

GENERAL MEETING OF THE BROOKSIDE COMMUNITY, INC. HELD ON
JANUARY 4, 2005

MEMBERS ABSENT: JAN FOTH MEMBER RESIGNED: REBEKAH PARSONS

MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE HAFEKEN,
BETTY BART AND SHIRLEY DUNCAN.

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

REPRESENTATIVE STEPHANIE ULBRICH ATTENDED.

THE MINUTES FROM THE DECEMBER 7, 2004 MEETING WERE READ AND
ACCEPTED WITH NO CORRECTIONS OR ADDITIONS.

THE QUESTION WAS RAISED REGARDING REPAIR OF SIDEWALKS FOR
BROOKSIDE HOMES. THE SIDEWALKS ARE THE RESPONSIBILITY OF THE
HOMEOWNERS. THE STATE, NC COUNTY AND DEL DOT ARE NOT
INTERESTED IN REPAIRS OR MAINTENANCE OF THEM. HOWEVER, INTEREST
FREE LOANS WOULD BE AVAILABLE FROM BOTH STEPHANIE ULBRICH AND
BILL OBERLE. THIS INFORMATION WAS GIVEN TO A PRIOR BOARD OF
DIRECTORS. HOWEVER, IF THE BOARD OF DIRECTORS WISHED TO FOLLOW
THIS SYSTEM, THEY WOULD HAVE TO HANDLE ALL OF THE PAPERWORK
INVOLVED. THIS WOULD INCLUDE DECIDING WHICH HOMES QUALIFIED FOR
THE LOANS AND MAKING SURE THAT THE HOMEOWNERS REPAID THE
LOANS AVAILABLE SO THAT ADDITIONAL SIDEWALKS COULD BE REPAIRED.
BEING A VOLUNTEER ORGANIZATION, IT WAS NOTED THAT THERE ARE NO
MEMBERS WILLING AND ABLE TO DO THIS AT THE PRESENT TIME.

THE MATTER OF STREET LIGHTS WAS BROUGHT UP AGAIN. STEPHANIE
SAID THAT LIGHTS ARE AVAILABLE IF THE HOMEOWNERS DESIRED THEM
BUT THERE WOULD BE A COST. AT THIS TIME NO ADDITIONAL LIGHTS ARE
WANTED.

BILL WHEATLEY TOOK THE FLOOR AND PRESENTED THE YEAR 2004 IN
REVIEW:

A NEW HEATER AND AIR CONDITIONER WERE INSTALLED IN THE
COMMUNITY BUILDING.

THE PARKING LOT WAS REPAVED AND CURBS INSTALLED. THE
PARKING SPACES WERE PAINTED.

THE UNDERGROUND OIL TANK WAS REMOVED AND THE HOLE WAS
FILLED IN.

THE FOOTBRIDGE NEAR THE SOCCER FIELD WAS REPLACED WITH
STEEL.

PARTNERING WITH NCCO, A NUMBER OF STREETS WERE REPAVED
AND CURBS REPLACED.

A NEW RIDING GRASS MOWER WAS PURCHASED, AS WELL AS A
NEW PICKUP TRUCK WITH A SNOW PLOW.

MR. JOHN DASH WAS COMMENDED FOR BEING EXTREMELY
CONSCIENTIOUS IN REGARD TO HIS JOB

THESE ITEMS TOOK A LOT OF WORK AND THE COOPERATION OF MANY
DIFFERENT ORGANIZATIONS AND AGENCIES, SUCH AS OUR STATE AND

NEW CASTLE COUNTY OFFICIALS AND REPRESENTATIVES.

OUR GOALS FOR 2005:

INSTALLING NEW BATHROOM SINKS.
THE CONSTRUCTION OF THE SALT AND SAND BIN.
REVISION OF OUTDATED BY-LAWS AND DEED RESTRICTIONS.
INCREASED OPEN COMMUNICATION BETWEEN RESIDENTS AND BOARD MEMBERS. THIS IS NOT AN EASY TASK BUT IT IS POSSIBLE WITH THE HELP OF ALL CONCERNED HOMEOWNERS.

THE FOLLOWING ARE SOME OF THE DUTIES OF THE BOARD OF DIRECTORS:
HANDLING OF COLLECTING FUNDS DUE AND THE PAYMENT OF ANY NECESSARY BILLS
MAINTENANCE OF OVER 40 ACRES OF OPEN LAND, AS WELL AS THE COMMUNITY BUILDING AND THE STORAGE BUILDING FOR THE VEHICLES AND EQUIPMENT OWNED BY BROOKSIDE.

WE HAVE OVER 12.5 MILES OF ROADS AND 1339 HOMES. WE TRY TO MAKE IT A SAFE PLACE FOR ALL RESIDENTS TO LIVE AND PLAY. IF ANYONE HAS SOME CONSTRUCTIVE CRITICISM TO OFFER, PLEASE MAKE SURE THAT IT IS POSSIBLE TO CHANGE IT INTO A POSITIVE FOR EVERYONE INVOLVED. WE WELCOME YOUR INSIGHT FOR SOLUTIONS TO PROBLEMS THAT COME UP.

THE STATE OF DELAWARE IS RESPONSIBLE FOR REPAVING BOTH SIDES OF BROOKSIDE. NEW CASTLE COUNTY IS RESPONSIBLE FOR CODE VIOLATIONS THAT OCCUR HERE.

STEPHANIE ULBRICH BROUGHT UP THE FACT THAT SHE HOLDS A GET TOGETHER OVER COFFEE EVERY TUESDAY FROM 7:00 TO 8:00 AM AT THE FRIENDLY'S RESTAURANT ON RT. 896. LINDA AND BILL ARE THERE MOST DAYS, AS ARE JUDY AND HER DAUGHTER, CHEYENNE. SHE WAS ADVISED THAT THERE ARE LEAVES CAUSING FLOODING BETWEEN RT. 4 AND RT. 72 AND RT. 4 AND MARROWS ROAD AND HAS NOTIFIED THE NECESSARY DEPARTMENT TO SEE TO THE CLEAN UP.

ONLY BROOKSIDE HAS MONTHLY MEETINGS IN HER DISTRICT. OTHERS HAVE QUARTERLY, SEMIANNUAL OR ANNUAL MEETINGS. SOME NEVER MEET AT ALL.

SHE SAID THAT WE ALL TRY TO FIND ANSWERS TO LOCAL PROBLEMS AND THANKED LINDA AND BILL FOR THEIR GOOD WORK AND HELP.

IN REGARD TO STORM WATER MANAGEMENT, SHE ADVISED US THAT THERE IS A BOND BILL TOTALING \$57 MILLION. 75 % OF THE TOTAL HAS BEEN SPENT. KAREN VENEZKY HAS A PROPOSAL IN FRONT OF NCCO COUNCIL TO ADDRESS PROBLEMS. IT NEEDS A COORDINATOR AND MORE MONEY TO HANDLE EVERYTHING. AN IMPACT FEE ON NEW STRUCTURES WAS DISCUSSED. LAST YEAR 7 MILLION SQUARE FEET OF LAND WAS COVERED BY IMPERVIOUS MATERIEL. THAT MEANS NO WATER CAN BE ABSORBED THERE. A \$3.00 PER SQ. FT FEE WAS PROPOSED FOR THE COST OF UTILITIES OF YOUR OWN PROPERTY COVERING NON-DRAINAGE AREAS.

IT IS A SERIOUS PROBLEM. WE ARE DOWNSTREAM FROM PENNSYLVANIA AND MARYLAND AND GET THE RUNOFF FROM THEIR STREAMS THAT CAN'T HOLD ALL THE WATER THAT MUST DRAIN TOWARD US.

NEW CASTLE COUNTY OFFICIALS ARE WORKING ON THESE PROBLEMS. CAROLYN HAAG ADVISED US THAT COUNCIL WOMAN POWELL HAS PROPOSED USING \$17 MILLION FOR STORM DRAIN CLEANUP. EXECUTIVE CHRIS COONS IS COMMITTED TO SERVE THE STATE, NEWARK AND THE COUNTY TO THE BEST OF HIS ABILITY. HE HELD A JOINT INAUGURATION FOR ALL THESE RECENTLY ELECTED TODAY.

LINDA SELTZER GAVE THE TREASURER'S REPORT AS OF 12/23/04:

PERIOD	INCOME	EXPENSE	PROFIT/LOSS
DECEMBER	\$527.	\$2,390.	(\$1,864.)
YEAR TO DATE	\$120,106.	\$55,185.	\$64,921.

THE GENTLEMAN WHO DID OUR PRIOR AUDIT WILL BE DOING THE REQUIRED AUDIT SHORTLY.

A NEW PICKUP TRUCK WAS PURCHASED. WE GOT THE BEST DEAL THAT WAS AVAILABLE. UNFORTUNATELY, WE WERE LEGALLY UNABLE TO USE THE DISCOUNTS AVAILABLE FROM OUR RESIDENTS WHO ARE ABLE TO GET THEM FROM GM, FORD AND CHRYSLER. RED CONNOR COMMENDED THE BOARD FOR ALL THEIR HARD WORK. JOHN DASH SAID THERE IS A DISCOUNT OF \$2,000. AVAILABLE UNDER A PROGRAM THAT GM HAS, BUT IT IS ONLY TO BE USED BY INDIVIDUALS AND NOT BY A COMPANY.

A RESIDENT ASKED IF WE COULD HAVE MORE SPEED LIMIT SIGNS, SINCE SOME PEOPLE DON'T SEEM TO SEE THE ONES THAT ARE IN PLACE. IT WAS ALSO BROUGHT UP THAT THE TURN AROUND TIME AT MARROWS ROAD AND RT. 4 IS ONLY 6 SECONDS, WHICH ALLOWS ONLY 3 CARS THROUGH AT A TIME. THIS WILL BE LOOKED INTO.

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



VALERIE I. HAFEKEN
SECRETARY
BROOKSIDE COMMUNITY, INC.

OFFICE

MINUTES OF THE GENERAL MEETING OF BROOKSIDE COMMUNITY, INC. OF
FEBRUARY 1, 2005

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE
HAFEKEN, BETTY BART AND SHIRLEY DUNCAN.

MEMBERS ABSENT: JAN FOTH

THE MEETING WAS CALLED TO ORDER BY LINDA SELTZER AT 7:30 PM.

THE MINUTES OF THE JANUARY 4, 2005 MEETING WERE READ AND
APPROVED WITH NO CORRECTIONS OR CHANGES.

THE TREASURER'S REPORT WAS NOT GIVEN SINCE IT HAS NOT BEEN
RECEIVED FROM THE ACCOUNTANT YET.

STEPHANIE ULBRICH AND CAROLYN HAAG WERE IN ATTENDANCE.

STEPHANIE SAID THAT REPAIR OF THE DEAD END ROAD OFF MONTROSE
HAS BEEN APPROVED AND WILL COST \$17,000. IT WILL BE DONE IN THE
SPRING WHEN OTHER WORK IS DONE.

AN ARTICLE IN THE NEWS JOURNAL ON FEB. 1, 2005 SAID THE FEDERAL
GOVERNMENT HAS ALLOCATED ABOUT \$432,491 TO DELAWARE, FOR LOW-
INCOME FAMILIES AND SENIOR CITIZENS WHO NEED HELP PAYING HEATING
BILLS, THROUGH THE DELAWARE ENERGY ASSISTANCE PROGRAM. THE
STATE PROGRAM IS ADMINISTERED BY CATHOLIC CHARITIES, INC.

THE NUMBERS TO CALL FOR ASSISTANCE ARE: NEW CASTLE COUNTY: 654-
9295, KENT COUNTY: 674-1782; AND SUSSEX COUNTY: 856-6310. WINTER
ENERGY AID COVERS OCTOBER 1, 2004 THROUGH MARCH 31, 2005 WITH
GRANTS TO LOW-INCOME HOMEOWNERS AND RENTERS.

THERE ARE NOW RED LIGHT CAMERAS IN PLACE ON MARROWS ROAD AND
RT. 4. SINCE JANUARY 19, THE STATE HAS ISSUED ABOUT 100 WARNINGS
THERE. AS OF MARCH 1 THERE WILL BE TICKETS ISSUED. THERE IS ALSO A
SET OF CAMERAS ON THE CORNER OF RT. 72 AND RT. 4. ANOTHER SET OF
RED LIGHT CAMERAS WILL BEGIN FILMING ON THE CORNERS OF RT. 896
AND RT. 4 IN THE NEAR FUTURE. VIOLATORS WILL FACE \$75 FINES BUT NO
NEGATIVE POINTS ON THEIR LICENSES.

CAROLYN HAAG ADVISED US THAT THE NEW CASTLE COUNTY COUNCIL
HAS INSTITUTED A "LISTENING CAMPAIGN" FOR RESIDENTS OF THE NEW
DISTRICTS SET UP IN THE COUNTY TO AIR THEIR PROBLEMS AND
CONCERNS, SUCH AS DISTRICT 11 WHICH INCLUDES LITTLE "K". THE
MEETING FOR THIS DISTRICT WILL INCLUDE COUNCIL PRESIDENT
CHRISTOPHER COONS AND DAVE TACKETT, THE DISTRICT MEMBER, ON
MARCH 14, 2005 FROM 5:30 TO 7:30 PM AT GLASGOW HIGH SCHOOL.
ANYONE FROM BROOKSIDE IS INVITED TO ATTEND.

IT WAS REPORTED TO THE COUNTY THAT A HOME IN LITTLE "K" WAS
ERECTING A SECOND FLOOR. THE HOMEOWNER DOES HAVE A PERMIT TO
DO THIS.

127 BROOKSIDE BLVD. IS AN ABANDONED PROPERTY. THE COUNTY WAS NOTIFIED IN EARLY JANUARY. LEGAL STEPS ARE BEING TAKEN TO HAVE THIS MATTER CLEARED UP WITH THE CURRENT PROPERTY OWNER. AN AD WAS PLACED IN THE BROOKSIDER NOTIFYING RESIDENTS THAT WE NEED A PART TIME EMPLOYEE FOR MAINTENANCE AT THE COMMUNITY BUILDING AT A STARTING SALARY OF \$10.00 PER HOUR. AT THE PRESENT TIME, LINDA'S NEPHEW HAS BEEN HIRED ON A TEMPORARY BASIS. ONE INDIVIDUAL HAS CALLED IN RESPONSE TO THE AD BUT NEVER CAME IN TO APPLY FOR IT. IF THERE ARE NO APPLICANTS AFTER THE BROOKSIDER IS OUT THIS MONTH, THE POSSIBLE NEXT STEP WOULD BE TO PUT AN AD IN THE NEWS JOURNAL.

NEWARK HAD OFFICIALLY 10.9 INCHES OF SNOW LAST MONTH AND THE COST FOR SNOW REMOVAL AND PUTTING DOWN SALT WAS \$2,320.00.

A BRIEF CRIME REPORT WAS GIVEN BY BILL WHEATLEY. THERE WERE 135 REPORTS CALLED IN FROM DEC. 7, 2004 THROUGH JAN. 14, 2005. OF THOSE, 97 WERE 911 CALLS AND 38 WERE LISTED AS MISCELLANEOUS.

THE NEW CASTLE COUNTY CONSERVATION DISTRICT SENT BILL A LETTER REGARDING THE TAX DITCH IN LITTLE "K". A SURVEY WILL BE DONE WITHIN THE NEXT 3 WEEKS. WHEN COMPLETED, THE WORK WILL BE SCHEDULED IN CONJUNCTION WITH ALL PARTIES CONCERNED. IT SHOULD BE PROPERLY TAKEN CARE OF AFTER THE COMPLETION OF THE WORK TO PREVENT A SIMILAR PROBLEM IN THE FUTURE.

THE STATE HAS A HOUSING REHABILITATION LOAN PROGRAM WITH A LOW 3 PERCENT INTEREST, AVAILABLE TO QUALIFIED OWNER-OCCUPANTS AND TO LANDLORDS WHO RENT TO LOW-INCOME PERSONS. THERE IS ONE COPY OF THE FORM AT THE OFFICE FOR THOSE WHO ARE INTERESTED. FOR MORE INFORMATION, CONTACT NEW CASTLE COUNTY AT 395-5600 OR CALL THE DELAWARE STATE HOUSING AUTHORITY AT 577-5001.

LINDA RECEIVED A PRESS RELEASE/PUBLIC SERVICE ANNOUNCEMENT FROM THE SPORTS AND ATHLETICS SECTION OF THE COUNTY ADVISING US OF THE 2005 ADULT (18+) SUMMER SOFTBALL LEAGUES. THEY ARE NOW ACCEPTING REGISTRATIONS IN 25 LEAGUES (235 TEAMS) FOR THE SPRING AND SUMMER SEASON. FURTHER DETAILS MAY BE OBTAINED BY CALLING THE SPORTS OFFICE AT 302-573-2043 OR AT THE COUNTY WEB SITE AT: <http://www.nccdesports.com>.

STEPHANIE BROUGHT UP THE SIDEWALK INTEREST FREE LOAN PROGRAM DISCUSSED AT A PREVIOUS GENERAL MEETING AND ADVISED US THAT IF ANY INDIVIDUALS COULD BE FOUND WHO WERE INTERESTED IN PURSUING THIS, IT MIGHT BE POSSIBLE TO USE SOME OF THE FUNDS TO PAY SOMEONE TO HANDLE ALL THE PAPER WORK. BETTY BART SAID WE WOULD PUT IT IN THE BROOKSIDER.

UNSAFE SIDEWALKS SHOULD BE REPORTED TO THE COUNTY BECAUSE THEY ARE A SAFETY ISSUE AND MUST BE REPAIRED. NEW CASTLE COUNTY WILL TAKE IT INTO COURT, IF NECESSARY, TO MAKE SURE THE WORK IS DONE. HOMEOWNER'S INSURANCE COMPANIES WILL ALSO FORCE THEIR INSURED TO MAKE NEEDED REPAIRS. IN REGARD TO THE CASE BROUGHT IN 1991 ABOUT UNSAFE SIDEWALKS ON TWO ADJOINING PROPERTIES, THE

JUSTICE OF THE PEACE COURT JUDGE FOUND THAT THE COUNTY COULD NOT FORCE REPAIRS. THE COUNTY DIDN'T WANT TO APPEAL AND DID NOT NOTIFY BROOKSIDE ABOUT THE DECISION.

TO HAVE TREES REMOVED NEAR POWER LINES, CALL CONECTIV POWER DELIVERY AS WELL AS A TREE REMOVAL COMPANY TO FIND OUT THE PROPER PROCESS. FOR TREE LIMBS ON WIRES, CALL CONECTIV POWER DELIVERY FOR REMOVAL AT 800-898-8042.

PAUL DANIELS SAID HE WAS UNABLE TO REVIEW BROOKSIDE COMMUNITY INC.'S FINANCIAL BOOKS AND THE SECRETARY IN THE OFFICE SAID SHE DIDN'T HAVE THEM. THE DOCUMENTS ARE AT PRESENT IN THE POSSESSION OF THE OUTSIDE ACCOUNTANT WE HIRED TO DO THE AUDIT. OUR LAWYER SAID THAT THE ONLY ITEMS AVAILABLE TO BE SEEN ARE THE EXECUTIVE BOARD MINUTES, THE GENERAL MEETING MINUTES, AND THE MONTHLY REVENUE AND EXPENSE STATEMENTS.

BILL WHEATLEY THANKED BETTE DANIELS FOR GIVING HIM COPIES OF THE MINUTES SHE HAS PERSONALLY MAINTAINED AS RECORDING SECRETARY, TO REPLACE THE COPIES MISSING FROM THE OFFICE RECORD BOOKS.

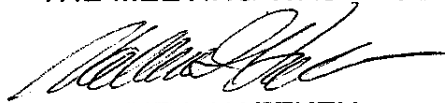
THE PRESIDENT OF THE BASEBALL LEAGUE SPOKE IN RESPONSE TO A LETTER REGARDING THE CONDITION OF THE HALL THAT WAS SENT TO THEM AFTER USE OF THE COMMUNITY BUILDING IN JANUARY. HE SAID THE DOOR WAS CLOSED AND LOCKED WHEN THEY LEFT, BECAUSE HE CHECKED IT TWICE. THE LEAGUE ALSO THINKS THAT THEY ARE BEING CHARGED TOO MUCH FOR THE USE OF THE FIELDS. HE SAID THEY CAN GET CHEAPER FEES AT OTHER LOCATIONS.

PAUL DANIELS SAID THAT THE FLOOR WAS NOT THAT DIRTY AND WE SHOULDN'T HAVE ADVISED THAT IT WAS. BETTE DANIELS, WHOSE DAUGHTER IS AN OFFICE OF THE BASEBALL LEAGUE, ACCUSED SOMEONE ON THE BOARD OF HAVING A VENDETTA AGAINST HER, TO WHICH SEVERAL BOARD MEMBERS DISAGREED. SHE SAID SHE WAS TOLD THAT BY AN UNNAMED PARTY.

THERE WAS A MOTION MADE BY MR. GREEN TO REPLACE THE LOCK ON THE BUILDING'S FRONT DOOR IF KEYS HAVE NOT BEEN RETURNED BY INDIVIDUALS WHO HAVE BEEN GIVEN THEM IN THE PAST. THIS WAS SECONDED AND VOTED ON BY THOSE PRESENT WITHOUT PRIOR DISCUSSION BEING HELD BY THE BOARD. THE BOARD OF DIRECTORS WILL TAKE THIS MATTER INTO CONSIDERATION AT THE NEXT EXECUTIVE BOARD MEETING.

STEPHANIE ULBRICH ASKED US TO ADVISE HER WHERE THE "NO PARKING" SIGNS ARE MISSING NEAR THE BALL FIELDS SO SHE CAN ARRANGE TO HAVE THEM REPLACED.

THE MEETING WAS ADJOURNED AT 8:30 PM.



VALERIE I. HAFEKEN
SECRETARY

MARCH 1, 2005 GENERAL
MEETING CANCELLED DUE
TO SNOW + ICE.

A handwritten signature in cursive script, appearing to read "William Stephenson".

SECRETARY

MINUTES OF THE GENERAL MEETING OF BROOKSIDE COMMUNITY, INC. OF
APRIL 5, 2005

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE
HAFEKEN AND JAN FOTH.

MEMBERS ABSENT: BETTY BART AND SHIRLEY DUNCAN

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

THE MINUTES OF THE FEBRUARY 1, 2005 MINUTES WERE READ AND
APPROVED WITH ONE CORRECTION. A MOTION TO ACCEPT WAS MADE
AND APPROVED.

THE TREASURER'S REPORT FOR MARCH 2005 WAS GIVEN BY LINDA
SELTZER.

PERIOD	INCOME	EXPENSES	PROFIT/LOSS
MARCH	\$ 4,250.00	\$ 3,458.00	\$ 792.00
YEAR TO DATE	\$130,765.00	\$70,949.00	\$59,816.00

A MOTION TO ACCEPT THE REPORT AS READ WAS MADE AND APPROVED.

THE AUDIT FOR THE FISCAL YEARS ENDING 2003 AND 2004 WAS MADE BY
RICHARD S. GACKENBACH OF THE NITTANY CONSULTING GROUP. THERE
WERE NO MAJOR DISCREPANCIES.

A MINOR DISCREPANCY WAS UNCOVERED REGARDING THE DETAILED
CASH RECEIPTS FOR DECEMBER 2002 WHEREIN A BANK DEPOSIT WAS
REPORTED AS LOST BUT WAS LATER DISCOVERED TO BE MISPLACED AND
FOUND IN A FILE CABINET IN THE OFFICE. IT IS THE ONLY TIME THIS
SITUATION HAS EVER HAPPENED. JAN FOTH IS PROVIDING BROOKSIDE
WITH A SYSTEM OF CHECKS AND BALANCES SO THIS DOES NOT HAPPEN
AGAIN.

A SECOND PROBLEM OCCURRED IN APRIL 2004 WHEN A BCI CHECK WAS
NOT CASHED FROM SEPTEMBER 2002 AND THE AMOUNT WAS RETURNED
TO INCOME. A NEW PROCEDURE AS BEEN INSTITUTED REGARDING THE
HANDLING OF SECURITY DEPOSITS FOR THE RENTAL OF THE BUILDING.

BASED UPON THE AUDIT PROCEDURES PERFORMED, IT WAS THE
AUDITOR'S OPINION THAT THE FINANCIAL STATEMENTS PRESENT FAIRLY, IN
ALL MATERIAL RESPECTS, THE FINANCIAL POSITION OF THE BROOKSIDE
COMMUNITY, INC. AT APRIL 30, 2003 AND APRIL 30, 2004.

THE AUDIT WILL BE IN THE NEXT BROOKSIDER.

THANKS TO MR. DASH, THE CHIPPER HAS BEEN REPAIRED. THE GAS
TRIMMER DIED AND WAS REPLACED WITH A NEW ONE.

WE'VE RECEIVED FOUR APPLICATIONS FOR THE PART-TIME JOB AND WILL
REVIEW THEM AT THE NEXT BOARD MEETING. WE WILL MEET WITH THE

APPLICANTS AND MAKE A DECISION AS TO WHETHER TO HIRE ONE OF THEM OR LOOK FURTHER.

BILL GAVE THE CRIME REPORT FOR MARCH. THERE WERE 122 TOTAL CALLS FROM 3/01/05 THROUGH 4/05/04. OF THE CALLS, MOST WERE PUBLIC RELATIONS, WITH 8 FALSE ALARMS FROM HOME SECURITY SYSTEMS AND 26 STOPPED VEHICLE CALLS.

THIS IS A GREAT CONTRAST WITH THE SITUATION 3 YEARS AGO, WHEN WE HAD 385 POLICE CALLS IN ONE MONTH. BILL COMMENDED THE BLOCK WATCH MEMBERS AND EVERYONE IN THE COMMUNITY WHO HAS TAKEN THE PROBLEMS TO HEART.

SOME OF THE PROBLEMS BROUGHT UP BY RESIDENTS WERE REGARDING THE BASEBALL FIELD. THERE HAVE BEEN NEW POSTS SET IN CONCRETE THAT SEEM TO BE A HAZARD. THERE ARE "NO TRESPASSING" SIGNS AROUND THE BASEBALL DIAMOND, WHICH IS SUPPOSED TO BE FOR THE USE OF RESIDENTS, ALSO. THE PORT-A-POTTIES HAVE BEEN PLACED AT THE WRONG END OF THE FIELD AND SHOULD BE MOVED. NO ONE IS WATCHING THE TRAFFIC AND PARKING AFTER THE GAMES START.

ELAINE MASTRO (?) WANTS INFORMATION ABOUT THE FLEA MARKET. WHO IS SUPPOSED TO BE HANDLING IT? IF THEY NEED HELP, SHE IS QUITE WILLING TO PITCH IN.

SOMEONE ASKED ABOUT "BLOCK CAPTAINS" FOR THE DIFFERENT AREAS OF BROOKSIDE. IT WAS EXPLAINED THAT THE BOARD ONLY HAS SIX MEMBERS AND IT IS NECESSARY FOR VOLUNTEERS TO COME FORWARD FROM EACH OF THE SECTIONS OF BROOKSIDE TO HELP. BILL EXPLAINED THAT WE NEED INPUT FROM EVERYONE AND WE WILL WORK CLOSELY WITH ALL RESIDENTS TO TRY AND SOLVE ANY PROBLEMS THAT COME UP.

CAROLYN HAAG ARRIVED AT 8:00 PM DUE TO A PRIOR MEETING. SHE ADVISED THAT NCCO IS HAVING A "SLEEP UNDER THE STARS" AGAIN THIS YEAR AT ROCKWOOD PARK AND IT IS FREE. ATTENDEES MUST BRING THEIR OWN SLEEPING BAGS OR TENTS. IT'S A LOT OF FUN FOR ALL AGES.

SHE REMINDED US THAT COMMUNITY GOVERNING IS HANDLING CODE ENFORCEMENT OF TRASH, HIGH GRASS, HOME MAINTENANCE, ILLEGALLY PARKED OR TAGGED AUTOS, ETC. JUST CALL THEM. THEY ALSO DO MAILINGS FOR COMMUNITIES AND CAN SEND OUT ANNUAL DUES NOTICES. SHE BELIEVES THE COUNTY CANNOT SEND OUT BROOKSIDE'S DUES NOTICES BECAUSE OUR CERTIFICATE OF INCORPORATION AND MAINTENANCE DECLARATION DOES NOT INCLUDE THE BY-LAWS. THE DUES WILL BE SENT OUT BY BROOKSIDE THIS MONTH AS THEY HAVE ALWAYS BEEN DONE.

THE BOARD OF DIRECTORS OF BROOKSIDE DOES NOT GIVE INDIVIDUALS A COPY OF THE ANNUAL BUDGET. THE BUDGET IS PRINTED IN THE BROOKSIDER FOR EVERYONE TO SEE. IF THE BOARD FEELS IT NECESSARY TO INCREASE THE DUES, OR ASSESSMENT FEE, THEN THE BUDGET SHOULD BE SENT TO EACH HOMEOWNER TO REVIEW SO THEY CAN VOTE AS TO WHETHER IT IS NECESSARY.

BILL EXPLAINED THAT WE ARE CURRENTLY WORKING ON REVISING SOME OF THE DEED RESTRICTIONS THAT ARE OUTDATED, BUT WE NEED INPUT FROM THE RESIDENTS ON THIS. PLEASE PUT YOUR SUGGESTIONS IN WRITING SO WE CAN DISCUSS THEM FURTHER.

A RESIDENT RECOMMENDED THAT WE NEED A COMMUNITY CIVIC ASSOCIATION. THIS MUST BE KEPT SEPARATE FROM THE MAINTENANCE ORGANIZATION AND CANNOT BE FUNDED BY BCI. ANYONE INTERESTED CAN GET A GROUP TOGETHER AND SEE WHAT THEY CAN DO.

ALL UNDERGROUND DRAINAGE PROBLEMS ARE BEING HANDLED BY DEL DOT. THERE IS BACK-UP AT KOLLMAN AND KELLER AGAIN. BILL HAS CALLED DEL DOT ABOUT THIS AND ABOUT COOL RUN CREEK.

DEL DOT HAS ALSO BEEN CALLED REGARDING MISSING STREET SIGNS. A RESIDENT CALLED IN A MISSING SIGN ARE CHIPPENDALE AND CHAUCER, BUT DEL DOT PUT UP A STOP SIGN AND NOT THE STREET SIGN. THIS WILL BE CALLED IN AGAIN.

SUGGESTIONS WERE MADE ABOUT THE USE OF EXCESS FUNDS CURRENTLY IN THE BANK, SUCH AS PUTTING UP A LARGER BUILDING FOR RENTALS OR ENLARGING THE PRESENT BUILDING TO PUT IN A KITCHEN. WE WILL LOOK INTO THIS MATTER.

THE MEETING WAS ADJOURNED AT 8:30 PM.

VALERIE I. HAFEKEN
SECRETARY

MINUTES OF THE GENERAL MEETING OF BROOKSIDE COMMUNITY, INC. OF JUNE 7, 2005.

BOARD MEMBERS PRESENT: BILL WHEATLEY, VALERIE HAFEKEN, SHIRLEY DUNCAN, JAN FOTH AND OUR NEWEST MEMBER ERIN PETERS. MEMBER ABSENT: LINDA SELTZER. MISS BETTY BART DIED ON MAY 14, 2005.

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

THE MINUTES OF THE MAY 3, 2005 MEETING WERE READ AND APPROVED WITH TWO CORRECTIONS. A MOTION TO ACCEPT WAS MADE AND APPROVED.

THE TREASURER'S REPORT FOR MAY WAS NOT GIVEN. IT WILL BE SHOWN IN THE BROOKSIDER.

THE CRIME REPORT WAS NOT RECEIVED FROM OFFICER SNEAD IN TIME FOR THE MEETING BUT WILL PROVIDE IT FOR PUBLISHING IN THE NEXT BROOKSIDER, WHICH WILL COVER THE LAST TWO MONTHS. BILL WHEATLEY HAS A COPY OF THE PROPOSED SEX OFFENDER STATUTES IF ANYONE WOULD LIKE TO SEE THEM.

CAROLYN HAAG GAVE AN ACTIVITY REPORT ON THE MOST RECENT CODE OFFENSES COMPILED FOR THE COUNTY. THIS INCLUDED A NUMBER OF DEBRIS AND CONSTRUCTION WITHOUT PERMIT COMPLAINTS, AS WELL AS HIGH WEEDS AND GRASS, INOPERABLE VEHICLES AND PIGEONS BEING HOUSED IN BROOKSIDE. A VACANT PROPERTY ON KOLLMAN HAS BEEN BOARDED UP. IF ANYONE HAS COMPLAINTS THE INDIVIDUAL SHOULD CALL THE FOLLOWING NUMBER: 395-5555.

CAROLYN ALSO REPORTED THAT THE COUNTY BUDGET FOR 2006 (FROM JULY 1, 2005 THROUGH JUNE 30, 2006) WAS APPROVED. A PROBLEM PROPERTY TASK FORCE IS BEING SET UP TO HANDLE THE SITUATIONS NOTED ABOVE. THERE ARE A NUMBER OF PROGRAMS BEING INSTITUTED, SUCH AS SUMMER YOUTH PROGRAMS, MORTGAGES FOR HOMETOWN HEROES (FIRST TIME HOME BUYERS) WITH 60 PROPOSED FOR THE FIRST YEAR. THE EMERGENCY SERVICES NEED 25 VOLUNTEERS. ON JUNE 16TH THERE WILL BE A CELEBRATION FOR FATHERS DAY IN CAROUSEL PARK FROM NOON TO 3:00PM. THERE WILL BE AN ICE CREAM FESTIVAL HELD AT ROCKWOOD ON JULY 9TH AND 10TH WITH FIREWORKS ON SATURDAY.

RED CONNORS ASKED IF ANYONE HAD REPORTED THE OWNERS OF 178 BROOKSIDE BLVD. REGARDING THE TREE THAT WAS CUT DOWN ABOUT 2 MONTHS AGO. THE TRUNK HAS BEEN CUT APART AND SOMEONE HAS PUT AN AX IN IT AND LEFT IT THERE. THEY MOVE THE AX PERIODICALLY. THERE IS ALSO GARBAGE STREWN AROUND.

MR. GREEN ASKED ABOUT HAVING A PA SYSTEM INSTALLED IN THE COMMUNITY BUILDING. THE BOARD WILL DISCUSS THIS AT OUR NEXT MEETING.

JOE ASKED ABOUT THE REPAIR OF A ROAD IN LITTLE "K". BILL WHEATLEY REPORTED THAT THE REPAID HAS BEEN APPROVED AND BILL OBERLE WILL BE FUNDING IT. HE ALSO ASKED IF AN ARTICLE CAN BE PUT IN THE

NEWSLETTER TO REMIND TEENS THAT SIDEWALKS ARE TO BE USED RATHER THAN WALKING IN THE STREET, WHICH IS A SAFETY HAZARD.

THERE ARE GRAFFITI PROBLEMS AT THE SOCCER FIELD AND SOMEONE HAS BURNED THE PORTA POTTY TO THE GROUND. THE FIRE DEPARTMENT CUT THE CHAIN IN ORDER TO PUT THE FIRE OUT. THERE WAS ALSO DAMAGE TO THE MOWER OF APPROXIMATELY \$400.00. THERE ARE STILL INDIVIDUALS GOING ON THE SOCCER FIELD WITH MINI BIKES. ANYONE WHO SEES THIS SHOULD CALL THE NON EMERGENCY NUMBER AND REPORT IT.

JAN ANNOUNCED TO THE RESIDENTS THAT A REWARD WILL BE OFFERED TO ANYONE WHO HAS KNOWLEDGE OF A CRIME AND REPORTS IT SO THAT IT LEADS TO PROSECUTION OF THE OFFENDER OR OFFENDERS. THIS WILL BE REPORTED IN THE BROOKSIDER.

OUR NEWEST BOARD MEMBER, ERIN PETERS, WILL BE COORDINATING THE NEXT COMMUNITY FLEA MARKET OR YARD SALE WHICH IS TENTATIVELY SCHEDULED FOR OCTOBER 1ST WITH A RAIN DATE OF OCTOBER 8TH. SHE IS CONSIDERING THE POSSIBILITY OF OFFERING THE HOT DOG STAND TO THE LOCAL BOY SCOUT TROOP AND POSSIBLY THE BEVERAGE STAND TO THE GIRL SCOUTS FOR THEIR ORGANIZATIONS AS A FUND RAISER.

THE MEETING WAS ADJOURNED AT 8:20PM.

VALERIE I. HAFEKEN
SECRETARY

MINUTES OF THE GENERAL MEETING OF BROOKSIDE COMMUNITY, INC. OF
SEPTEMBER 6, 2005.

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE
HAFEKEN, SHIRLEY DUNCAN AND OUR NEWEST MEMBER BARRY ADAMS.
MEMBERS ABSENT: JAN FOTH AND ERIN PETERS.

THE MEETING WAS CALLED TO ORDER AT 7:35 PM BY LINDA SELTZER.

THE MINUTES OF THE JUNE 7, 2005 MEETING WERE READ AND APPROVED
WITH ONE CORRECTION. A MOTION TO ACCEPT WAS MADE AND
APPROVED.

THE TREASURER'S REPORT FOR AUGUST 2005 WAS GIVEN BY LINDA
SELTZER, AS FOLLOWS

PERIOD	INCOME	EXPENSES	PROFIT (LOSS)
AUGUST	\$ 6,585.	\$ 9,148.	(\$ 2,563.)
YEAR TO DATE	\$80,926.	\$36,458.	\$ 44,468.

AT THIS TIME, APPROXIMATELY 98% OF THE HOMEOWNERS HAVE PAID
THEIR ANNUAL ASSESSMENT (DUES).

LINDA ADVISED THE RESIDENTS OF PURCHASES MADE WHICH INCLUDED
SIGNS FOR THE BASEBALL AND SOCCER FIELDS, AS WELL AS THE FRONT
OF THE COMMUNITY BUILDING, TOOLS FOR THE MAINTENANCE SHED AT
THE COMMUNITY BUILDING SO INDIVIDUALS DON'T HAVE TO BRING THEM
FROM HOME, NEW KEYS AND A BATTERY FOR THE MOWER. SOME OF THE
SIGNS HAVE ALREADY BEEN PUT UP.

THE RENTALS FOR THE HALL FROM MAY 1, 2005 THROUGH AUGUST 31, 2005
WERE \$ 9,070. AND IT IS BOOKED ALMOST EVERY WEEKEND THROUGH
OCTOBER OR NOVEMBER OF THIS YEAR. A MOTION WAS MADE FOR A
FUTURE AUDIT TO BE DONE AND SECONDED.

BILL WHEATLEY ADVISED THAT THERE IS NO CRIME REPORT AVAILABLE
THIS MONTH DUE TO OFFICER SNEAD BEING ON ANOTHER ASSIGNMENT.
AT THE PRESENT TIME, THERE ARE TWO SUBJECTS OF INTEREST BEING
LOOKED AT BY NCCO POLICE REGARDING GRAFFITI AND POSSIBLE ONE
MORE INDIVIDUAL MAY BE ADDED TO THAT. THINGS ARE BASICALLY GOING
WELL IN THE DEVELOPMENT AT THE PRESENT TIME.

ON SEPT. 18 (THE 3RD MONDAY) AT 7:00 PM, THERE WILL BE A CHILDREN'S
BLOCK WATCH PRESENTATION FOR PARENTS AND THEIR CHILDREN AT THE
COMMUNITY BUILDING, TITLED "STRANGER BEWARE". THIS TEACHES
CHILDREN HOW NOT TO BE ABDUCTED. THERE WILL BE A KIT FOR THE
PARENTS TO KEEP THAT WILL INCLUDE A FINGERPRINT CARD, A CARD FOR
A SWATCH OF HAIR, ETC. THIS WILL MAKE IT EASIER FOR THE POLICE TO
TRACK THEM WITH A DOG AND SAVE A LOT OF TIME. A RECENT PHOTO IS
ALSO RECOMMENDED TO BE INCLUDED FOR IDENTIFICATION. THE
GRANDCHILDREN OF RESIDENTS MAY ALSO BE INCLUDED.

THE LION'S CLUB HAS VOLUNTEERED TO PAINT THE GARAGE. THE INTERIOR OF THE COMMUNITY HALL WILL BE PAINTED THIS MONTH. THE BASEBOARD HAS ALREADY BEEN PAINTED BY LINDA SELTZER.

RESIDENTS HAVE ASKED WHAT IS HAPPENING REGARDING THE REZONING OF WEBB FARM, OWNED BY THE UNIV. OF DELAWARE, WHICH BACKS ON TO BROOKSIDE PROPERTIES. IT IS PRESENTLY UNDER THE JURISDICTION OF NCCO LAND USE AND THE U OF D WOULD LIKE TO HAVE NEWARK ANNEX IT SO ALL THEIR PROPERTY IS HANDLED BY THE SAME ENTITY. THE NEWARK COUNCIL HAS ONCE AGAIN TABLED THE ISSUE FOR FUTURE DISCUSSION. THE BROOKSIDE COMMUNITY, INC. BOARD OF DIRECTORS HAS NO CONTROL OVER THE PROPERTY DEVELOPMENT. IF RESIDENTS WHOSE PROPERTY ABUTS THE WEBB FARM WANT TO GET A PETITION TO EXPRESS THEIR VIEWS ON THIS, THAT WILL BE UP TO THE INDIVIDUAL HOMEOWNERS.

MR. GREEN ASKED ABOUT THE STATUS OF THE TAX DITCH IN LITTLE "K". LINDA ADVISED THAT SHE HAD RECEIVED THE NAME OF THE LEADER OF THE EAGLE SCOUTS IN THE AREA TO SEE IF THEY WOULD BE WILLING TO CLEAR THIS AS ONE OF THEIR PROJECTS. SOMEONE ASKED IF THE NCCO INMATES WHO PRESENTLY CLEAR DEBRIS FROM THE SIDE OF THE ROADS WOULD BE ABLE TO DO THIS. IT HAS BEEN LOOKED INTO AND THE REPLY WAS NO.

MR. GREEN ASKED WHETHER SPEED LIMIT SIGNS COULD BE PUT IN LITTLE "K". HE WAS TOLD IT WOULD NOT WORK. BILL WHEATLEY REQUESTED THAT THE POLICE TACH UNIT BE PUT AT BOTH SIDES OF KENMAR DRIVE TO GIVE SPEEDERS TICKETS. IT HAS ALREADY BEEN DONE ON MARROWS RD., MILLBROOK AND SEVERAL OTHERS. IT WAS REQUESTED THAT IT ALSO BE DONE ON MONTVALE AND MARTINDALE.

A RESIDENT ASKED WHO SHOULD BE NOTIFIED ABOUT GRAFFITI ON THE BRIDGE ON MARROWS ROAD. CAROLYN HAAG SAID TO CALL DEL DOT. SHE TOLD US THAT FUNDING HAD BEEN RECEIVED FOR THE SUMMER WORK PROGRAM FOR TEENAGERS. ABOUT 10 KIDS WERE PUT TO WORK AT THE BOYS AND GIRLS CLUBS, HABITAT FOR HUMANITY, ROCKWOOD AND OTHER PLACES. THEY WERE PAID FOR THEIR TIME AND RECEIVED SKILLS FOR THE FUTURE.

THE EMERGENCY SERVICE CORP. IS STILL RECRUITING FOR ADDITIONAL WORKERS AS WELL AS THE FIRE FIGHTERS. THERE IS ALWAYS A NEED FOR THIS TYPE OF PERSONNEL.

THE "SLEEP UNDER THE STARS" WILL BE HELD ON OCT. 15TH AT CAROUSEL FARMS. IT IS FREE. JUST BRING YOUR TENT AND EQUIPMENT AND THERE WILL BE A WAGON OR TRUCK TO TAKE IT TO THE PROPER AREA FOR YOU.

A RENTAL CODE HAS BEEN PASSED IN NCCO AND OWNERS MUST REGISTER ALL RENTAL PROPERTIES. THERE ARE NO FEES ASSESSED, BUT THERE WILL BE RANDOM INSPECTIONS DONE WITH PRIOR NOTIFICATION TO INSURE THAT THE PROPERTIES ARE BEING MAINTAINED PROPERLY.

THERE WERE VERY FEW CODE VIOLATIONS FROM MAY 1, 2005 UNTIL TODAY COMPARED WITH PRIOR YEARS. MOSTLY DEBRIS, GRASS AND

RUBBLE COMPLAINTS, AS WELL AS NOT HAVING "MISS UTILITY" CALLS TO DELMARVA POWER WHEN DIGGING. THE MAJORITY OF THE COMPLAINTS WERE SATISFACTORILY CLOSED. THERE WERE ALSO A NUMBER OF VEHICLE COMPLAINTS WHICH WERE RESOLVED VOLUNTARILY.

THE QUESTION WAS ASKED IF THERE IS ANY SET DURATION OF TIME FOR SOMEONE HAVING A YARD/GARAGE SALE AT THEIR HOME. THERE IS NO SET TIME FOR THE COUNTY.

THE CORRECT OFFICE TO CALL FOR TREE LIMBS ON THE POWER LINES IS DELMARVA POWER. IF THEY ARE ON THE PHONE LINES, IT WOULD BE THE PHONE COMPANY. THE TREES LOCATED BETWEEN THE SIDEWALKS AND THE CURB ARE THE RESPONSIBILITY OF THE HOMEOWNER FOR ALL OTHER PURPOSES.

THE STORM SEWERS ON MARROWS ROAD AND CHAUCER DRIVE ARE THE RESPONSIBILITY OF DEL DOT. CAROLYN WILL CONTACT THEM ABOUT THIS. SHE WILL ALSO CONTACT THE BROOKSIDE ELEMENTARY SCHOOL ABOUT THEIR CUSTODIANS WHO BLOW THE GRASS CLIPPINGS INTO THE STREET AND BLOCK THE STORMS DRAINS.

A PROPOSAL HAS BEEN MADE BY A TEACHER AT A CHARTER SCHOOL FROM WHISPERING PINES TO SUPERVISE A "HOMEWORK HELP CENTER" AT THE NEWARK SENIOR CENTER FOR THE BENEFIT OF CHILDREN IN GRADES K THROUGH 8 ON THURSDAYS.

SHE WOULD LIKE TO RUN THE SAME PROGRAM FOR CHILDREN LIVING IN BROOKSIDE AND THE ADJOINING APARTMENT COMPLEXES. FREE USE OF THE COMMUNITY BUILDING HAS BEEN OFFERED FOR MONDAYS FROM 4:00 PM TO 7:00 PM STARTING IN OCTOBER.

REGISTRATION FOR THIS PROGRAM STARTS ON SEPT. 26TH AT THE SAME TIME. IT MAY ALSO BE HELD AT ONE OF THE LOCAL CHURCHES, IF POSSIBLE, SO THE STUDENTS DO NOT HAVE TO CROSS MARROWS ROAD.

SHE IS ALSO LOOKING FOR HIGH SCHOOL STUDENTS TO TUTOR FOR FREE. STEPHANIE ULBRICH AND BILL OBERLE WILL PROVIDE A SMALL AMOUNT OF FUNDING FOR THIS PROJECT.

THE SOCCER LEAGUE REPRESENTATIVE SAID THAT THERE IS STILL A PROBLEM WITH GRAFFITI ION THE BUILDING AND THE PATH. PICTURES WERE TAKEN BUT IT WAS NOT REPORTED TO THE POLICE.

THERE ARE STUMPS OF TREES THAT HAVE TO BE REMOVED. THIS WILL BE TAKEN CARE OF WHEN THE NEW TREES ARE PLANTED THIS FALL, SINCE THAT IS THE BEST TIME OF YEAR TO DO IT AND THE CONTRACTORS WILL KNOW WHERE TO PLANT. DEL DOT SHOULD REMOVE DYING TREES AND WILL REPLACE THEM IN THE FALL ALSO.

IN REGARD TO THE FALL CLEANUP PROJECT, BILL WITH CHECK WITH JOAN AS TO WHEN IT WOULD BE A GOOD TIME. THEY REQUIRE 3 WEEKS NOTICE.

A REQUEST WAS MADE TO STEPHANIE ULBRICH FOR A CROSSING GUARD AT THE CORNER OF MILLBROOK AND OLD NEWARK RD. SHE WAS ADVISED

THAT IT IS TOO FAR FROM THE SCHOOL TO BE CONSIDERED. STEPHANIE DISCUSSED THIS WITH BOB LAWS AND HE SAID HE BELIEVED THIS SHOULD BE REQUESTED AND WOULD BE HANDLED QUICKLY.

THERE ARE STILL MEETINGS AT FRIENDLY'S RESTAURANT ON RT. 896 EVERY TUESDAY MORNING FROM 7:00 TO 8:00 PM FOR ANYONE WHO WOULD LIKE TO MEET WITH STEPHANIE, WITH COFFEE PROVIDED FOR ALL.

THERE WILL ONLY BE PUBLIC/OPEN MEETINGS FOR THE BROOKSIDE COMMUNITY, INC. ON A QUARTERLY BASIS, SO THE NEXT MEETING WILL BE HELD ON DECEMBER 6, 2005.

THE MEETING WAS ADJOURNED AT 8:30 PM.

VALERIE I. HAFEKEN