACT. THEY ALSO DID NOT CLEAN UP AFTER THE FESTIVITIES.

WILMINGTON TRUST SENT A LETTER REGARDING UPDATING THE SIGNATURES REQUIRED FOR SIGNING CHECKS. THIS WAS DONE BY THE OFFICERS AT THE TIME THEY TOOK OFFICE. LINDA WILL ADVISE THEM TO UPDATE THEIR RECORDS.

ERIN PETERS, KATHIE BOOK AND BARRY ADAMS WILL COLLABORATE ON THE NEXT BROOKSIDER. THEY HAVE TO ORDER THE MAILING LABELS AND HAVE THE BROOKSIDER PRINTED BY STAPLES, WHICH IS QUICKER AND CLOSER THAN USING THE SCHOOL WHICH IS CURRENTLY CLOSED.

BILL WAS ASKED TO SEE ABOUT HAVING A "25 MILE PER HOUR" SIGN PUT UP ON BROOKSIDE BLVD. TO HELP REDUCE THE SPEEDING THERE.

THE BOARD VOTED TO CONTINUE THE SERVICE CONTRACT WITH DIAMOND OIL FOR THE FURNACE. CAROL WILL BE GIVEN THE BILL TO PAY.

BILL REQUESTED THAT THE BOARD CONSIDER APPROVING THE PAYMENT FOR THE CRIME PREVENTION COMMITTEE OF \$50.00. THIS WAS UNANIMOUSLY APPROVED.

THE NATIONAL NIGHT OUT FOR CRIME PREVENTION IS AUGUST 1ST AND WILL BE HELD AT BANNING PARK IN WILMINGTON FROM 6:00 TO 8:00 PM. HOT DOGS AND HAMBURGERS ARE BEING DONATED BY ZINGO'S MARKET. SEVERAL BOARD MEMBERS WILL HANDLE THE COOKING.

KATHIE BOOK SUBMITTED A LETTER STATING HER INTENTION TO RUN FOR THE POSITION OF VICE PRESIDENT.

LINDA HAS ADVISED US THAT SHE WILL NOT RUN FOR PRESIDENT AGAIN.

DUE TO THE AGE OF THE TRACTOR (1999) AND THE CHIPPER - AT LEAST 10 TO 15 YEARS OLD - PRICES WILL BE OBTAINED FOR A NEW CHIPPER TO BE TOWED BY A TRUCK OR ON A TRUCK. BARRY WILL GET BIDS FOR THIS.

THE BALLOTS HAVE BEEN SENT OUT BY NCCO FOR THE REVISED BY LAWS AND THE BALLOT BOX IS SET UP IN THE COMMUNITY BUILDING. THEY WILL BE COUNTED BY 3 TO 5 RESIDENTS AND THE RESULTS WILL BE ANNOUNCED.

THE MEETING WAS CALLED TO ORDER AT 8:30 PM.



VALERIE I. HAFEKEN  
SECRETARY

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR  
JUNE 20, 2006

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE HAFEKEN, ERIN PETERS, KATHIE BOOK AND KATIE DAVIES. BARRY ADAMS, SHIRLEY DUNCAN AND JAN FOTH WERE ABSENT. BARRY HAS ASKED FOR A LEAVE OF ABSENCE DUE TO THE BACK SURGERY HE MUST HAVE. THIS WAS GRANTED.

THE MEETING WAS CALLED TO ORDER AT 7:00 PM

THE READING OF THE MINUTES OF THE MAY 16, 2006 MEETING WERE WAIVED AND ACCEPTED AS WRITTEN.

THE FOLLOWING ITEMS WERE DISCUSSED:

CAROL TRIBONA, OUR OFFICE SECRETARY, SENT ALL BOARD MEMBERS AN E-MAIL LISTING CONCERNS SHE HAD REGARDING IMPORTANT ISSUES THAT SHE FELT NEEDED TO BE RESOLVED.

1. REGARDING HALL RENTALS, THEY NEED TO BE REVIEWED IN A TIMELY FASHION WITH THE FOLLOWING GUIDELINES INSTITUTED:

WHEN A PROSPECTIVE RENTER CALLS, THEY MUST BE TOLD THAT A PHOTO ID IS NECESSARY AT THE TIME OF FILLING OUT THE FORMS. THE ID MUST MATCH THE INDIVIDUAL WHO IS RENTING THE HALL AND THE ADDRESS SHOWN ON THE FORM MUST MATCH THE ID, WHICH MAY ALSO BE PROVIDED BY A CURRENT UTILITY BILL .

ALL FORMS MUST BE COMPLETELY FILLED IN, INCLUDING THE DATE IT WAS FILLED OUT.

ONE OF THE CURRENT FORMS DOES NOT HAVE A SOCIAL SECURITY NUMBER, ALTHOUGH A JOB IS SHOWN. THE ADDRESS AND THE PHONE NUMBER OF THE EMPLOYER IS NOT FILLED IN, AND THE PHOTO ID WITH ADDRESS EXPIRED ON SEPT. 23, 2005. THIS CANNOT BE CONSIDERED UNTIL COMPLETED.

THE OTHER RENTAL AGREEMENT HAS BEEN APPROVED.

DUE TO CONCERNS REGARDING THE PRICE OF RENTALS, WE HAVE AGREED TO REDUCE THE FEES TO \$350 RENTAL AND \$250 DEPOSIT FOR NON RESIDENTS AND \$175 RENTAL AND \$250 DEPOSIT FOR RESIDENTS. THIS WILL BE EFFECTIVE TODAY, JUNE 21, 2006.

IF A RENTER NEEDS TO COME IN TO DECORATE EARLIER THAN 1:00 PM, THEY MAY COME IN FROM 10:00 AM FOR A FEE OF \$50.00.

THE REASON FOR HAVING A POLICE PRESENCE IS TO INSURE THAT PROBLEM RENTERS, I.E. THOSE HAVING "16TH BIRTHDAY PARTIES", HIGH SCHOOL GRADUATIONS, AND NON RESIDENTS FROM KIMBERTON, BAD PARTS OF WILMINGTON, ETC. CAN BE CONTROLLED WITH FEWER PROBLEMS.

SINCE WE ARE REDUCING THE RENTAL FEE, THE COST FOR THE POLICE WILL HAVE TO STAND UNLESS WE CHANGE THE CONTRACT TO GIVE AN OPTION STATING THAT IF POLICE PRESENCE IS NOT SET UP IN ADVANCE, THE RENTER WOULD HAVE TO PAY THE COST CHARGED TO US BY NCCO POLICE, WHICH COULD BE AS HIGH AS \$2,000. FOR RESPONDING TO A CRIMINAL COMPLAINT.

WHICHEVER BOARD MEMBER/MEMBERS WHO APPROVE A RENTAL MUST COME AFTER THE EVENT AND CHECK THE BUILDING AND GROUNDS TO DETERMINE WHETHER THERE WILL BE A DEDUCTION FROM THE DEPOSIT. WE HAVE A POLAROID CAMERA TO TAKE PICTURES OF DAMAGE DONE OR ITEMS NOT COMPLETED TO SUPPORT THIS ACTION.

2. THERE WILL NOT BE AN "EMPLOYEE COMMUNICATOR" APPOINTED. A SYSTEM WILL BE SET UP AND PUT IN WRITING WITH INSTRUCTIONS AND PROCEDURES TO BE FOLLOWED. THIS WILL INCLUDE RENTAL APPROVALS AND OTHER ITEMS DEEMED NECESSARY. ANY BOARD MEMBER MAY MAKE REQUESTS FOR EMPLOYEES TO HANDLE ITEMS. IF THERE IS ANY CONFLICT, ONE OF THE OFFICERS SHOULD BE CONTACTED FOR CLARIFICATION.

3. WE HAVE AGREED AND BUDGETED FOR THE FOLLOWING HOURS FOR THE SECRETARY IN THE OFFICE: FROM MAY TO JULY, 5 HOURS A DAY FOR 3 DAYS A WEEK; AUGUST TO APRIL, 3 HOURS A DAY FOR 3 DAYS A WEEK, PLUS AN ADDITIONAL 50 HOURS WHEN NEEDED (COURT CASES, ETC.).

THE BOARD HAS APPROVED THE FOLLOWING VACATION FOR THIS YEAR: THE LAST WEEK IN JULY AND THE LAST WEEK IN AUGUST, TO LEVEL THE HOURS OUT.

PART TIME HELP DOES NOT GET PAID FOR HOLIDAYS THEY SHOULD WORK AND DON'T.

4. COURT CASES: THE FILING OF COURT CASES SHOULD BE CONSIDERED A NORMAL FUNCTION OF THE JOB. THERE IS NO NEED TO REQUEST PERMISSION TO PROCESS THEM. A PROCEDURE SHOULD BE SET UP INCLUDING WHICH CASES NEED TO BE DONE, WHICH WE ALREADY HAVE FILED ON, THE SETTLEMENT OF THE CASES, THE DATES THESE ARE DONE. IF THE LAWYER MUST BE BROUGHT IN FOR TROUBLE CASES, THE BOARD SHOULD BE APPRISED OF THE REQUEST WHEN IT IS MADE SO WE CAN FOLLOW UP ON THEM.

IF A BOARD MEMBER MUST HAVE A CERTIFICATE OF REPRESENTATION TO APPEAR FOR BROOKSIDE IN A COURT CASE, DOES IT HAVE TO BE RENEWED ANNUALLY OR IS IT CONTINUOUS UNTIL THE MEMBER IS NO LONGER AN OFFICER, AT WHICH TIME ANOTHER INDIVIDUAL SHOULD BE CERTIFIED.

ON OTHER MATTERS, THE OFFICE WILL NOT BE CLOSED ON JULY 3RD SINCE THIS IS NOT A HOLIDAY AND IS NOT CONSIDERED A HOLIDAY WEEKEND. THE HOURS WILL BE AS USUAL.

LINDA WILL HANDLE THE OIL CONTRACT AND WE WILL CONTACT THE INDIVIDUAL WHO WANTS TO PUT AN AD IN THE NEXT BROOKSIDER.

LINDA BROADBENT, OUR INSURANCE AGENT, WILL BE CALLED TO SEE ABOUT HAVING THE ENTIRE BOARD BONDED. WE WILL HAVE TO CHECK TO SEE IF ALL CURRENT MEMBERS WILL BE REMAINING ON THE BOARD.

1 THE MATTER OF THE TRASH PUT IN A HOLE ON THE PARKLAND HAS BEEN RESOLVED. BILL AND LINDA WENT OUT AND USED A SHOVEL TO REMOVE THE ITEMS IN THE HOLE (SEVERAL PAPER PLATES, PLASTIC UTENSILS, ETC. ) THE HOLE HAS BEEN FILLED IN.

2 IF WE WERE TO WRITE A LETTER TO ANYONE ACCUSING THEM OF DOING THIS, WE WOULD HAVE TO HAVE SOMEONE WILLING TO ADMIT TO SEEING THEM DOING IT AND POSSIBLY GOING TO COURT IF IT WAS NECESSARY. IF NOT, WE COULD BE COUNTERSUED.

3 THE BOARD BELIEVES THAT FILLING IN HOLES OR DEPRESSIONS IN THE PARKLANDS AND OTHER BROOKSIDE PROPERTY IS THE JOB OF THE MAINTENANCE MAN, WHO HAS THE MOST OPPORTUNITY TO IDENTIFY THE PROBLEM AREAS. THIS SHOULD BE DONE AS PART OF HIS REGULAR DUTIES ON A DAILY, WEEKLY OR MONTHLY BASIS.

4 IF THIS IS NEGLECTED AND SOMEONE GETS HURT DUE TO NEGLIGENCE, BCI CAN BE SUED. IN THIS INSTANCE, HE WAS TOLD TO FILL BOTH THIS HOLE AND THE HOLE ON THE COMMUNITY BUILDING PROPERTY (WHERE WE HAD A PROBLEM WHEN THE FLEA MARKET TOOK PLACE), AT LEAST 6 MONTHS AGO AND IT WAS NOT DONE.

5 STEPHANIE ULBRICH CALLED VALERIE TO ADVISE THE BOARD THAT THE FOLLOWING STREETS WILL BE REPAIRED THIS YEAR: CURRY LANE AND MALLBORO DRIVE. NEXT YEAR MERCER DRIVE WILL BE STARTED, AND FINISHED, IF POSSIBLE. OTHERWISE IT WILL BE COMPLETED THE NEXT YEAR.

6 THE WORK DONE ON THE DITCH IN LITTLE K WAS HANDLED MOSTLY BY BILL WHEATLEY BY HIMSELF ON THE DAY THE TRUCKS CAME TO PICK UP THE DEBRIS. THE SECOND TIME, BILL WHEATLEY AND LINDA SELTZER AND A YOUNG MAN HELPED IN LOADING THE TRUCKS. MR. DASH WAS ASKED TO BRING EQUIPMENT TO HELP IN THE LOADING, BUT REFUSED TO HELP.

7 WE PRESENTLY HAVE A PILE OF DEBRIS TO BE CHIPPED. THE CHIPPER IS SUPPOSEDLY 100% IN GOOD SHAPE. LINDA WILL HAVE TO ASK MR. DASH TO DO THE WORK BECAUSE HE WON'T DO IT FOR BILL. WE ALSO HAVE HEDGES TO BE CUT NEAR THE BASKETBALL/TENNIS COURT BY LITTLE K, AS WELL AS TRIMMING IN THAT AREA. IF HE WON'T DO IT, WE'LL HAVE TO SEE IF OUR NEW PART TIME HELP WILL BE ABLE TO DO IT.

THE MEETING WAS CLOSED AT 8:40 PM.

  
VALERIE I. HAFEKEN  
SECRETARY

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR  
MAY 16, 2006

BOARD MEMBERS PRESENT: BILL WHEATLEY, VALERIE HAFEKEN, SHIRLEY  
DUNCAN, ERIN PETERS, KATHIE BOOK AND KATIE DAVIES. LINDA SELTZER,  
JAN FOTH AND BARRY ADAMS WERE ABSENT.

THE MEETING WAS CALLED TO ORDER AT 7:05 PM.

THE MINUTES OF THE APRIL 18, 2006 WERE READ AND ACCEPTED.

THE FOLLOWING ITEMS WERE DISCUSSED:

BILL APOLOGIZED FOR NOT GETTING THE AGENDA OUT PRIOR TO THE  
MEETING AS REQUESTED AT THE APRIL 18, MEETING.

NANCY DOUGHTEN, OUR LAWYER, SENT THE BYLAWS REVISIONS AND BILL  
READ HER COVER LETTER. COPIES WILL BE MADE SO THE BOARD CAN  
REVIEW THE CHANGES MADE. IT WAS VOTED TO SEND OUT THE BYLAWS  
FOR A VOTE BY ALL HOMEOWNERS. THE COUNTY WILL PRINT IT, DOUBLE-  
SIDED, AND MAIL OUT WITH A BALLOT SO IT CAN BE VOTED ON.

THERE WILL HAVE TO BE A BALLOT COMMITTEE WITH EITHER 3 OR 5  
MEMBERS TO HANDLE THE BALLOTS. WE HAVE A BALLOT BOX, WITH A  
LOCK, TO HOLD ALL OF THEM PRIOR TO BEING COUNTED. THERE WILL BE A  
CUT OFF DATE STATED FOR RECEIPT OF THE BALLOTS.

IN REGARD TO THE LITTLE "K" DITCH CLEAN UP, BILL PROVIDED US WITH A  
MEMO ADVISING WHO TO CONTACT AND OBTAIN THE WORK ORDER.  
THERE WILL BE AT LEAST 2 TRUCKS, PROBABLY 3, TO HOLD ALL OF THE  
TRIMMINGS TO GO TO THE LAND FILL. THERE SHOULD BE VOLUNTEERS AND  
BROOKSIDE STAFF AVAILABLE FOR THE LOADING. THE DATE WILL BE JUNE  
3RD, 2006 AT 8:00 AM UNLESS IT RAINS AND THEN RESCHEDULED.

STEPHANIE ULBRICH WANTS TO HAVE A DATE WHEN BOARD MEMBERS  
CAN RIDE WITH HER TO SEE WHAT ROADS AND CURBS NEED WORK. ERIN,  
SHIRLEY AND VALERIE ARE AVAILABLE ON MAY 24TH AND MAY 31ST.

THERE WAS AN ARSON FIRE AT THE SOCCER FIELD ON MAY 10TH AT 9:30  
PM. IT WAS PUT OUT AT 10:15 PM. THIS INVOLVED THE PORTA POTTY AND  
THE STORAGE SHED ON THE PROPERTY. THE ROOF CAVED IN FROM THE  
FIRE AND DAMAGED ALL OF THE CONTENTS THAT BELONG TO THE SOCCER  
LEAGUE. BILL IS TRYING TO GET A POLICE AND FIRE REPORT FOR THE  
INSURANCE COMPANY, SINCE THE BUILDING BELONGS TO BCI, INC.

WITH THE AMOUNT OF DAMAGE INCURRED THIS TIME AND THE REPEATED  
GRAFFITI, IT DOES NOT MAKE SENSE TO ERECT A NEW BUILDING ON SITE.  
WE WILL RECOMMEND TO BSSL THAT IT MIGHT BE BEST FOR THEM TO GET  
SOME TYPE OF TRAILER THEY CAN BRING TO THE FIELD TO HOLD THEIR  
EQUIPMENT. WE WILL DISCUSS THIS WHEN THEY COME TO A BOARD  
MEETING.

IT WAS VOTED TO RETURN THE COMPLETE DEPOSITS TO LAST WEEKEND'S  
RENTALS. THE SUNDAY GROUP PAID FOR POLICE PRESENCE, BUT THERE

WAS NOT ENOUGH TIME TO ARRANGE FOR THIS, SO THEIR PAYMENT FOR THIS WILL ALSO BE REFUNDED.

IT WAS AGREED BY ALL BOARD MEMBERS PRESENT THAT IN THE FUTURE, ALL BUILDING RENTALS SHOULD BE APPROVED BY THE ENTIRE BOARD IF THERE IS SUFFICIENT TIME PRIOR TO THE EVENT. AT LEAST 3 TO 5 MEMBERS SHOULD APPROVE IF THERE ARE 2 TO 3 WEEKS OR MORE SO THE POLICE CAN BE SCHEDULED. IF LESS THAN 2 WEEKS, 3 CAN APPROVE.

THE TWO RENTAL REQUESTS PRESENTED TODAY WERE APPROVED. THE LAST PAGE OF THE RENTAL AGREEMENT WAS REVISED TO REPLACE THE ESTIMATED FEE FOR THE POLICE AND SHOW THE CORRECT FEE FOR FOUR HOURS OF \$214.00.

THE BASKETBALL HOOPS PURCHASED SHORTLY AFTER THE LAST MEETING HAVE NOT BEEN PUT UP. ERIN WILL CONTACT BARRY TO SEE IF HE WILL DO IT. IF NOT, SHE WILL SEE IF HER HUSBAND WILL, OTHERWISE IT WILL BE SHAWN OR MR. DASH.

BILL ASKED ERIN WHAT THE STATUS OF REIMBURSEMENT FOR SNOW REMOVAL WAS. SINCE LINDA NEVER GAVE THE PAPERWORK TO ERIN, LINDA HANDLED IT. WE RECEIVED \$2,223.75 FOR A BILL OF \$2,965.00.

THERE ARE CONCERNS REGARDING MR. DASH, SINCE HE WILL NOT TALK TO BILL OR TO LINDA BECAUSE OF SOME MISUNDERSTANDING. IN THE FUTURE, WHEN PARTS FOR EQUIPMENT REPAIRS MUST BE PURCHASED, A LIST OF THE PARTS SHOULD BE MADE AND THE ORDER CALLED INTO THE PROPER COMPANY. WHEN THE PARTS ARRIVE, MR. DASH SHOULD USE THE COMPANY VEHICLE TO PICK THEM UP AND BCI SHOULD BE BILLED FOR THEM.

ALL OF HIS DUTIES WILL BE PUT IN WRITING, AS WELL AS PROCEDURES TO BE FOLLOWED SO THERE IS NO CONFUSION. HE WILL HAVE TO SIGN THIS FOR OUR RECORDS AND HIS.

THERE WILL ALSO BE A LIST OF DUTIES FOR CAROL AND FOR SHAWN SO THEY KNOW WHAT IS REQUIRED, WHICH WILL HAVE TO BE SIGNED.

EFFECTIVE TODAY, MAY 16, 2006, CAROL SHOULD WORK MONDAY, WEDNESDAY AND FRIDAY FOR UP TO 5 HOURS IF NEEDED, FOR THE REST OF THE MONTH. THIS SHOULD BE THE SCHEDULE FOR EVERY MAY, WHICH IS WHEN THE MAJORITY OF THE ASSESSMENTS ARE COLLECTED. IF IT ALSO NECESSARY, THIS SCHEDULE SHOULD ALSO BE USED FOR WHEN HOMEOWNERS MUST BE FILED ON FOR NONPAYMENT OF ASSESSMENTS.

THE BLOCK WATCH MEETING FOR MAY WAS POSTPONED FROM MAY 15TH TO MAY 22ND DUE TO A CONFLICT IN MEETINGS FOR BILL WHEATLEY.

THERE SHOULD BE A CERT (COMMUNITY EMERGENCY RESPONSE TEAM) IN EACH DEVELOPMENT WHICH WILL BE PAID FOR BY FEMA TO DEMA AND THEN TO NCCOUNTY EMA). THERE MUST BE AT LEAST 12 TO 15 PEOPLE WHO WOULD BE TRAINED TO HANDLE THE DUTIES THAT WOULD BE INVOLVED IN CASE OF A DISASTER IN OUR AREA. THIS WOULD INCLUDE CALMING INDIVIDUALS DOWN AND KEEPING THEM REASSURED UNTIL

MEDICAL HELP COULD ARRIVE. ALL PARTIES INVOLVED WOULD BE UNDER THE "GOOD SAMARITAN" CATEGORY, WHICH WOULD ABSOLVE THEM FROM BEING SUED. THIS WILL HAVE TO BE PUT IN THE NEXT BROOKSIDER AND DISCUSSED AT THE NEXT GENERAL MEETING OF BCI.

ERIN BROUGHT UP THE PROBLEM OF SPEEDING ON MONTROSE, MARTELL, MATTHEWS AND BROOKSIDE BLVD. SOME OF THE RESIDENTS WANTED TO KNOW IF IT WOULD BE POSSIBLE TO HAVE SPEED BUMPS INSTALLED TO HELP CONTROL THIS. BILL SAID THAT NO NEW SPEED BUMPS WILL BE PUT IN, BUT THE T A C UNIT WILL BE SET UP ON ONE OF THESE STREETS EVERY 3 WEEKS TO CATCH THE SPEEDERS. HE DOES NOT HAVE THE ACTUAL DATES FOR THIS.

SHE ALSO ADVISED HIM THAT SHE SAW A DRUG DEAL GO DOWN BY THE MILLER'S HOUSE NEAR THE CHURCH. BILL SAID THE POLICE ARE LOOKING INTO THE MATTER.

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VALERIE ADVISED THE BOARD THAT ALTHOUGH THE BASEBALL LEAGUE HAS COLLECTED \$10.00 FROM EACH NONRESIDENT PLAYER, INCLUDING THE T-BALL PARTICIPANTS, WE HAVE NOT RECEIVED \$3.00 FOR EACH OF THEM AS WE DID FOR THE BASEBALL PLAYERS. IF THEY CANNOT PROVIDE US WITH PROOF THAT THEY HAVE RETURNED THAT FEE TO THE T-BALL PARENTS, WE FEEL THAT BCI SHOULD BE PAID. THE BOARD AGREED UNANIMOUSLY THAT WE SHOULD REQUEST THIS BE DONE. BILL TOLD US THAT ALL THE MONEY THAT THE PRIOR LEAGUE TREASURER TOOK FROM THE LEAGUE HAS BEEN RETURNED TO THEM, SO THEY SHOULD NOT HAVE A MONETARY ISSUE ANY MORE.

IN THE PAST, THE LION'S CLUB HAS OFFERED TO PAINT THE MAINTENANCE BUILDING AND THE FOOTBRIDGE. WE HAVE THE PAINT FOR BOTH AND BILL WILL CHECK WITH THEIR PRESIDENT TO SEE IF THEY WILL DO THIS.


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THE MEETING WAS ADJOURNED AT 9:20 PM.



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SECRETARY



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MAY 16, 2006

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THE MEETING WAS ADJOURNED AT 9:20 PM.

A handwritten signature in black ink, appearing to read 'Valerie I. Hafeken', with a long horizontal flourish extending to the right.

VALERIE I. HAFEKEN  
SECRETARY

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR APRIL 18, 2006.

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE HAFEKEN, SHIRLEY DUNCAN, BARRY ADAMS, ERIN PETERS AND KATHIE BOOK. JAN FOTH WAS ABSENT.

THE MEETING WAS CALLED TO ORDER AT 7:15 PM.

THE READING OF THE MARCH 14, 2006 MINUTES WERE WAIVED AND ACCEPTED AS WRITTEN.

THE FOLLOWING ITEMS WERE DISCUSSED:

LINDA ASKED ERIN ABOUT THE FLEA MARKET TO BE HELD ON MAY 6, 2006. BASEBALL IS GOING TO BE DOING THE FOOD BOOTH ON SITE, RATHER THAN AT THE BASEBALL FIELD CONCESSION STAND. THERE IS AN ELECTRIC OUTLET JUST BY THE GATE THAT OPENS ONTO THE FIELD FOR THEIR USE.

NEW DOUBLE SIDED SIGNS COST AT LEAST \$10.00 EACH, SO ERIN AND HER HUSBAND WILL MAKE A NEW SIGN FOR THE FIELD BY THE COMMUNITY BUILDING INSTEAD OF PURCHASING THESE.

THE USE OF PORTA POTTIES LAST YEAR WAS NOT A SUCCESS WITH THE VENDORS AND THE BUYERS. IN ORDER TO KEEP THE BUILDING OPEN FOR USE, WE MUST HAVE SOMEONE ON SITE AT ALL TIMES TO KEEP THINGS CALM AND HAVE NO DAMAGE. WE WILL ASK SHAWN IF HE CAN DO IT FOR \$75.00 FOR THE PERIOD FROM 8:00 AM TO 4:00 PM. ERIN IS RUNNING ADS FOR THE FLEA MARKET THIS WEEK AND NEXT WEEK IN VARIOUS PUBLICATIONS.

THE ROSTER HAS BEEN RECEIVED FROM THE BASEBALL LEAGUE AND THE NUMBER OF NON RESIDENTS, EXCLUDING T-BALL, HAS BEEN COUNTED BY LINDA AND WILL BE VERIFIED BY VALERIE SO THE CORRECT FEE IS PAID BY BBL FOR NON RESIDENT PLAYERS. WE HAVE NOT RECEIVED THE LIST OF MANAGERS AND COACHES WITH A VERIFICATION OF BACKGROUND CHECKS HAVING BEEN MADE.

THEY ALSO HAD DAMAGE DONE ON SITE - PAPER SIGNS WERE TAKEN DOWN FROM INSIDE THE DUGOUTS AND CHAINS WERE TAKEN DOWN. THEY DID NOT CALL THE POLICE AS REQUIRED WHEN THERE IS DESTRUCTION OF PRIVATE PROPERTY, BUT WERE LOOKING INTO WHO MIGHT HAVE DONE IT THEMSELVES.

WE HAVE NOT RECEIVED ANY PAPERWORK FROM THE SOCCER LEAGUE AND THE SEASON IS TO START ON SATURDAY. BILL WILL PREVENT THEM FROM PLAYING IF THE PAPERWORK IS NOT PROVIDED.

MR. DASH WANTS TO PUT UP SWINGS. HE FOUND THE SEATS AND THE "S" HOOKS AT THE GARAGE. WE JUST NEED THE CHAIN TO HANG THEM WITH. THE BOARD VOTED TO GO AHEAD ON THIS PROJECT FOR THE CHILDREN. ERIN ASKED IF THE MISSING BASKETBALL HOOP COULD BE PUT UP ON THE

FIELD. THIS WAS AGREED TO, AS WELL AS GETTING A HOOP FOR THE POLE THAT IS SET LOWER FOR THE YOUNGER CHILDREN TO USE. BARRY WILL GET THE TWO HOOPS FOR THIS.

BARRY AND MR. DASH OR SHAWN CAN DO THE BATHROOM CONSTRUCTION. THEY SHOULD START ON MONDAY, 4/24/06 AND HAVE THE WORK DONE BY THE 28TH SO NO RENTALS ARE AFFECTED.

THE SCHOOLS ARE CLOSED FOR SPRING BREAK, SO ERIN WILL LOOK INTO GETTING THE BROOKSIDER PRINTED LOCALLY. WE WANT TO GET IT OUT AS SOON AS POSSIBLE.

WE DISCUSSED RAISING THE PRICE OF THE HALL TO \$400.00 FOR THE RENT AND \$350.00 FOR THE DEPOSIT FOR ALL NON RESIDENTS, DUE TO THE DAMAGE THAT IS CONTINUALLY BEING DONE. THREE WEEKS AGO, ONE OF THE WINDOWS WAS BROKEN AND ANOTHER ONE WAS BROKEN PRIOR TO THAT. IT COSTS \$135.00 TO REPLACE EACH OF THEM SINCE THEY MUST BE MADE TO ORDER. IT TAKES 4 TO 6 WEEKS FOR THEM TO COME IN. THIS WILL TAKE EFFECT ON ALL RENTALS BOOKED AFTER MAY 1, 2006.

LANDSCAPING BIDS WERE OBTAINED FOR HAVING THE 43 ACRES OF FIELDS TAKEN CARE OF DUE TO MR. DASH HAVING TO HAVE SURGERY ON HIS SHOULDER. THE TWO THAT WERE RECEIVED WERE FOR \$38,400 AND \$47,328. THIS IS, OF COURSE, TOO EXPENSIVE. FORTUNATELY, MR. DASH'S SURGERY ENDED UP BEING MINOR, AND HE IS FULLY HEALED AND BACK TO WORK.

THE NEED FOR A DUMP INSERT MECHANISM FOR OUR TRUCK WAS DISCUSSED. AN ALUMINUM ONE WOULD COST \$4,700 INSTALLED AND A METAL ONE WOULD BE \$2,400. BARRY THINKS HE SAW ONE FOR SALE AND WILL CHECK ON THIS. IT WAS A UNANIMOUS VOTE TO GET THIS DONE.

BILL WHEATLEY WENT TO RADIO SHACK FOR PRICES ON A SECURITY SYSTEM. THE ONE HE SAW WOULD BE \$500.00. LINDA WENT ON LINE AND FOUND ONE FOR \$800.00 WITH 4 NIGHT VISION CAMERAS. SOME OF THESE SYSTEMS CAN BE CONNECTED TO A COMPUTER SO IT CAN BE DOWNLOADED AND A COPY MADE IF NECESSARY. MORE RESEARCH HAS TO BE DONE ON THIS.

CAROL, OUR OFFICE SECRETARY, HAS ASKED IF SHE COULD BUY THE WHITE TABLE THAT WE HAD THE OLD COMPUTER ON. IT IS PRESENTLY STORED IN THE SHED, SINCE WE PURCHASED NEW OFFICE FURNITURE. THE BOARD AGREED SHE COULD BUY IT FOR \$25.00.

NICK AND SHAWN, OUR PART TIME MAINTENANCE MEN, HAVE BEEN CLEARING THE COMMUNITY EASEMENT DITCH THAT RUNS A TOTAL OF 1,063 FT. LONG AND IS 20 FT. WIDE. THEY HAVE DONE FROM SO. KINGSTON TO KENMAR, WHICH IS APPROXIMATELY 300 TO 400 FT. LONG.

SHOULD WE GET A DUMPSTER OR DO CHIPPING OF THE DEBRIS? NEW CASTLE COUNTY OR BILL OBERLE WILL PAY FOR THE DUMPSTERS, WHICH WOULD BE DROPPED OFF AT 6:30 AM AND PICKED UP AT NOON. THIS WOULD BE DONE ON 3 OR 4 DIFFERENT DAYS.

BILL OBERLE'S OFFICE WILL PAY FOR THE LANDFILL DUMPING. IF IT COSTS MORE THAN HE HAS SET ASIDE FOR THIS, BCI WILL PAY THE DIFFERENCE. IT WAS AGREED TO MAKE ARRANGEMENTS FOR THE DUMPSTERS RATHER THAN DO THE CHIPPING.

THE ISSUE OF MR. DASH REQUESTING TO BECOME A MEMBER OF THE BOARD WAS DISCUSSED. LINDA CHECKED THE OLD EXECUTIVE MINUTES AND FOUND THAT IN DECEMBER, 2003 THIS ISSUE WAS DISCUSSED AND IT WAS DECIDED, BY A VOTE OF 4 TO 2 , AGAINST AN EMPLOYEE BEING A MEMBER OF THE BOARD DUE TO CONFLICTS OF INTEREST. THERE HAS BEEN ONE INCIDENT WHEN AN EMPLOYEE WAS A MEMBER OF THE BOARD AND IT CAUSED PROBLEMS.

IT WAS DECIDED THAT WE SHOULD HAVE SOMETHING PUT IN THE BY-LAWS TO COVER THIS PROBLEM. WE WILL LET NANCY DOUGHTEN, OUR LAWYER, DO THE WORDING OF IT TO COVER "AT THE BOARD'S DISCRETION, NO BOARD MEMBER WILL RECEIVE EMPLOYMENT COMPENSATION UNDER THE REVISED BY-LAWS".

THE VOTE TO DENY MR. DASH'S REQUEST TO BE PUT ON THE BOARD WAS UNANIMOUS.

THE BUDGET HAS BEEN REDONE AND WILL BE PUT IN THE BROOKSIDER FOR ALL RESIDENTS TO SEE, AS IS ALWAYS DONE UNLESS THERE IS A NEED TO RAISE THE ASSESSMENT. IN THAT CASE, THE RESIDENTS WOULD HAVE TO RECEIVE A COPY OF IT AND VOTE WHETHER OR NOT TO ACCEPT IT.

CHANGING THE PAY PERIOD FROM WEEKLY TO TWICE A MONTH OR EVERY TWO WEEKS WAS DISCUSSED. IT WAS DECIDED TO CHANGE TO EVERY TWO WEEKS. NO HOLIDAY PAY WILL BE APPROVED UNLESS SOMEONE IS WORKING AT THE BOARD'S DISCRETION. THIS WILL BE EFFECTIVE MAY 1ST SINCE THAT IS THE START OF THE NEW FISCAL YEAR. THERE WILL ALSO BE NO RAISES THIS YEAR.

IT WAS DECIDED TO SELL THE OLD DESK FROM THE OFFICE AT THE FLEA MARKET, AS WELL AS THE MONITOR AND PRINTER . IF BARRY CAN WIPE THE HARD DRIVE OF THE COMPUTER, WE WILL SELL THAT AS WELL IF THE SENIOR CENTER DOESN'T WANT IT. THEY WILL BE KEPT IN THE BUILDING AND SHOWN TO ANY INTERESTED PEOPLE.

KATHLEEN DAVIES, A CURRENT MEMBER OF THE BLOCK WATCH COMMITTEE, HAS SENT US A LETTER ASKING TO BECOME A MEMBER OF THE BOARD OF DIRECTORS. THIS WAS AGREED TO UNANIMOUSLY. A LETTER WILL BE SENT TO HER ADVISING OF OUR DECISION.

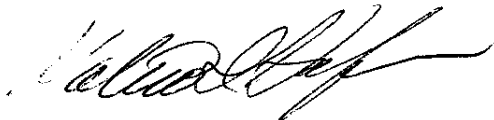
ERIN INQUIRED IF IT IS POSSIBLE TO HAVE A BOARD MEETING AGENDA SEVERAL DAYS IN ADVANCE FOR REVIEW AND TO BE READY TO DISCUSS THE ITEMS ON IT. LINDA WILL GIVE IT TO VALERIE TO TYPE AND SEND OUT BY E-MAIL WHERE POSSIBLE.

ERIN HAD SENT A MEMO ASKING ABOUT SOME OF THE CHANGES IN THE NEW BY-LAWS. BILL WENT OVER THEM POINT BY POINT AND CLEARED UP ANY MISUNDERSTANDING THERE MAY HAVE BEEN. THE BOARD VOTED TO

APPROVE THE REVISED BY-LAWS WITH THE ABOVE EXCEPTION AND MINOR  
TYPOGRAPHICAL ERRORS.

ALL MEMBERS OF THE BOARD WERE REMINDED THAT THEY SHOULD NOT  
TELL ANYONE ELSE THE THINGS DISCUSSED BY THE BOARD. THESE ARE  
PRIVATE MEETINGS AND SHOULD STAY THAT WAY.

THE MEETING WAS CLOSED AT 9:30 PM

A handwritten signature in black ink, appearing to read 'Valerie I. Hafeken', written in a cursive style.

VALERIE I. HAFEKEN  
SECRETARY