

Minutes of the January 21, 2009
Board Meeting
Brookeville Farms Homeowner's Association

Board Members Present: Lisa Barksdale, Ed Herron, John O'Loughlin, David Sager, Debbie Stine, and Mark Wesolowski

Board Members Absent: Russ Craig, Randy Sands, and Peter Schmidt

Homeowners Present: None

Call to Order: The meeting was called to order at 7:08 pm.

Secretary's Report: The minutes of the November 19, 2008 meeting were distributed. They were approved as presented.

Treasurer's Report:

- The 2009 annual dues notices will be sent out.

Committee Reports:

- Architectural:
 - No activity.
- Landscaping:
 - Estes is preparing an estimate for cleanup work at the East entrance.
- Communications:
 - A newsletter was distributed in December.

Old Business:

- Letters requesting payment of overdue annual dues were sent to delinquent homeowners in December. There was no response. Liens will be issued.
- Lisa has reported several failing light poles to Montgomery County.

New Business:

- The Board meeting schedule for 2009 is: February 18, April 21, June 17, September 23, and November 18.
- The HOA annual meeting will be February 18. Notices will be distributed. Three Board positions will be filled.
- There was a discussion about how to increase attendance at the annual meeting.
- It was noted that there was a lot of recycled waste scattered in the neighborhood following County pickup.
- Graffiti has been drawn on the fence at the McDonnell Landscaping Company.

Adjourn: The meeting was adjourned at 8:55 pm.