

Minutes of the January 6, 2015, Board Meeting of the
Brookeville Farms Homeowners Association
Sager's Residence

Board Members Present: Russ Craig, Jim Hanson, Chris Milke, John O'Loughlin, David Sager, Randy Sands, Mark Wesolowski

Board Members Absent: Peter Schmidt, Bret Stine

Homeowners Present: None

Call To Order: The meeting was called to order at 7:06 pm with seven (7) Directors present.

Secretary's Report: The Minutes from the November 13, 2014 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- Board reviewed and amended the 2015 budget, which will be presented at the upcoming annual meeting.

Committee Reports:

- Architectural:
 - Approved one shed (Jones) contingent upon County approval for location.
 - County approval has been received for the Thear's shed that was previously approved.
- Landscaping:
 - The Board discussed fence repairs in the common areas and will solicit bids at the end of the winter for repairs.
 - Homeowners have complained about the lower tree branches obstructing the walkways in the common areas. Mark and Chris will inspect and remove any branches that are in the walkways.
- Communication:
 - December newsletter published.
 - The O'Connell home was sold to Jim Bona.

Old Business:

- None

New Business:

- Several homeowners on Lubar Way contacted the Board concerning the volume of traffic on their street during the holiday season. The increase in traffic is due to the holiday lights and displays by a homeowner on their street. The Board will invite the homeowner to attend a future Board meeting to participate in discussions about possible remedies to these concerns.
- The Board has reported the missing sign at Georgia Av and Bordly Dr

- The Board discussed the agenda for annual meeting – Feb 19, 2014
 - Notice for the annual meeting will be sent out to Brookeville Farm homeowners
 - Minutes from last annual meeting will be made available at the meeting
 - At the meeting nominations for open Board seats – Russ Craig, Jim Hanson, Peter Schmidt – will be accepted.
- 2015 HOA board meeting schedule:
 - Tuesday, January 6 – Sager residence
 - Thursday, February 19 – Annual meeting – Re/Max Community Room
 - Tuesday, April 14 – Craig residence
 - Thursday, June 11 – Stine residence
 - Tuesday, September 8 – O’Loughlin residence
 - Thursday, November 12 – Milke residence

Adjourn: The meeting was adjourned at approximately 8:07 pm.