

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR THE MEETING OF NOVEMBER 20, 2007.

BOARD MEMBERS PRESENT: LINDA SELTZER, KATHY BOOK, KATIE DAVIES, AND ERIN PETERS. ABSENT: VALERIE HAFEKEN

THE MEETING WAS CALLED TO ORDER AT 7:00 PM BY LINDA SELTZER.

BILL WHEATLEY ATTENDED THE MEETING AND BRIEFED THE BOARD REGARDING THE COURT CASES FOR THE JUVENILES THAT DAMAGED THE BCI PROPERTIES.

A PAYMENT OF \$50.00 WAS OKAY'D TO BE PAID TO CPCA.

JANIS BROWN, THE OFFICE SECRETARY, WILL BE ON VACATION UNTIL WED., NOVEMBER 28, 2007.

EMPLOYEE CHRISTMAS BONUSES OF \$50.00 WERE APPROVED.

ERIN HAS OBTAINED THREE (3) BIDS FOR SNOW REMOVAL AND KATIE GOT ONE (1) BID. WALLY WILL BE CONTACTED FOR ANOTHER BID AFTER THANKSGIVING.

THERE WAS NO OTHER NEW BUSINESS AND THE MEETING WAS ADJOURNED AT 7:45 PM.



VALERIE I. HAFEKEN

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR OCTOBER 16, 2007.

ALL BOARD MEMBERS WERE PRESENT.

THE MEETING WAS CALLED TO ORDER AT 7:00 PM BY LINDA SELTZER AND TURNED OVER TO BILL WHEATLEY. THE READING OF THE MINUTES FOR THE LAST MEETING WAS WAIVED AND APPROVED AS WRITTEN.

BILL ADVISED THE BOARD THAT ONLY SIX PEOPLE, INCLUDING BILL, SHOWED UP AT THE MEETING TO DISCUSS THE PROPOSED CHANGES TO THE REDUCTION OF THE CURRENT TAX BREAK THAT WOULD BE GIVEN TO SENIORS IN THE FUTURE WHICH STEPHANIE McCLELLAN HAD AT THE NEWARK SENIOR CENTER THIS MONTH.

BILL ADVISED THE BOARD THAT, EFFECTIVE IMMEDIATELY, HE WAS RESIGNING FROM THE BOARD OF DIRECTORS. HE WOULD, HOWEVER, LIKE TO REMAIN AS CHAIRPERSON OF THE BCI CIVIC MEETING. HE WILL NOW OVERSEE THE CPAW PROGRAM FOR THE ENTIRE NEW CASTLE COUNTY AND DOES NOT HAVE ENOUGH TIME TO DO BOTH JOBS AS WELL AS IS NEEDED.

HE WILL, HOWEVER, FINISH THE COURT HEARINGS FOR THE JUVENILES WHO DAMAGED BCI'S PROPERTY. TROY, WHO HAD HIS HEARING THIS MONTH, PLED GUILTY AND GOT OFF WITH PROBATION AND A SLAP ON THE WRIST BY GOING TO COURT EARLY AND WITHOUT NOTIFYING THE ADA HANDLING THE CASE OR BILL WHEATLEY, WHO WAS TO TESTIFY IN THE CASE. AT THIS TIME HE IS RESTRICTED IN BROOKSIDE AND RESTITUTION WAS SET AT \$167.29.

HE WILL BE BROUGHT BACK TO COURT IN NOVEMBER AS AN ACCESSORY TO THE CRIMES DONE AND SHOULD BE HANDED DOWN A MUCH STRONGER SENTENCE AT THAT TIME. TERRY EDDY IS ALSO TO BE IN COURT IN NOVEMBER. HIS BROTHER DEREK IS ON PROBATION AND IS RESTRICTED FROM ALL OF BCI'S PARK AREAS AND THE SHOPPING CENTER AND IS TO HAVE TO CONTACT WITH HIS BROTHER, TROY OR BILL WHEATLEY. HE IS NOW IN THE CUSTODY OF HIS AUNT AND UNCLE. HE SWITCHED PLACES WITH HIS BROTHER, WHO WAS IN THEIR CUSTODY.

THE CAPANO ORGANIZATION HAD \$30,000 OF DAMAGE AT THE SHOPPING CENTER.

BILL WILL GIVE US AN ACCOUNTING OF HIS EXPENSES FOR TRIPS ON BCI'S BEHALF TO WILMINGTON FOR THE COURT CASES AS SOON AS THEY ARE COMPLETED.

NCCO POLICE AND THE STATE POLICE ARE REQUESTING RESIDENTS TO BE OUTSIDE THEIR HOMES ON MISCHIEF NIGHT AND HALLOWEEN FROM 7:00 PM TO 11:00 PM TO DETER PROBLEMS THAT MIGHT ARISE. THERE WILL BE 2 COUNTY POLICE CARS PATROLLING BROOKSIDE AND A STATE POLICE CAR WILL BE DOING ROLLING INSPECTIONS, ALSO.

KATIE ASKED WHY THERE WAS POLICE CAUTION TAPE UP NEAR THE CREEK AND BILL SAID THAT A PERSON WAS BEATEN BY INDIVIDUALS AT THE

MILLER'S HOUSE AND THEN RAN AWAY. HE FINALLY FELL DOWN UNCONSCIOUS AND WAS FOUND BY THE POLICE AND TAKEN TO THE EMERGENCY ROOM.

LINDA ASKED IF ANYONE HAD ANYTHING TO PUT IN THE BROOKSIDER. IT WAS SUGGESTED THAT WE SHOULD NOTIFY RESIDENTS THAT THERE IS A WAY TO REPORT TIPS WITHOUT CALLING THE PHONE LINE. IT IS "NCCPD.COM". THIS WILL BRING YOU TO THE COUNTY SITE FOR MANY ITEMS.

LINDA ADVISED THAT THE PERSON WHO WAS SUPPOSED TO INSTALL THE NEW DOORS AT THE COMMUNITY BUILDING HAS DECIDED NOT TO DO SO. BOB SAIENNI, WHO HAS PUT UP THE SIDING SO FAR, WILL DO THE DOORS AND THEN FINISH THE SIDING. THE DOORS WILL OPEN OUT AND THE FRONT DOOR WILL HAVE A PEEP HOLE AND A MAIL SLOT. THE ELECTRICAL WORK WILL ALSO BE DONE AT THAT TIME.

WE NEED A NEW SNOW PLOW COMPANY DUE TO THE POOR SERVICE THAT THE LAST COMPANY PROVIDED. ERIN HAS OFFERED TO HANDLE THIS. LINDA WILL PUT IT IN THE BROOKSIDER AND THERE WILL BE A SIGNED CONTRACT FOR THE WORK. LINDA AND BILL ADVISED OF THE SCOPE OF THE PROPERTY AND THE NUMBER OF DEAD ENDS AND CUL-DE-SACS THAT WE HAVE, AS WELL AS THE NECESSITY OF THE COMPANY TO HAVE ACCESS TO SALT FOR THE ROADS THAT HAVE AN INCLINE. THE COMPANY THAT IS HIRED WILL HAVE TO SUBMIT A BILL FOR EACH TIME THEY PLOW SO IT CAN BE SUBMITTED FOR REIMBURSEMENT.

THERE IS A DUMPSTER 6 FEET ON BROOKSIDE PROPERTY AND IT HAS BEEN REPORTED. THERE ARE ALSO TIRES AND OTHER DEBRIS THAT MUST BE PUT IN THE DUMPSTER. BILL ASSURED THAT THIS WOULD BE TAKEN CARE OF.

WE HAD A SHORT IN THE WIRES FOR THE OFFICE. AN ELECTRICIAN CAME AND FIXED THE PROBLEM.

THE MEETING WAS ADJOURNED AT 7:45 PM.



VALERIE I. HAFEKEN  
SECRETARY

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR AUGUST 21, 2007.

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

THE MEETING WAS CALLED TO ORDER AT 7:00 PM BY LINDA SELTZER. THE READING OF THE MINUTES FOR JUNE 19, 2007 WAS WAIVED AND THEY WERE APPROVED AS WRITTEN.

THE BCI PARKING LOT WAS FULL WHEN WE ARRIVED. BILL WAS ASKED BY THE SCHOOL IF WE WOULD GIVE PARKING PERMISSION FOR PARENTS OF NEW STUDENTS TO ATTEND AN OPEN HOUSE SO THEY WOULD NOT HAVE TO CROSS THE STREET WITH LITTLE CHILDREN AFTER DUSK. HE AGREED.

LINDA ADVISED THAT THE SOCCER LEAGUE HAS PAID ALL FEES.

HOWEVER, THE BASEBALL LEAGUE HAS NOT DONE SO EVEN THOUGH A LETTER WAS SENT TO CLIFF WOOD, THE PRESIDENT, ON AUGUST 3, 2007 WITH COPIES GOING TO THE VICE PRESIDENT AND TREASURER . IF PAYMENT OF \$1,370.00 IS NOT RECEIVED BY THE END OF AUGUST, THEIR CONTRACT WILL BE CANCELED.

BILL ADVISED US THAT RICK MICKOWSKI, OF THE NEW CASTLE COUNTY CONSERVATION DISTRICT, WILL SEND US A COPY OF THE SURVEY OF THE COMMUNITY STORM WATER RUN OFF DITCH IN LITTLE "K" DONE ON AUGUST 21, 2007. ONE SECTION MAY NEED TO BE DUG DEEPER BY 12" TO 18" IN THE REAR OF THE HENDERSON BROTHER'S PROPERTIES. WE HAVE SAVED OVER \$10,000. ON THIS PROJECT.

KATIE DAVIES SUGGESTED THAT WE PUT UP "NO DUMPING" SIGNS IN THIS AREA. AFTER DISCUSSION, IT WAS DECIDED TO PURCHASE 12 SIGNS AT A COST OF \$45.00 EACH FOR PLACEMENT IN DIFFERENT AREAS WHERE THERE IS A PROBLEM OF UNAUTHORIZED DUMPING. POSTS WILL ALSO HAVE TO PURCHASED FOR INSTALLATION.

THE GREEN ACRES COMPANY DID THE CLEAN OUT LAST WEEK. WE HAVE AGREED TO GIVE THEM A CONTRACT FOR THIS WORK, TO BE DONE ON AN ANNUAL BASIS.

BILL CHECKED WITH NANCY DOUGHTEN, OUR LAWYER, AND FOUND OUT THAT BCI HAS THE LEGAL RIGHT TO FINE INDIVIDUALS WHO DUMP THINGS ILLEGALLY ON BROOKSIDE PROPERTY. THEY WILL HAVE TO CLEAN UP OR, IF WE HAVE TO HIRE SOMEONE TO DO THE WORK, THEY WILL HAVE TO PAY THE CONTRACTOR FOR THE WORK.

IN REGARD TO THE BCI GRAFFITI CASES, THE THREE INDIVIDUALS ARE BEING TRIED SEPARATELY - ONE ON 9/06/07, ONE ON 9/28/07 AND THE LAST ONE IN NOVEMBER. ALL ARE PRESENTLY INCARCERATED. THE CRIMINAL REPORT WAS FAXED TO THE INSURANCE COMPANY SO THEY MAY SUE THE PARENTS OF THE PERPETRATORS TO RECOVER THE INSURANCE LOSS AND WE WILL ONLY HAVE TO PAY OUR \$500.00 DEDUCTIBLE.

THE BOARD VOTED TO APPROVE THE FOLLOWING PROPOSALS FOR THE REPAIRS NEEDED FOR THIS CRIMINAL CASE:

FROM THE DNREC LIST OF COMPANIES, ONE WAS CHOSEN FOR THE GRAFFITI REMOVAL ON THE FOOT BRIDGE FOR A TOTAL OF \$3,600.

THE COMPANY THAT INSTALLED THE SECURITY CAMERAS SAID THE COST WOULD BE \$204.00 TO REPLACE THE DOME COVERS AND LABOR.

A BID OF \$7,500.00 FROM ALL FLATS ROOFING WAS APPROVED FOR THE REPAIRS NEEDED ON THE BCI BUILDING ROOF.

REPLACEMENT OF THE SIDING FOR \$2,460.00 FROM ALL UNITED WAS ALSO APPROVED.

A COMPANY TO HANDLE REPLACEMENT OF THE SOFFIT'S AND PAINTING AT THE BUILDING HAS STILL TO BE DECIDED ON.

SEALING THE PARKING LOT DAMAGE AND THE FOOT PATH WILL BE DONE BY THE COMPANY THAT INSTALLED THEM. WE ARE WAITING FOR A PRICE.

A COST OF \$395.00 WAS THE PRICE RECEIVED FOR SEALING THE GRAFFITI AND PAINTING THE BACK OF THE GARAGE/STORAGE BUILDING ON RT. 4.

WE HAVE DECIDED TO HIRE CMI ELECTRIC TO DO THE ELECTRICAL WORK ON THE SENSORS AT THE COMMUNITY BUILDING AND ARE WAITING FOR THE COST.

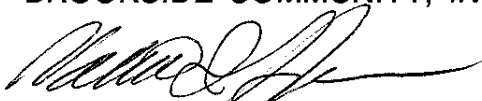
THE NEWSLETTER WAS DISCUSSED. WHOEVER PRODUCES IT THIS MONTH SHOULD INCLUDE THE BUDGET FOR THIS FISCAL YEAR, A LIST OF ALL HOMEOWNERS WHO ARE DELINQUENT IN PAYING THE ANNUAL ASSESSMENT AND INFORMATION ABOUT THE FLEA MARKET.

THE NUMBERS OF "WHO TO CALL" SHOULD BE SHOWN IN LARGE, BOLD PRINT AT THE TOP OF THE PAGE SO RESIDENTS DON'T CALL THE OFFICE FOR BCI TO HANDLE THESE PROBLEMS.

IT WAS AGREED TO GIVE THE GIRL SCOUT TROOP, RUN BY ERIN PETERS, A NEW CONTRACT FOR THIS YEAR.

THE MEETING WAS CALLED TO ORDER AT 8:05 PM.

BROOKSIDE COMMUNITY, INC.



VALERIE I. HAFEKEN  
SECRETARY

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR JUNE 19, 2007.

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

THE MEETING WAS CALLED TO ORDER AT 7:00 PM BY LINDA SELTZER. THE READING OF THE MINUTES FOR THE MAY MEETING WAS WAIVED AND APPROVED AS WRITTEN.

BILL WHEATLEY BROUGHT UP THE MATTER OF BARRY ADAMS NOT HAVING PAID HIS ANNUAL ASSESSMENT, DUE ON MAY 31ST, TO DATE. HE WAS ALSO LATE IN PAYING LAST YEAR. IN ADDITION TO THAT, HE HAS BEEN CITED BY NCO FOR A CODE VIOLATION. THE POOL IN HIS BACKYARD HAS BEEN UNATTENDED TO FOR THE LAST THREE YEARS. HE HAS NOT COMPLIED WITH THE COUNTY'S REQUEST TO CORRECT THE MATTER. DUE TO THESE MATTERS, A MOTION WAS MADE AND SECONDED THAT WE VOTE TO SEE IF HE SHOULD BE REMOVED FROM THE BOARD OF DIRECTORS. THE VOTE WAS UNANIMOUS IN FAVOR OF HIS REMOVAL. A LETTER WILL BE SENT ADVISING HIM OF OUR DECISION AND THE REASONS FOR IT. HE WILL BE REQUESTED TO RETURN ALL OF HIS KEYS WITH 10 DAYS AFTER THE LETTER IS SENT, WITH PROOF OF MAILING.

THE RESIDENTS OF 47 MATTHEWS ROAD HAVE PILED DIRT AND DEBRIS ON OUR PROPERTY. THEY WILL BE SENT A LETTER ASKING THEM TO REMOVE THIS WITHIN 10 DAYS OF RECEIPT OF THE LETTER OR BCI WILL HAVE THE WORK DONE AND CHARGE THEM FOR THIS.

THE RESIDENTS OF 74 MARTINDALE DRIVE HAVE CUT BRUSH AND TREE TRIMMINGS AND PILED THEM AND OTHER DEBRIS BY THE CREEK, NEAR THE TREE THAT IS DOWN ACROSS IT. THIS WILL BE TURNED INTO DNREC TOMORROW FOR ACTION FROM THEM.

LINDA RECEIVED A CALL FROM THE RESIDENT AT 181 BROOKSIDE BLVD. REGARDING HIS NEIGHBOR AT 183 BROOKSIDE BLVD. THEY ARE PUTTING A FENCE UP MADE OF 2 X 4'S THAT APPEAR TO BE OVER 6 FEET TALL. THIS WOULD BE A VIOLATION OF BCI AND COUNTY CODES. A CHECK WILL BE MADE ON THE HEIGHT OF THE FENCE BEFORE ANYTHING ELSE IS DONE.

IN REGARD TO THE GRAFFITI DONE ON OUR BUILDING, THE ATTORNEY GENERAL AND ASST. ATTORNEY GENERAL HAVE GIVEN WARRANTS TO THE NCCO POLICE COLONEL TO SIGN. AT THAT TIME THE FOUR JUVENILES WILL BE ARRESTED. THEY WILL BE PROSECUTED TO THE MAXIMUM ALLOWABLE FOR THEIR CRIMES.

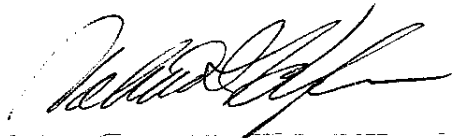
BARRY ADAMS ARRIVED LATE FOR THE MEETING AND WAS ADVISED BY BILL WHEATLEY THAT A VOTE TO REMOVE HIM FROM THE BOARD WAS TAKEN AND PASSED. HE WAS ADVISED TO RETURN HIS KEYS AND HE LEFT THE BUILDING. A LETTER WILL STILL BE SENT ADVISING THE REASONS FOR OUR TAKING THIS POSITION.

BILL ADVISED THE BOARD THAT HE WILL HAVE TO STEP DOWN AS VICE PRESIDENT DUE TO PERSONAL REASONS, SINCE HE IS NOT ABLE TO GIVE

FULL ATTENTION TO THE DUTIES REQUIRED. HE WOULD LIKE TO REMAIN AS  
BLOCK WATCH CAPTAIN AND TO RUN THE CIVIC MEETING. ALL PRESENT  
AGREED TO THIS. HE LEFT THE MEETING EARLY.

IF ANYONE WOULD LIKE TO PUT OUT A BROOKSIDER, THIS SHOULD BE  
DONE FOR EARLY AUGUST AND CAN BE PRINTED BY STAPLES. MEMBERS  
WILL HAVE TO DISCUSS THIS ON ANOTHER DATE.

THE MEETING WAS ADJOURNED AT 7:30 PM

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

VALERIE I. HAFEKEN  
SECRETARY

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR  
MAY 15, 2007.

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

THE MEETING WAS CALLED TO ORDER AT 7:00 PM BY LINDA SELTZER. THE  
READING OF THE MINUTES FOR THE APRIL MEETING WAS WAIVED AND  
APPROVED AS WRITTEN.

LINDA ADVISED US THAT, DUE TO THE ILLNESS OF MR. DASH'S WIFE, THE  
MOWING WAS DONE BY NEW IMAGE LANDSCAPING FOR \$480.00. THEY DID  
NOT, HOWEVER, MOW INSIDE THE FENCED AREA IN BACK OF THE BUILDING  
AND \$35.00 WILL BE DEDUCTED FROM THEIR PAYMENT.

THE INSTALLER OF THE SECURITY SYSTEM WILL BE BACK THIS WEEK TO  
HOOK UP THE WIRELESS MOUSE AND CHECK THE POSITIONING OF THE  
CAMERAS INSIDE AND OUT.

BILL WHEATLEY WENT TO THE NCCO COUNTY BUDGET MEETING HELD BY  
CHRIS COONS. HE TOOK NO QUESTIONS AND ADVISED THAT AMONG THE  
ITEMS TO BE ENDED IS THAT OF THE COMMUNITY GOVERNING OFFICE. THE  
EMPLOYEES OF THAT DEPARTMENT WILL BE ASSIGNED TO DIFFERENT  
AREAS BUT SHOULD STILL BE ABLE TO HANDLE THE OLD ASSIGNMENTS AS  
WELL. THAT, OF COURSE, WILL BE UP TO THE NEW DEPARTMENT HEADS.

THERE WILL BE A MEETING BETWEEN BILL AND THE NEW COUNTY POLICE  
CHIEF NEXT WEEK. THE NCCO POLICE DEPARTMENT IS NOW IN THEIR NEW  
BUILDING.

BILL WILL CALL REP. JOHN KOWALKO REGARDING THE POTHOLE AT THE  
CORNER OF RT. 72 AND KENSINGTON LANE WHICH NEEDS TO BE FILLED.

TWO INDIVIDUALS PUTTING GRAFFITI ON PROPERTY WERE CAUGHT RED  
HANDED IN RUTHERFORD .

SINCE THERE WAS NO OTHER NEW BUSINESS, THE MEETING WAS  
ADJOURNED AT 7:30 PM.



VALERIE I. HAFEKEN



MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR MARCH 20, 2007.

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

THE MEETING WAS CALLED TO ORDER AT 7:05 PM BY BILL WHEATLEY. THE READING OF THE MINUTES FOR THE FEBRUARY MEETING WERE ACCEPTED AS WRITTEN WITH THE EXCEPTION THAT BARRY ADAMS ADVISED THAT THE BASEBALL LEAGUE IS ALSO STILL AFFILIATED WITH BABE RUTH.

KATHY SENT IN A DOCTOR'S NOTICE THAT SHE IS TAKING A MEDICATION AND HAS HAD AN ALLERGIC REACTION TO IT AND IS UNABLE TO LEAVE HER HOME AT THIS TIME.

BILL ADVISED THAT THE SOCCER LEAGUE CALLED AND WANT TO KNOW IF THEY CAN USE 2 PORTA POTTIES RATHER THAN JUST 1 AS PREVIOUSLY DONE. THIS WAS APPROVED AS LONG AS THEY ARE ATTACHED TO A POLE OR SOME OTHER ITEM SO THEY CANNOT BE PUSHED OVER. THEY WILL BE NOTIFIED OF THIS.

A SURVEY WAS DONE 2 WEEKS AGO ON THE DITCH IN LITTLE "K" BY DON FRISCO OF THE NCCO CONSERVATION DISTRICT. RICK MICKOWSKI WILL SEND BILL A COPY TO LET US KNOW IF EVERYTHING IS ALL RIGHT.

WE DISCUSSED THE PROPOSED SURVEILLANCE EQUIPMENT. IT WILL HAVE A ONE YEAR GUARANTEE - THEY WILL FIX ANYTHING THAT GOES WRONG DURING THAT PERIOD. WE CAN GET A BATTERY BACKUP IF WE FEEL THAT IT'S NECESSARY. A VOTE WAS TAKEN AS TO WHETHER WE SHOULD GET THE CAMERA SYSTEM. THIS WAS APPROVED. IT WILL HAVE 4 INFRA RED CAMERAS OUTSIDE AND 3 INSIDE THE BUILDING. WE CAN MONITOR THEM ON HOME COMPUTERS. THE EXTENDED WARRANTY WOULD BE \$999.00.

WE CAN POSSIBLY DO AN AUTOMATIC DOOR OPENER AND AN INTERCOM. NANCY DOUGHTEN SHOULD BE ASKED IF THIS NEEDS TO BE IN THE CONTRACT FOR RENTERS. THERE WILL BE SIGNS POSTED ADVISING OF THE CAMERAS.

FOR OUR INFORMATION, THE LOT BEHIND CHESMAR SHOPPING CENTER WAS BOUGHT BY THE AUTO ZONE COMPANY FROM THE CURRENT OWNERS. THIS WILL KEEP PEOPLE OUT OF OUR PROPERTY.

CHRIS COON PUT OUT THE NEW COUNTY BUDGET AT A MEETING AND DID NOT TAKE ANY QUESTIONS. THERE WILL BE A QUESTION AND ANSWER MEETING IN APRIL IF ANYONE IS INTERESTED IN GOING TO IT.

WE WILL PROBABLY BE SEEING A MORE VISIBLE POLICE PRESENCE IN BROOKSIDE, INCLUDING HORSE PATROLS AS WELL AS UNMARKED AND MARKED POLICE CARS. THIS IS PART OF THE "MET" - MOBILE ENFORCEMENT TEAM. PRESENTLY, CPAW - CRIME PREVENTION AREA WATCH - ARE DOING THE PATROLLING.

THE COOL RUN CREEK IS TO BE CLEANED UP IN MAY. BILL FOUND THE 100 YEAR WATER PLAN MAPS COVERING THIS. THE COUNTY WAS VERY SURPRISED THAT HE FOUND THEM.

KATIE GOT QUOTES FOR NEW DOORS AND HAS PUT THEM IN LINDA'S BOX IN THE OFFICE.

MR. DASH ADVISED BILL THAT HE WOULD LIKE THE BOARD TO GET A TRAILER WITH A VERY LARGE HITCH IN ORDER TO MOVE THE ZERO-TURN AROUND MOWER SO IT DOESN'T HAVE TO BE DRIVEN DOWN THE ROAD IN ORDER TO GET TO ALL THE AREAS THAT NEED TO BE MOWED. THIS WILL BE DISCUSSED AT A LATER MEETING.

LORI GARRIS HAS QUIT AS OUR PART-TIME CLEANER FOR THE BUILDING. MR. DASH IS DOING THE JOB UNTIL WE GET A REPLACEMENT, SINCE HE IS NOT DOING ANY MOWING AT THIS TIME. ERIN ASKED IF WE SHOULD JUST START LOOKING FOR SOMEONE TO DO THIS JOB. WE'LL DISCUSS THIS AT A LATER DATE.

ELAINE FROM THE BASEBALL LEAGUE STOPPED IN TO APOLOGIZE FOR NOT BEING AT THE CIVIC MEETING AND WAS ADVISED THAT THERE IS A FINE FOR THIS.

IT WAS PROPOSED THAT WE THINK ABOUT POSSIBLY PUTTING PART OF THE BROOKSIDER IN ENGLISH AND SPANISH FOR THOSE HOMEOWNERS WHO MAY NOT BE ABLE TO READ ENGLISH AS WELL AS THEY MAY UNDERSTAND SPOKEN ENGLISH. IT WAS AGREED THAT THIS MIGHT BE A GOOD IDEA.

BILL ADVISED US THAT HE HAS ACUTE PNEUMONIA AND WILL GO TO THE HOSPITAL TO HAVE HIS LUNGS CLEARED OUT AS SOON AS POSSIBLE.

THE MEETING WAS ADJOURNED AT 8:30 PM.

VALERIE I. HAFEKEN

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR JANUARY 16, 2007.

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

THE MEETING WAS CALLED TO ORDER AT 7:08 PM. LINDA READ THE MINUTES FOR THE DECEMBER MEETING FOR WHICH THERE WAS NO QUORUM. LINDA HAS RECEIVED HER PROXY FROM SHIRLEY AND BILL RECEIVED THE PROXY FOR KATHIE IN ORDER TO VOTE FOR ANY ITEMS THAT MAY BE PRESENTED.

LINDA SAID THE BUDGET FOR THE NEW YEAR WAS DISCUSSED WITH BILL WHEATLEY AND BILL FERRINGER, OUR ACCOUNTANT. THE BOARD WILL HAVE TO DISCUSS THIS AT A FUTURE DATE.

LINDA PROPOSED THAT LORI GARRIS'S PAY BE RAISED TO EQUAL THE RATE PRESENTLY BEING PAID TO CAROL AND MR. DASH (\$15.00 PER HOUR). BILL RAISED THE POINT THAT ANY RAISE SHOULD BE BASED ON THE LEVEL OF WORK DONE BY AN INDIVIDUAL AND BE EQUAL TO THE RESPONSIBILITY OF THE JOB. THIS WAS RECOMMENDED BY THE LABOR BOARD.

MR. DASH DOES THE MOWING, MAINTAINING THE EQUIPMENT, ETC. CAROL DOES THE PAYROLL, COURT CASES, FILING, RENTING THE BUILDING, ETC.

LORI CLEANS THE COMMUNITY BUILDING, MOWING THE PROPERTY INSIDE THE FENCE AND OUTSIDE IT, AND HAS TO DEAL WITH SAFETY ISSUES WHILE CLEANING DURING DANGEROUS HOURS WHEN SHE IS HERE ALONE.

A VOTE WAS HELD AND IT WAS AGREED THAT SHE WOULD RECEIVE \$15.00 AN HOUR EFFECTIVE FEBRUARY 1, 2007. A RAISE FOR CAROL AND FOR MR. DASH WILL BE DISCUSSED AT THE NEXT MEETING.

A DISCUSSION WAS HELD REGARDING WHETHER WE SHOULD GIVE NEW CONTRACTS TO BOTH THE BASEBALL LEAGUE AND THE SOCCER LEAGUE. THERE IS NOTIFICATION TO THE RESIDENTS IN THIS MONTH'S BROOKSIDER THAT WE WOULD LIKE THEIR INPUT ON THIS ISSUE AT THE OPEN MEETING TO BE HELD ON FEBRUARY 6, 2007. IF THEY DON'T WANT US TO, THEY CAN SAY SO THEN.

IF A CONTRACT IS GIVEN TO EITHER ORGANIZATION, THEY WILL ONLY BE ABLE TO USE THE COMMUNITY BUILDING DURING THE FOLLOWING MONTHS: SOCCER - APRIL 1 THROUGH OCTOBER 31; BASEBALL - APRIL 1 THROUGH NOVEMBER 30.

THE SOCCER LEAGUE WILL NOT BE ALLOWED TO POST SIGNS AND THE PORTA POTTY MAY NOT BE SECURED TO THE LIGHT POLES. THEY MAY NOT HAVE A PARTY WITH A GENERATOR AFTER THE SEASON IS OVER OR PARK MORE THAN ONE VEHICLE ON THE FIELD.

THE SOCCER LEAGUE HAS A PLAQUE FOR BCI AND A GIFT CARD FOR MR. DASH FOR HIS ASSISTANCE TO THEM.

BOTH SPORTS LEAGUES FAILED TO HAVE A REPRESENTATIVE AT FIVE BCI MEETINGS AND DID NOT PROVIDE THEIR ROSTERS FOR THE FALL SEASON.

THERE WERE A NUMBER OF PROBLEMS WITH THE WAY BASEBALL LEFT THE FIELD AT THE CLOSE OF THE SEASON: TARPS WERE LEFT ON THE FIELD, THE TARP THAT HAD BEEN FALLING DOWN FOR WEEKS AND NOT REPAIRED WAS REMOVED AND PUT IN THE BUILDING BY LINDA AND BILL. THERE WERE BARRELS LEFT OUT AND TRASH NEEDED TO BE CLEANED UP. THE DUMPSTER WAS NOT REMOVED AT THE END OF THE SEASON. WE WERE NOT ADVISED IF THE SPRINKLER SYSTEM WAS WINTERIZED AND WE DON'T HAVE KEYS TO THE CONCESSION STAND, AMONG OTHER THINGS.

NONCOMPLIANCE OF ANY ITEM IN THE CONTRACT CONSTITUTES THE TERMINATION OF SAID CONTRACT. THIS WILL BE STRICTLY ENFORCED.

THE FEE FOR NON-RESIDENTS FOR THE BASEBALL LEAGUE WILL BE \$10.00 EACH FOR THE COMING SEASON, IF A CONTRACT IS GRANTED.

THERE WAS A PROBLEM WITH THE LAST RENTAL OF THE BUILDING. THE CONTRACT WAS NOT COMPLETELY FILLED OUT OR SIGNED ON THE BACK PAGE. A DEPOSIT WAS NOT OBTAINED PRIOR TO GIVING OUT THE KEYS. THE INDIVIDUALS WERE IN THE BUILDING AFTER OUR STANDARD CLOSING TIME OF MIDNIGHT (WHICH INCLUDES CLEANING OF THE BUILDING). THERE WERE PROBLEMS WITH THE PARTYGOERS AND THE POLICE WERE CALLED AFTER 1:00 AM. THE TOTAL DAMAGES, INCLUDING A BROKEN WINDOW COMES TO \$800.00.

THE RENTER HAS ALREADY PAID \$100.00 BY MONEY ORDER AND HAS ASKED IF HE CAN PAY THE REST ON A WEEKLY BASIS OF \$100.00 EACH. AFTER DISCUSSION, THIS WAS AGREED TO. HOWEVER, IF HE MISSES ANY PAYMENT THE BALANCE WILL BE DUE IMMEDIATELY.

LINDA SHOWED US A BROCHURE WITH A NEW MAIL BOX THAT CAN BE MOUNTED ON THE BUILDING RATHER THAN IN THE DOOR. IT WAS VOTED ON AND APPROVED BY THE BOARD. IT IS BLACK, 20 GAUGE STEEL AND LINDA WILL ORDER IT WITH EXTRA KEYS.

WHEN WE GET NEW DOORS, KATIE DAVIES BROUGHT UP THE FACT THAT THE FRONT DOOR WILL HAVE TO CONFORM TO CODE FOR HANDICAPPED INDIVIDUALS. THAT MEANS IT WILL HAVE TO OPEN OUT RATHER THAN IN AS IT CURRENTLY DOES. SHE ALSO MENTIONED THAT THE BOTTOM STEP AT THE ENTRANCE IS TOO SHALLOW. IT SHOULD BE 10 INCHES DEEP. THIS REPAIR WILL BE LOOKED INTO FOR THE FUTURE.

WE HAVE RECEIVED A BID FOR A SECURITY SYSTEM OF \$6,790. FOR THE COMMUNITY BUILDING, INSIDE AND OUT. WE ARE STILL LOOKING FOR MORE BIDS.

TWO BIDS HAVE BEEN RECEIVED FOR CLEANING UP THE 'LITTLE K' PARK AREA (SWING SET REMOVAL, ETC.) AND FOR CLEANING THE DRAINAGE DITCH IN 'LITTLE K', WHICH INCLUDES REMOVING THE FALLEN TREE. THE LOWEST BID WAS GIVEN THE JOBS.

WE ARE CURRENTLY RESEARCHING THE COSTS FOR MOWING AND PLOWING WHEN NEEDED, AND GETTING BIDS FOR THE WORK. VALERIE WILL ALSO CONTACT SOMEONE FOR A BID FOR THIS WORK.

THE REPAIRS NEEDED IN THE BATHROOMS COSTING A TOTAL OF \$795.00 EACH IF DONE BY VOLUNTEERS WERE VOTED ON AND APPROVED BY THE BOARD. A SECOND BID OF \$2,400.00 WAS RECEIVED FOR MATERIALS AND THE WORK BY A LICENSED PLUMBER.

IT WAS SUGGESTED THAT THE LION'S CLUB BE ASKED IF THEY WANT TO HANDLE THE FOOD CONCESSION AT THE NEXT FLEA MARKET. BILL SUGGESTED WE ALSO CONTACT LITTLE CAESAR'S PIZZA COMPANY - THEY CAN PUT UP A TENT AND SERVE PIZZA'S FOR \$5.00 EACH AND WINGS FOR \$5.00 OUT OF WHICH BCI WOULD GET \$2.00 EACH. THIS WILL BE LOOKED INTO AS WE ARE LOOKING FOR A PROFIT ON THIS.

NANCY DOUGHTEN SAID WE SHOULD FILE ON ALL PROPERTY OWNERS EXCEPT THE MILLER FAMILY, STARTING WITH THE LARGEST AMOUNTS FIRST. THIS WILL BE DONE. VALERIE HAS TO HAVE THE ORIGINAL FORM SENT TO DOVER FOR HER TO REPRESENT BCI IN COURT INSTEAD OF THE COPY THAT HAS BEEN RETURNED.


LINDA TOLD US THAT NANCY DOUGHTEN SUGGESTED WE REPLACE THE OFFICE DOOR WITH A DUTCH DOOR (ONE THAT CAN OPEN JUST ON TOP OR COMPLETELY), FOR ADDED SAFETY FOR THE OFFICE SECRETARY. THIS WILL HAVE TO BE PRICED OUT. KATIE DAVIES WILL CHECK ON THIS WITH THE COMPANY HER HUSBAND WORKS FOR.

IT WAS REQUESTED THAT THE BOARD HOLD A VOTE ON GIVING ANY BOARD OFFICERS THE RIGHT TO NEGOTIATE A PURCHASE FOR BCI WHEN OUT IN THE FIELD AND ARE NOT ABLE TO CONTACT EVERYONE FOR THEIR APPROVAL. WE HAD A YES VOTE OF SIX (6) FOR THIS PROPOSAL AND NO VOTE FROM BARRY ADAMS, WHO WAS NOT AT THE MEETING. THEREFORE, THIS WAS APPROVED.

BARRY ADAMS HAS NOT ATTENDED A BOARD MEETING SINCE AUGUST 2006. IF HE IS NOT AT THE NEXT BOARD MEETING, WE WILL ADVISE HIM THAT HE IS NO LONGER ON THE BOARD.

BILL HAS SUGGESTED TO THE BOARD THAT IT WOULD BE A GOOD THING IF MORE MEMBERS OF THE BOARD OF DIRECTORS ATTENDED THE CIVIC MEETINGS. WE ALL AGREED THAT HE WAS RIGHT AND WILL TRY TO DO SO.

THE MEETING WAS ADJOURNED AT 8:45 PM.



VALERIE HAFEKEN