

MILLBROOK FARM HOMEOWNERS' ASSOCIATION

Board of Trustees Meeting May 16, 2005

Call to order:

- Meeting called to order at 7:30 p.m.

Attendance:

- Board Officers: Brad Scharfenberger, Michelle Brink, Chris Wood, Lee Ann Goff, Deb DalSanto.

Review of minutes:

- Minutes reviewed and accepted

Budge Update / Review:

- Chris reviewed the financial report from Amity
- We reviewed the number of homes that have not yet paid Association Fees.
- Amity will send out letters.

Pool:

- Judi will be contacted regarding the pool resurfacing and to locate a copy of the rules and regulations for quarterly newsletter and to post at pool.
- We have eight pool umbrellas that should last until next year.
- Don Rohs has volunteered to repair a broken umbrella.
- The pool opens Memorial Day Weekend.
- Deb will plant flowers in the flowerpots. She will be reimbursed for the expense.

Landscaping:

- Flowers in the flowerbeds at the pool will be paid for out of the landscaping budget.

Communications:

- The June newsletter should include the store name where the large mailboxes can be purchased. Michelle will get this information from Judi.
- Judi will be contacted to see what the Board can do regarding the boat being stored on Millbrook.

Neighborhood Watch:

- Chris will contact a homeowner about spearheading the Neighborhood Watch Committee.

Other Items:

- The next board meeting is set for 6/20/2005 at 7:00 pm.
- Meeting adjourned at 9:00 pm.