

MILLBROOK HOMEOWNERS ASSOCIATION

Board of Directors

January 24, 2005 7pm

Location: 19 Reed Bent Lane, Rockland, MA

Present. Mark DiNino, Bob Conley, Ron Tam, Joe Ruffo

Discussion:

1. Goals for 2005

- a. Insure finances run as smoothly as possible**
- b. Keep the neighborhood well maintained**
- c. Get more involvement from neighbors by creating more committees**

2. Projects to complete

- a. Replace both basketball backboards**
- b. Install a solar light fixture at each entrance sign**
- c. Clean up the dumped yard waste around the skating pond.**
- d. Website**

Change to an information site with some community postings. No forums

Include: Posting the covenances, Landscape bid, annual budget, dues payment information (address to Ecratchit), listing of delinquent accounts (no names for time being), contact the board section via email and phone number, events calendar, mass email section for board use only, a frequently asked questions section, listing of the board members

New Business

- 1. Creation of an activities director with the goal of building up the community. May start with organizing a neighborhood yard sale for 2005.

Reorganization of the Board

President- Mark DiNino

Vice President/ Treasurer- Joe Ruffo

Secretary- Rick Dunham

Meeting Adjourned. Next meeting TBA. Most meetings will be done via teleconference or email.