Millbrook Board of Directors Meeting

9/28/06

Attendees: Mark DiNino

Rick Dunham Joe Ruffo Jerry Blake

A. Finances

- a. Joe We currently have just \$175 in bad debt
- b. Mark Some people have complained about the costs of events such as the summer block party and holiday stroll. These two events cost about \$2000 total, which was used from association excess funds.
- c. Dues will need to go up \$10 next year in order to fund the various projects the BOD has planned. This will allow us the flexibility to not tap into our reserve funds.
- d. A \$50 late fee is going to be instituted for any late dues. This will save the association collection and attorney fees.

B. Annual Meeting

- a. Set for November 15th @ the Esten School
- b. Rick Dunham will set up.

C. Maintennace updates (Jerry)

- a. The park signage is next on the agenda, along with painting all the poles.
- b. The basketball nets we bought are getting trashed. We may look into more permanent structures.

D. Website

a. The FAQ sections is working well.

Meeting Closed.