

Millbrook Homeowners Association

Board of Director's Meeting

Date: 6/6/05 7:00pm

Attendees: Mark DiNino – President
Joe Ruffo – Vice President
Rick Dunham – Secretary
Jerry Blake – Safety Committee Chairman
Bob Conley – Website webmaster
Paul Curtin – Safety Committee Member

Issues Addresses:

1. Collections

Joe informed the Board that except for some outstanding dues, we are on track with the last years pace.

2. Backboards

It was the decision of the Board that we should replace the backboards, as their condition has deteriorated to a possible safety hazard. Joe Ruffo has investigated and has found replacements. With setup and labor, we'll be looking at a cost of \$399. The equipment was purchased at this meeting. It will be delivered to Jerry's home. Neil Chapman was selected to install.

3. The Park

Drainage - Joe suggested we get a trench dug and filled with crushed stone and woodchips.

Equipment - The playground equipment is to be stained on 6/12. Woodchips will be added.

Projects - Discussions are beginning about a possible fall landscape project along the path.

Safety - Residents have noticed less misuse and loitering around the park since the underbrush was cleared out last year.

4. The Rockland Little League

The Board was informed that Rockland L.L. will not need the use of our park, even though they helped in cleaning it up. The Board thanks Rockland L.L. for their efforts. The Board understands some residents had issues with the park being used (i.e parking), but per our agreement with the town we have no legal right to refuse anyone/any group from using the park.

5. The Website

Rick suggested bringing back the forums as a viable way for residents to express their issues with the park. The Board cited the misuse of the forums while they were available, and that few residents even used them.

Rick received an email regarding another company wanting to bid on the Landscape project. Mark mentioned that the Board is not obligated to send it out to bid right now, and the Board needs to weigh a lot of the “extras” that Burns offers (such as free use of their trucks during the Spring/Fall cleanups). Burns also has a history of not raising their rates substantially. For the time being, we are going to continue with Burns Landscaping as the landscaping provider for Millbrook.

6. Other business

Bob has suggested to the Board we look into installing solar lights above the Millbrook entrance signs. Bob will look into pricing.

Meeting adjourned at 7:30