

Minutes of the April 10, 2018, Board Meeting of the
Brookeville Farms Homeowners Association
Sager Residence

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

Board Members Absent: Russ Craig, Chris Milke

Homeowners Present: Debbie Stine, Rick Brown

Call To Order: The meeting was called to order at 7:00 pm with five (7) Directors present.

Secretary's Report: The Minutes from the January 9, 2018 Board Meeting were reviewed,
amended and accepted.

Treasurer's Report:

- None

Committee Reports:

- Architectural
 - Installation of a solar array was submitted and approved.
 - Installation of an in the ground pool was submitted and approved.
 - County has delivered a Notice of Violation to homeowner on Lubar Way for building structures without county approval. Homeowner is required to remedy the situation otherwise the county will begin ticketing's for each structure that has not received approval. The Architectural committee will be following up with the county to make sure homeowner is in compliance with county codes and permits.
- Landscaping
 - A bid for landscaping enhancements to the west entrance of the community has been received and Board members will be meeting with landscaper to discuss proposed plans. These plans include repairing the grass areas around the monument where erosion has taken place and adding plantings to the surrounding area.
 - The Board has decided to solicit the community for help in cleaning up the undergrowth along the guardrail under PEPCO powerlines. The undergrowth is causing a hazard to people using the sidewalk.
 - The Board will request bids for trimming trees located near the east entrance of the neighborhood. The landscaping committee will assess the health of the tree in question and determine if removal is needed.

Communication:

- March newsletter was published.
- Welcome letter sent to Linzell and Rhonda Harris – 20505 Bordly Court.

- Street Signage
 - A letter has been sent to the Montgomery County Department of Transportation and County Executive requesting the removal of the transverse rumble strips on Bordly Drive.

Old Business:

- Radio Antenna
 - Board member Shane Hickey has asked the Department of Technology Services to consider other sites for the Brookeville Tower radio tower. DTS will be conducting additional surveys to determine if a better site is available and one that will not impact the character of the Brookeville Farms community.
- Option for the disposition of the fireback found at the Riggs Family excavation is still being evaluated.

New Business

- Waste Management service has been unacceptable and many homeowners are not pleased with the lack of service. The Board will be requesting bids from other trash pick-up companies.
- The Board will ask the community to participate in a Brookeville Farms clean-up of the trash and debris in the common areas.

Other items

- Next Meeting, Thursday, June 14 – Stine residence

Adjourn: The meeting was adjourned at approximately 8:45 pm.