

Minutes of the November 18, 2009 Board Meeting
Brookeville Farms Homeowners Association
Longwood Recreation Center

Board Members Present: Lisa Barksdale, Russ Craig, David Sager, Peter Schmidt, Debbie Stine, and Mark Wesolowski

Board Members Absent: Ed Herron, John O'Loughlin, and Randy Sands

Homeowners Present: None

Call To Order: Meeting was called to order at 7:05 pm with six (6) Directors present.

Secretary's Report: The minutes from the September 23, 2009 Board Meeting were distributed and approved as presented.

Treasurer's Report:

- The Kahn's 2009 HOA dues were collected at settlement.
- Liens have been placed on the Plat Number 21378 and 19761 properties.
- All other 2009 HOA dues have been collected.
- The cash flow statement was distributed and reviewed. The 2009 expenses are within the estimated budget.

Committee Reports:

- Architectural Report: No activity
- Landscaping:
 - Mark Wesolowski repaired the damage done to the cul-de-sac on Lubar Way.
 - In the Spring, the landscaper would be asked to mulch the top of the hill at the East entrance.
 - All agreed that Estes has done a good job landscaping the common areas.
- Communication:
 - An October newsletter was distributed.
 - It was agreed that future copies of the Brookeville Farms HOA Newsletter would be distributed via email. All neighbors will be asked for their email address on the annual dues bill.

Old Business:

- Peter Schmidt created a new HOA web site, www.bfmdhoa.org.

- As the Longwood Recreation Center will charge for meeting space in 2010, it was agreed that board members would take turns hosting the meetings.

New Business:

- The 2010 meeting schedule is Jan, Feb (annual meeting), Apr, Jun, Sep, Nov. The precise dates and locations to be determined.

Adjourn: The meeting was adjourned at approximately 8:00pm.