

**Minutes of the March 22, 2006, Annual Meeting of the
Brookeville Farms Homeowners Association**

Re/Max Buffington Building, Olney, MD

Call to Order: Meeting was called to order by President Hemphill, with seven Directors, and four Members present.

Secretary's Report: John certified that he had sent meeting notices to all Members via U.S. Mail in accordance with the Bylaws. The Members reviewed and approved the minutes of the 2005 Annual meeting. John will issue them in final form for posting on the Website. John reported that the next Board Meeting is scheduled for April 20 and that the Board will elect the officers and approve the annual budget at that time. The Secretary's Report was approved.

President's Report: Kerry reported that the Board's work was straight forward, including maintaining the common areas, providing trash removal, and enforcing the Covenants. He stated that the Board will seek three new members to replace three members whose terms are expiring. The President's Report was approved.

Treasurer's Report: Mike Wiercinski presented the Treasurer's Report. The annual budget will be voted on by the new Board following the Annual Meeting. Mike reported that the invoices for 2006 had been distributed and that some payments had been received already. Russ Craig has agreed to assume the duties of Treasurer. The Treasurer's Report was approved.

Committee Reports:

- Architectural. David Sager reported that some routine approvals had been granted and that there were no denials or appeals currently pending.
- Landscaping. The Board is seeking new members of the Landscaping Committee. The Board intends to focus on long-term maintenance issues in the coming year.
- Communication. The Association published three newsletters in 2005. David Sager is seeking input for the next issue of the newsletter.

Election of New Board Members: The Members by floor vote elected three new Directors: Ed Herron, Debbie Stine, and Peter Schmidt to fill the vacancies on the Board.

Old Business: John O'Loughlin reported that a lien had been placed on the Ruiz property for past due assessments from prior years. An additional lien will be placed on the property for the 2006 if it remains unpaid for more than 60 days.

New Business:

- Peter Schmidt recommended that Board consider improving the condition of the street corners at the intersection of Bordly Drive and Riggs Hill Way, which had been damaged by snow plows, garbage trucks, and other traffic.
- John O'Loughlin reported that he had sent letters to the County regarding missing street signs and to BG&E regarding the frequent power outages.

Adjourn: The meeting was adjourned at approximately 8:00pm. The next meeting of the Board will be April 20, 2006, at 7:00pm at the Longwood Recreation Center.