

Minutes of the January 7, 2020, Board Meeting of the
Brookeville Farms Homeowners Association

Board Members Present: Phil Craig, John O'Loughlin, David Sager, Randy Sands, Bret Stine, Chrysa Thear, Mark Wesolowski

Board Members Absent: Shane Hickey, Chris Milke

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 14, 2019 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- Year-end report for 2019 was reviewed
- Proposed 2020 budget was reviewed

Committee Reports:

- Architectural
 - No Report
- Landscaping
 - New 3-year contract with Estes was negotiated and signed.
 - Over grown and/or diseased juniper bushes were replaced along the east entrance of the development.
 - Estes will be asked to keep the trees and vegetation in the common areas from impeding people from walking along the sidewalks.
- Communication
 - None.

Old Business

- Automated Traffic Enforcement Unit, Montgomery County Police Department has installed a speed camera on Bordly Drive.

New Business

- Agenda for the Annual meeting was reviewed. Meeting will be held at 7:00 pm at the Longwood Recreation Center on February 4, 2020.
- 2019 Meeting Schedule:
 - Tuesday, February 4 – Annual meeting – Longwood Recreation Center - Conference Room
 - Tuesday, April 7 – Sager residence
 - Tuesday, June 9 – Sager residence
 - Tuesday, September 8 – Sager residence

- Thursday, November 12 – Sager residence

Adjourn: 7:49 pm