

Minutes of the November 13, 2014, Board Meeting of the
Brookeville Farms Homeowners Association
Craig's Residence

Board Members Present: Russ Craig, Chris Milke, John O'Loughlin, David Sager, Peter Schmidt, Bret Stine, Mark Wesolowski

Board Members Absent: Jim Hanson, Randy Sands

Homeowners Present: Debbie Stine

Others Present Bob Hines - Volunteers in Archaeology (Richard Montgomery High School and Magruder High School)

Call To Order: The meeting was called to order at 7:08 pm with seven (7) Directors present.

Secretary's Report: The Minutes from the September 10, 2014 Board Meeting were reviewed and accepted.

Treasurer's Report:

- The end of year financial report was reviewed.
- The proposed 2015 budget was discussed.

Committee Reports:

- Architectural
 - One shed and one portico were approved.
- Landscaping
 - Estes continues to perform well.
 - Trees near the power-line will be trimmed.
 - The fence at the East entrance is in need of repair and painting. Estimates will be solicited.
- Communication:
 - Welcome letter was sent to Katherine and Josh Pomeroy.
 - October newsletter published.

Old Business:

- bfneighbors@prstech.com was disabled.
- Dead tree (2105 Bordly Dr) was replaced by the County.

New Business:

- Bob Hines requested permission for an archeological project at the site of the old Riggs estate. After discussion, permission was given. John O'Loughlin will act as the HOA's liaison. Others on the Board agreed to participate. Assistance from the community will be solicited.
- Proposed meeting schedule for 2015:

- Tuesday, January 6 – Sager residence
- Thursday, February 19 – Annual meeting – Re/Max - tentative
- 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 8:10 pm. The next Board meeting is scheduled for 7:00pm, Tuesday, January 6, 2015 at the Sager residence.