

BROOKSIDE BOARD MINUTES
FEBRUARY 16, 2016

President Enos called the meeting to order at 7:15 p.m. Mr. Dash, Donna, Kelley and Barb were all present. Minutes were read and motion to approve made by Mr. Dash and second by Donna.

Vic announced the web site is updated with all the minutes. He will be signing the baseball contract tomorrow with Troy Curlet President \$350.00 deposit and \$700.00 for the year. A soccer team is interested in our field. Consensus was to give them permission to prepare the field for playing this year and donate the field next year for playing. This is due to the Old Newark Road constructing to be on going throughout the season. Doug installed two new cameras this week. One on the corner of the building to extend to Marrow Rd. We still need two more for outside. The new system works on a DVR for up to sixteen days recording. A list of all cameras and locations should be made and put in the safe. We need this for inventory and the review.

We discussed the review and the second auditor didn't seem as good. Donna made a motion to hire Dana to do the review second by Kelly. Vote was unanimous.

Capital Projects discussed 1. Extending the size of the hall 2. The Little K basketball court resurfacing, poles, fence, and two nets. 3. One mile walking path with benches and trash cans for walkers and strollers.

4. Playground equipment appropriate for babies, toddlers and school age.

Mr. Dash informed us the Zero turn around may need a motor, it's been smoking. Barb made a motion to have any and all lawn equipment maintenance and prepared for the cutting season. Second by Donna all approved.

Mr. Dash explained you can't get to the breaker box. The heater room has become a storage room. This needs cleaned out. This was discussed and decided any financial records over seven years can be discarded. The old computer we need to keep until the information can be removed and saved. Plus the computer and monitor needs to be listed for inventory. Vic will list things in the heater room and storage room, Donna will do the office and Mr. Dash will do the barn. Donna will supply a list from Jeannette to record the numbers to be given to Janis to put in the office. We discussed starting an inventory list of equipment and the maintenance of the equipment in the barn from purchase to disposal of for accurate accounting purposes.

Vic discussed donating a projector and purchasing a pull down projector screen and mounts to be installed in the ceiling of the hall. Adding a \$25.00 fee to the renter for use of the screen & projector. This would be entered on its own income line. The consensus was to go ahead with the purchase. Vic announced new additions to the web site. Also that the Lions club agreed to be more helpful during our activities. Just make sure they have the dates far enough ahead to schedule it in.

Mr. Dash would like to put the sign down front over at the barn/Lions Club. Vic will get estimates for a small electronic sign for down front.

Kelly ask for the budget amount for the Easter Egg Party. Which is \$272.00.

We discussed the increase in houses that are being bought and sold in Brookside but still no inquires about dues or outstanding due from realtors or lawyers. A suggestion that letters be sent out to remind them of this and check with Steve about putting liens on homes.

Question to Mr. Dash about the clean up being done behind the one and a half houses on Keller & RT.72 that was discussed at the Civic Meeting. The works been completed. Also the work in the ditch behind Little K that's always over grown. The S. Kingston section was done by Verizon.

Meeting adjourned at 9:05 p.m.

Respectfully,

Barbara Smith