

Tue. Nov. 18,2008
Board Meeting

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| Roy Palmer | Cheryl Besteder |
| Barry Adams | Bill Wheatley |
| Richard Jester | Linda Seltzer |
| Barbara Smith | James Morgan |
| Vic Enos | |

Attended the meeting . Although Vic & James were ask to leave, not being board members.

Linda went over and explained information needed in the transfer of officers.

1. The seals
2. Bill Ferringer Acct.
3. Pam Ford Cleans the building
4. Green Acre tree & stump removal
5. Diamond Oil , fuel for the building @\$2.80 gal.
6. Nationwide Ins. our carrier
7. Yearly contract to the State (Linda Stump) blue paper filled out for reimbursement of snow removal.
8. People for snow removal need to have access to SALT & it's 12.5 miles of road to be plowed. They need to be under contract. Also maps of the streets & what the maintenance man is responsible for removing. Persons showing interest Mr. Dash & Wally. Jeff - from Elsmere @ \$250.00 retainer they used.
9. Janis Brown (secretary) does the assessment tax mailings collecting & follow-up.
10. Equipment (Winterized)
11. Tractor needs positive terminal & battery (Kubota)
12. Any one using equip. (tractor, truck) over 21 & drivers license, make copy for ins.
13. The gravely is for sale the snow blower is old & not good (get new).
14. Bill W. is in charge of the block watch and cameras.
15. The budget needs to be done before the mailing May 1st 1339 houses.
16. All the bills are paid in full. Two signatures on checks.
17. Newsletter needs to go out with website, new officers. We need labels and seals. Bulk mail 3 lg. & 2 sm. envelopes for mailing. Mr. Ron Burk 11 S. Kingston did the newsletters. Rick at Delcastle prints them for \$70-\$100.
18. Terry Libesley 836-8970 mowing.
19. Truck is in left bay has 3000 miles, needs oil, lub, check-up under warranty service at Bay Shore.
20. Shell Gas get 2 cards 1 stays in the barn. Use Home Depot or Lowe's. Staples or Office Depot, get American Express Card uses everywhere.
21. Cleaning Supplies are stocked Pam should let know when it's low. (Wilm.)
22. Discussion of V.P. Officer.
23. Soccer field lock combination # 4114 & #1010.

24. Baseball contracts (just change dates)

25. Front door key to board members.

26. Bill suggest to revise Deed restrictions (1953). Three step process : 1. 6 mos.- 1 yr.
2. Dover to deeds (lawyer). 3. Place an ad.

27. Get Brookside Charter.

28. Next meeting 12/2/08 regular meeting. Board 12/16/08.

BCI EXECUTIVE BOARD TRANSITION MEETING – NOVEMBER 18, 2008

MR. MORGAN AND VIC ENOS WERE PRESENT AT THE MEETING. BARRY ADAMS STATED HE APPOINTED THEM TO THE BOARD. MR MORGAN WAS GOING TO WRITE THE NEWSLETTER AND VIC ENOS AS VICE PRESIDENT. I INFORMED BARRY, HE COULD NOT APPOINT PEOPLE. IT HAD TO BE A BOARD DECISION AND VOTED ON. THAT VIC ENOS WAS NOT ELIGIBLE TO BE VICE PRESIDENT BECAUSE HE WAS ON THE NOMINATION AND ELECTION COMMITTEE. THEY HAD TO LEAVE. THEY LEFT

INFORMATION PASSED ON TO THE NEW EXECUTIVE BOARD:

TWO SEALS IN OFFICE SAFE

ATTORNEY – NANCY D. DOUGHTON 234-1072

ACCOUNTANT – BILL FERRINGER 410-398-0228

INSURANCE- NATIONWIDE- KIM BOARDBENT 998-2224

OFFICE SECRETARY- JANIS BROWN – HAS A CONTRACT

BUILDING MAINTENANCE –PAM FORD – HAS A CONTRACT

GROUND MAINTENANCE- NEED TO HIRE SOMEONE –

TERRY LIBESAY 836-8970 IS INTERESTED IN THE POSITION

GREEN ACRES- DUANE CAMPO – HAS CONTRACT TO CLEAN “LITTLE K”

DITCH ANNUALLY

HVAC- DIAMOND OIL- CONTRACT TO SERVICE EQUIPMENT

SNOW REMOVAL - STATE REIMBURSEMENT PROGRAM PAPERWORK

NEEDED TO BE MAIL IN. THE BOARD NEEDS TO GET SNOW REMOVAL

CONTRACTOR FOR COMMUNITY SNOW REMOVAL. BARRY WAS GIVEN A

MAP OF THE SEQUENCE TO USE FOR SNOW REMOVAL

WEBSITE - LARRY WALTERS - WEBMASTER

BANK - WILMINGTON TRUST – CDS AND CHECKING ACCOUNT CHECKS

NEED TWO SIGNATURES

NMS- ASSESSMENT TAXES PROGRAM- JANIS – MAILED OUT MID APRIL

ALL EQUIPMENT HAS BEEN WINTERIZE

ZERO TURN AROUND -HAS BEEN SETUP TO BE OVERHAULED BY

SUBURBAN LAWN AND EQUIPMENT

TRACTOR- NEEDS POSITIVE TERMINAL AND BATTERY

GRAVELEY- NOT USED FOR TWO YEARS – COULD POSSIBLY SELL

SNOW THROW -NOT USED FOR 2 YEARS- OLDER THAN DIRTY –POSSIBLY

BUY NEW ONE – COULD POSSIBLY SELL

CREDIT CARDS – ALL CREDIT CARDS WERE IN MY NAME AND HAVE BEEN CANCELLED. NEED TO GET NEW ONES.

VERIZON FIOS – BCI900- BITME UPPER CASE AND BCI RES- CABINET1

LOWER CASE

SECURITY SYSTEM- SHOWED HOW TO GET INTO IT - GAVE BARRY USER ID AND PASSWORD.

BLOCK WATCH- BILL WHEATLEY HAS CONTRACT AND KEYS FOR BUILDING AND ACCESS TO SECURITY CAMERA.

BUDGET- NEEDS TO BE PREPARED PRIOR TO ANNUAL ASSESSMENT TAX MAILING. MID APRIL
BILLS - ALL BILLS ARE PAID IN FULL UPON RECEIVING NEWSLETTER- RON BURKE – 454-9991 HAS DONE THE NEWSLETTER FOR YEARS JUST GIVE HIM YOUR TYPE OR HAND WRITTEN INFORMATION AND HE'LL PRODUCE YOUR NEWSLETTER
CCS MAILING SOLUTIONS – 325-5511 EXT11 POC ROB DOES THE MAILING LABELS AND OTHER PAPERWORK LOCATED IN NEW CASTLE PHONE # IN ROLEX ON DESK
PRINTED AT STAPLES FOR APPROXIMATELY \$200.00 OR USE THE DELCASTLE TECH HIGH SCHOOL POC IS RICK 995-8119 THE PRINT SHOP MAILING IS BULK MAIL PERMIT #73 NEED TO GET THREE LARGE AND TWO SMALL CONTAINERS WITH COVERS FOR MAILING SORTED BY ROUTE NUMBER

BILL ASKED THE BOARD IF ANY OF THEM WANTED TO BECOME BLOCK WATCH MEMBERS AND THE PROCEDURE EXPLAINED.

I OFFERED TO GET BACK ON THE BOARD AS VICE PRESIDENT AND BARRY REFUSED MY OFFER.
BARRY GIVEN THE KEYS BILL AND I HAD TO THE BCI BUILDINGS.
ARRANGEMENTS MADE TO MEET AT THE BANK TO TURN OVER THE CHECKING ACCOUNT AND THE THREE CDS ON SATURDAY, NOVEMBER 22, 2008 AT 9:30 AM

IF THEY HAD ANY QUESTIONS JUST CALL BILL OR MYSELF

NOVEMBER 22, 2008 BCI BUILDING – MET WITH BARRY AND BARBARA AT 10:15AM.

INFORMED THEM:
KEYS TO THE SAFE DRAWERS WERE IN THE KEY BOX
KEEP PAPERWORK FOR SEVEN YEARS
AUDIT NEEDED TO BE ACCOMPLISHED
EXTERMINATER CONTRACT – APM
HOOPEES – FIRE EXTINGUISHER CONTRACT
MONTHLY BUDGET WAS ACCOMPLISHED BY ACCOUNTANT
MONTHLY EXECUTIVE MINUTES AND CIVIC (PUBLIC) MINUTES
NOTEBOOKS WERE IN THE BOOKCASE
BASEBALL CONTRACT – NEEDED TO RETURN \$300.00 SECURITY DEPOSIT WHEN THEY RENEWED THE BASEBALL CONTRACT AND TO HAVE THE LAWYERS REVIEW CONTRACT IF THEY MADE ANY CHANGES TO CYA BCI GAVE THEM COPIES OF THE CERTIFICATE OF INCORPORATION OF THE BROOKSIDE PARK MAINTENANCE CORPORATION AND THE AMENDMENT

OF THE CERTIFICATE OF INCORPORATION OF THE BROOKSIDE PARK
MAINTENANCE CORPORATION TO GO ALONG WITH THE BY-LAWS
SHOWED THEM WHERE THE SUPPLIES WERE KEPT AND THE CLEANING
EQUIPMENT
PROCEDURE TO FOLLOW TO FILE COURT CASES ON THE SHELF IN THE
OFFICE
TOLD THEM ABOUT THE OFFICE FILES AND WHERE DIFFERENT FILES
AND PAPERS WERE
WHAT WAS KEPT IN THE FILE CABINET IN THE HEATER ROOM
LONG TERM CONTRACTS AND BLANK CONTRACTS KEPT IN DESK
DRAWER. GIRL SCOUT CONTRACT NEEDS TO BE RENEWED
INFORMED THEM OF EMPLOYEE WAGES
DISCUSSED THE FLOORS IN THE BUILDING NEEDED TO BE STRIPPED AND
WAXED
INFORMED THEM THAT THE PAST BOARDS HAVE GIVEN CHRISTMAS
BONUS – USUALLY \$50.00 TO EMPLOYEES
THE TAX ID NUMBER - EIN# 57-6001057
SUGGESTED THAT SOMEONE PUT THE MAIL IN OFFICE PRIOR TO RENTERS
USING THE BUILDING

AGAIN, I TOLD BARRY AND BARBARA TO CALL IF THEY HAD ANY
QUESTIONS.

A handwritten signature in black ink, appearing to be "John S. [unclear]", written in a cursive style.

MINUTES
Brookside Community Meeting
November 11, 2008

Bill Wheatley opened the meeting at 7:30 PM.

Bill asked for a volunteer to take the minutes. Kathy Gibbs volunteered and was accepted for tonight only.

Minutes of the October 7th, 2008 meeting were read.

Dave Tackett spoke about the bill to increase county taxes to fund the hiring of additional county police officers. The bill was pulled and never reached the floor. The position of Mr. Tackett and Councilwoman McCullough was that there should be no tax increase at this time. Rather money should be moved from reserves until there is a new budget.

Rick Armitage, Director Government and Community Relations from the University of Delaware spoke regarding the survey of the UD property which adjoins the properties of some of the Brookside residents. In April, the U of DE sent letters to those property owners informing them of the upcoming survey. The survey has been completed and Rick asked to speak at the meeting. 25 properties back up to the UD farm. 21 of those properties appear to be encroaching over the UD property lines. UD does not want to put a fence along the property line. Shrubs, trees and sheds, for example, are on UD property. UD wants to be a good neighbor and will be passing out maps/surveys to each of the 21. Victor Enos asked about the fire lane/fire break that the UD maintains.

The survey company placed stakes 15 feet from the property lines. Some overhanging trees have broken expensive mirrors on the UD tractor. Property owners need to trim trees. Tractor sucked up a hibachi. Damage to tractor is very expensive. One shed is a little across the line. Many shrubs and trees are across the line. UD is handing out specific letters to property owners encroaching on UD land. UD does not plan to build anything there. UD has acquired 300 acres below the canal for farming operations.

UD is still negotiating regarding the Chrysler property. The state, city of Newark and UD are working together. They may have businesses associated with Aberdeen become established there. UD has property in the county that is not in the city of Newark. UD has asked City of Newark could they annex their various properties into the city so if they do build, they only have to be concerned with one building code.

Chairperson of the Nominations and Election committee, Kathy Gibbs, reported on election. 86 ballots, out of the 1339 sent out, were returned. Barry Adams was elected President. All the other positions for which there were nominees were voted in by acclamation since they were no opponents.

Bill Wheatley presented certificates of appreciation to the members of the Nominations and Election committee which included Kathi Romesberg, Jean Skibinski, Kate Davies, Victor Enos, Ron Mann (not present) and Kathy Gibbs.

Larry Walters, webmaster of Brookside's new website, requested that people submit information to him for posting with the President's authorization. Larry will not solicit information to put on the website.

Crime report for October was read by Bill Wheatley. There were 242 calls in October. Crime is down due to diligence of the Block Watch & the county police. People can now "text a tip" to the county police anonymously. Text to TIPS702 and then type your message. This does not replace 911. Text message goes to the investigative unit.

Bill Wheatley spoke as outgoing vice president. He has served for 8 years. He found his service sometimes overwhelming, sometimes depressing, mostly rewarding. Never receive any thank yous. Bill read an open letter sent by a Brookside family thanking him for his years of service.

Barry Adams was recognized as the new Board president. Barry acknowledged his election and pledged to do his best for the community.

Meeting was adjourned at 8:30.

Respectfully submitted,

Kathy Gibbs

Sat. Nov.15,2008 11.00am.
Board of Directors meeting

The board was called to by Barry. In attendance were Mr.Palmer, Cheryl, Barbara, Victor, & Mr. Morgan.

Request for each person to bring in their picture on Tuesday to be posted on the web page.

Barry said he inspected around the community & somethings needed to be addressed

#1. Leaf & Snow removal – Maintance man.

2. Cheryl wanted to know who was Janis Brown , her position,duties,& pay.
3. Who was the lawyer, what did she charge {Nancy Dalton- \$180.00 hr}
4. They talked briefly about 2009 budget [Cheryl had a copy]
5. It was mentioned that Bill Wheatly was ask to help whenever needed.
6. Equipment issues:
 1. Tractor May only need a battery & new terminals.
 2. Discussed the mower deck, spreader & chipper which we no longer have.
 3. The Super Z mower needs some repair.
7. We discussed the audit [one is being done to accept it or do a new one } since there is a new board of directors.
8. We talked about R. Thomas Wagner , auditor.
9. We.discussed about having so many different copies of by-laws & do we new ones.

10.Captains for each section of the community were determined :

Cheryl & Barbara K & Little K
Palmer & Morgan East & West C Section
Barry & Victor M Sections

11.Mr. Morgan though we should consider having Yahoo for a E mail address to keep things separate from our personal Emails.

Meeting was closed with a reminder to all to attend 7 pm Tuesday 11/18/08.

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC.
FOR OCTOBER 21, 2008.

BOARD MEMBERS PRESENT: LINDA SELTZER, AND BILL WHEATLEY

THE MEETING OPENED AT 7:00 PM.

THE READING OF THE SEPTEMBER 2008 MINUTES WERE WAIVED AND
ACCEPTED AS WRITTEN.

THE FOLLOWING ITEMS WERE DISCUSSED:

PURCHASE SUPPLIES FOR THE OFFICE AND BUILDING RENTALS.

WE DRAFTED THE CONTRACTS FOR THE OFFICE SECRETARY AND
BUILDING MAINTENANCE PERSONNEL AND HAVING THE LAWYER PUT
THE CONTRACTS IN LEGAL FORMAT FOR SIGNING.

PURCHASE NEW THE VERTICAL BLIND TRACKS AND SLATS AND
PURCHASE EXTRA SLATS.

THE MEETING WAS ADJOURNED AT 7:30 PM.


LINDA SELTZER
PRESIDENT

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC. FOR THE MEETING OF APRIL 15, 2008.

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLELY, VALERIE HAFEKEN. KATIE DAVIES CALLED THE BOARD TO RESIGN HER POSITION.

THE MEETING WAS CALLED TO ORDER AT 7:00 PM BY LINDA SELTZER, THE MINUTES OF THE MARCH 18, 2008 MEETING WERE ACCEPTED AS WRITTEN.

WE HAVE NOT RECEIVED THE STATEMENT FROM MR. JOHN DASH'S DOCTOR LETTING US KNOW WHETHER HE IS ABLE TO RETURN TO HIS JOB AS BROOKSIDE'S MAINTENANCE MAN. IT WAS DECIDED TO SEND HIM A CERTIFIED LETTER ADVISING THAT HE MUST TURN IN HIS KEYS TO ALL BROOKSIDE PROPERTY AS SOON AS POSSIBLE UNTIL SUCH TIME AS HE IS ABLE TO PROVIDE US WITH HIS DOCTOR'S RELEASE. THIS WILL BE SENT ON WEDNESDAY, APRIL 16, 2008. HE MUST ALSO ADVISE THE BOARD WHERE THE CARD FOR GAS PURCHASES HAS BEEN PUT, SINCE IT IS NOT ON THE HOOK IN THE GARAGE (OR STORAGE BUILDING) ON RT. 4.

CPL. MICHAEL SNEAD OF NCCO PD COMMUNITY SERVICES UNIT AND CPL. MATTHEW TOWER OF NCCO PD FTO/SWAT TEAM WERE INVITED TO OUR MEETING TO DISCUSS THE "BROOKSIDE PROJECT" WHICH SHOWS THE TOTAL CRIME STATISTICS FOR 45 DAYS AND SIGNIFICANT ARRESTS THAT WERE MADE. WE DISCUSSED PROBLEM AREAS AND SPECIFIC PROPERTIES THAT WE FEEL NEED ADDITIONAL MONITORING.

CPL. SNEAD HAS ALSO REQUESTED THAT THE CURBS IN THE COMMUNITY BUILDING PARKING LOT BE PAINTED YELLOW OR BE STRIPED YELLOW FOR EASE IN SEEING THEM IN THE EVENING. IT WAS AGREED TO HIRE SOMEONE TO HAVE THIS DONE BY THE END OF THE MONTH.

AFTER THEY LEFT, WE AGREED TO HAVE CHUCK WARNE, A FORMER EMPLOYEE, TO TAKE CARE OF CUTTING THE GRASS TWICE A MONTH ON A PART TIME BASIS. IF NECESSARY, WE WILL HIRE SOMEONE ELSE FOR ANY ADDITIONAL MOWING THAT WE FEEL IS NECESSARY.

THE BUDGET FOR THE NEXT FISCAL YEAR THAT WAS DRAWN UP BY LINDA AND DISCUSSED WITH THE BOARD HAS BEEN AGREED TO AND WILL BE SENT TO BILL FERRINGER, OUR ACCOUNTANT.

THE ASSESSMENT BILLS FOR THE NEXT FISCAL YEAR HAVE BEEN PRINTED AND ARE READY TO GO TO THE POST OFFICE.

WE DISCUSSED WHETHER TO PLANT TREES ON THE SOCCER FIELD BUT DECIDED NOT TO, SINCE THE COUNTY WILL BE TAKING THE PROPERTY OVER IF NO NEW BOARD OF DIRECTORS IS ELECTED THIS FALL.

THE MEETING WAS ADJOURNED AT 8:00 PM.


VALERIE I. HAFEKEN
SECRETARY OF THE BOARD OF DIRECTORS

OFFICE

MINUTES OF THE EXECUTIVE BOARD OF BROOKSIDE COMMUNITY, INC., FOR THE MEETING OF MARCH 18, 2008.

BOARD MEMBERS PRESENT: LINDA SELTZER, BILL WHEATLEY, VALERIE HAFEKEN AND KATIE DAVIES.

THE MEETING WAS CALLED TO ORDER AT 7:07 PM BY LINDA SELTZER.

THE MINUTES OF THE FEBRUARY 19, 2008 MEETING WERE ACCEPTED AS WRITTEN. ERIN PETERS TENDED HER RESIGNATION BY E-MAIL TO THE BOARD DUE TO PERSONAL DUTIES SHE MUST TAKE CARE OF.

A DISCUSSION WAS HELD AS TO WHETHER WE SHOULD CONTINUE WITH COM CAST FOR OUR INTERNET SERVICE OR GO WITH VERIZON FIOS FOR 2 PHONES AND THE INTERNET SERVICE. THIS SYSTEM WILL ALSO ALLOW THE BOARD MEMBERS TO MONITOR THE INTERNET USAGE FROM HOME. BILL WHEATLEY MADE A MOTION TO ACCEPT VERIZON'S OFFER. IT WAS SECONDED AND AGREED TO UNANIMOUSLY.

IT WAS ALSO DECIDED NOT TO HAVE BROOKSIDE COMMUNITY LISTED IN THE YELLOW PAGES OF THE PHONE BOOK SINCE WE WILL HAVE A WEB SITE ON THE INTERNET.

IT WAS AGREED TO HAVE THE OSHA POSTERS FOR THE BUILDING.

TRI-STATE WASTE IS PROJECTING A RATE INCREASE FOR OUR DUMPSTER. DUE TO THE POOR SERVICE THEY ARE PROVIDING, KATIE HAS AGREED TO LOOK INTO THE PRICES FOR OTHER WASTE HAULER'S.

THE BILLING FOR PAST DUE ASSESSMENTS HAS NOT BEEN DONE FOR A FEW MONTHS SINCE THE \$75.00 LATE FEE MUST BE ADDED MANUALLY.

IT WAS AGREED THAT VALERIE AND LINDA WILL LEARN THE COMPUTER SYSTEM DUE TO THE FACT THAT OUR SECRETARY, JANIS BROWN, WILL HAVE TO BE AWAY DURING MAY FOR PERSONAL REASONS, SO THE PAYMENTS RECEIVED DURING THAT TIME CAN BE PROPERLY INPUT.

THE ANNUAL ASSESSMENTS MUST BE MAILED BY APRIL 15, 2008. VALERIE WILL BE OUT OF TOWN FROM APRIL 4, 2008 TO APRIL 15, 2008.

ERIN PETERS ADVISED US THAT SHE WILL NOT BE ABLE TO HANDLE THE FLEA MARKET THIS SPRING BUT SUGGESTED THAT PERHAPS A COMMUNITY WIDE YARD SALE COULD TAKE IT'S PLACE. THIS WAS NOT FELT TO BE A VIABLE ALTERNATIVE, SO IT WILL NOT BE DONE.

IT WAS AGREED BY ALL PRESENT THAT ERIN PETERS CAN CONTINUE HOLDING THE SCOUT MEETINGS IN THE BUILDING FREE OF CHARGE THROUGH JUNE, 2008.

JOHN DASH HAS TO BE CONTACTED TO FIND OUT THE STATUS OF HIS PROVIDING US WITH A DOCTOR'S RELEASE BEFORE HE CAN RETURN TO WORK FOR BCI DUE TO HIS HEART ATTACK AND STENT PUT IN. VALERIE WILL CALL HIM REGARDING THIS.

BILL HAS ADVISED US THAT HE HAS BEEN CONTACTED TO SEE IF FUND RAISERS COULD BE HELD IN THE BCI BUILDING ON A QUARTERLY BASIS. HE HAS ALSO REQUESTED THAT IF WE AGREE, COULD THIS BE ON A NO FEE BASIS AND WOULD POSSIBLY BE QUARTERLY.

WE AGREED THAT THIS WOULD BE FINE IF IT DID NOT INTERFERE WITH THE RENTAL OF THE BUILDING.

HE EXPLAINED THAT IT WAS FOR THE HELEN GRAHAM CANCER CENTER WHO WOULD LIKE TO HAVE BINGO OR OTHER GAMES DURING THE WEEK. THE BOARD SAID THAT THIS WOULD BE FINE IF A LICENSED INDIVIDUAL SIGNED A CONTRACT. THEY COULD BE HELD DURING THE DAY FROM NOON TO 4:00 PM ON TUESDAY OR THURSDAY AND ON WEDNESDAY EVENING FROM 6:00 PM TO 9:00 PM.

THERE WERE "NO PARKING" SIGNS PUT UP BY DEL-DOT TAKEN DOWN BY UNKNOWN PARTIES. BILL HAS MOVED THEM AND NOTIFIED DEL-DOT.

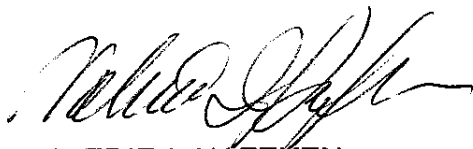
THE BUDGET FOR THE NEXT FISCAL YEAR WAS DISCUSSED. DUE TO THE INCREASED EXPENSES FOR UTILITIES, RAISES TO THE EMPLOYEES, LOSS OF THE REVENUE FROM THE SOCCER LEAGUE, ETC., A DEFICIT IS PROJECTED FOR THAT PERIOD.

THE BASEBALL LEAGUE HAS OFFERED TO DO THE MOWING OF ALL THE PROPERTY ON AND AROUND THE FIELDS THEY USE. THIS DOES NOT INCLUDE THE T-BALLL FIELD, SINCE THEY DON'T USE IT. IT WILL BE DISCUSSED WITH THEM.

THE MATTER OF ELECTIONS FOR THE NEXT TERMS STARTING IN NOVEMBER WERE DISCUSSED. THE RESIDENTS WILL BE NOTIFIED THROUGH THE WEB SITE (WHICH WILL BE ANNOUNCED IN THE LAST BROOKSIDER THAT WILL BE PRINTED AND MAILED) THAT IF NO ONE STEPS UP TO TAKE OVER THE DUTIES OF THE BOARD OF DIRECTORS, NEW CASTLE COUNTY WILL HAVE TO TAKE OVER THE MANAGEMENT OF BROOKSIDE.

THIS MEANS THAT THE BUILDING WILL NOT BE AVAILABLE FOR RENTAL, THE EQUIPMENT AND ALL ASSETS WILL BE TURNED OVER TO NCCO. THEY WILL ALSO BE IN CHARGE OF PLOWING IN CASE OF SNOW AND HANDLING ALL OPEN PROPERTY.

THE MEETING WAS ADJOURNED AT 8:35 PM.



VALERIE I. HAFEKEN
SECRETARY