

Minutes of the November 19, 2008
Board Meeting
Brookeville Farms Homeowner's Association

Board Members Present: David Sager, Peter Schmidt, Russ Craig, and Lisa Barksdale

Board Members Absent: Mark Wesolowski, Debbie Stine, Ed Herron, Randy Sands, and John O'Loughlin

Homeowners Present: April and Shawn Tweedt

Call to Order: The meeting was called to order at 7:10 pm.

Secretary's Report: The minutes of the September 16, 2008 meeting were distributed. They were approved as presented.

Treasurer's Report:

- An official notice from the Maryland Bankruptcy Court was received stating that the home at 20506 Bordly Court was in Chapter 7 bankruptcy.
- For the year, it is expected that there will be a \$3,200 deficit. Major initiatives this year were the repair and painting of the fence at the East entrance and the tree work at the West entrance.
- Three homeowners have not paid their dues.

Committee Reports:

- Architectural:
 - One request for a shed was approved.
 - One request for a fence was denied. The homeowner requested to install an ornamental aluminum fence around the rear of his property. This did not conform to the HOA fence guidelines. After discussion, there was no desire to revise the guidelines.
- Landscaping:
 - The hill at the East entrance is not being maintained beyond the fence.
- Communications:
 - A newsletter will be distributed in the near future.

Old Business: - The paint on the fence at the East entrance was touched-up, as requested.

New Business:

- The lawn at 20506 Bordly Court was not being maintained (bankruptcy). A call to the Montgomery County Department of Housing and Community Affairs was placed on their Weeds and Tall Grass hotline (240-777-3785). A violation notice was posted. Following that, the lawn was mowed.
- A request has been submitted to Longwood Recreation Center for our 2009 meetings.
- There is another dead tree at the East entrance.

- There is a national interest in alternative energy sources, such as sun (solar panels) and wind (wind turbines). It is reasonable to assume that the Board will, at some point, receive a request for installation of one of these forms of energy generation. To be prepared, a committee will be formed to investigate what is available and its impact on the community. Findings will be presented to the entire Board.

Adjourn: The meeting was adjourned at 8:15 pm.