

Minutes of the April 16, 2019, Board Meeting of the
Brookeville Farms Homeowners Association
Sager Residence

Board Members Present: David Sager, Bret Stine, Chrysa Thear, Mark Wesolowski

Board Members Absent: Phil Craig, Shane Hickey, Chris Milke, John O'Loughlin,
Randy Sands

Homeowners Present: None

Call To Order: The meeting was called to order at 7:05 pm with four (4) Directors present.

Election of Officers: Randy Sands was elected Secretary, Phil Craig was elected Treasurer, David Sager was elected President

Secretary's Report: The Minutes from the January 8, 2019 Board Meeting were reviewed and accepted.

Treasurer's Report:

- Current on all bills, notably, paid through April for trash collection and landscaping.
- Bills were sent to all homeowners in early February, and, of the 64 homes in the HOA, 50 are paid in full and twelve have yet to pay.

Committee Reports:

- Architectural
 - None
- Landscaping
 - A dead pine tree at the East entrance will be cut down.
 - Will seek a resolution to erosion at the West entrance wall.

Communication:

- March newsletter published.

Old Business:

- Speed calming – Survey unit removed from Bordly Drive. Will wait to see what the County does next.
- The fireback found during the archeological dig on the Pleasant Hill Farm will be on display at the Brookeville Beer Farm. A handcrafted enclosure is almost completed.
- The second annual Community Cleanup Day was a success. Eight large bags of trash were collected as well as a mailbox and two tires.

New Business

- The Riggs cemetery is in pretty good shape after the supplemental work done by the second group of Scouts, although the headstone for Samuel Riggs II fell over this past winter and broke into two parts. Justin Stine will contact the repair individual.
- The archeology project discovered a new building that was part of the Riggs Farm up until the middle 20th century. It is pretty far away from the main house.
- Three homes are for sale in the community: 20501 Bordly Court, 20501 Riggs Hill Way, and 20517 Riggs Hill Way.
- Next Meeting - Thursday, June 13 – Sager residence

Adjourn: The meeting was adjourned at approximately 7:40 pm.