

Board meeting minutes  
March 27, 2018

The meeting was called to order at 7:04 by Gail. In attendance were Gail, Mr. Dash, Kelly, and Tim. The minutes from February 20, 2018 were read and a motion to approve was made by Mr. Dash and seconded by Tim, all were in favor. The IT person has fixed all the cameras but still needs to reset passwords and will be paid upon completion. A resident asked to come speak to the board and it was requested that they submit an e-mail or letter and then we would invite them back to discuss their thoughts. The Attorney Michael Morton has been hired and his retainer paid. Baseball contracts have been signed and they have provided us with copy's of their keys to the locks. The oil company has paid for the damage caused by their mistake and the matter has been closed. We are still researching ideas for the office regarding an option to "buzz in" strangers as opposed to leaving the door unlocked. It is a safety hazard for Janice. Mr Dash will call an electrician about the matter. We are searching for a videographer to have a virtual tour of the hall to eliminate some foot traffic. Tim will call around for pricing. Gail unveiled the new brookside business cards that have the logo and office information and corrected the spelling errors. The welcome letter for new homeowners was updated as well. The audit was completed and the auditor will attend the civic meeting to discuss the outcome and answer questions. Mr Dash is preparing for extending the fence at the basketball court as it will begin when the weather breaks. We are waiting to hear what can be done about the lights at the park and ride illuminating the basketball court all night. We are still investigating cost effective options for foolproof lock. Possibly have a fundraiser. Mr Dash is working on solutions for how to handle the old mower. The Easter party is coming along and next year we will plan a rain/snow date. Meeting was Closed by Gail at 8:22