

Minutes of the April 17, 2014 Board Meeting of the
Brookeville Farms Homeowners Association
Sands Residence

Board Members Present: Russ Craig, David Sager, Randy Sands, Mark Wesolowski.

Board Members Absent: Jim Hanson, Chris Milke, John O'Loughlin, Peter Schmidt, Bret Stine

Homeowners Present: Marianne Sands, Debbie Stine

Call To Order: Meeting was called to order at 7:10 pm with four (4) Directors present.

Election of Officers: The current Board officers were re-elected.

- President – David Sager
- Treasurer – Russ Craig
- Secretary – Randy Sands

Secretary's Report: The Minutes from the January 7, 2014 Board Meeting were distributed, amended, and approved.

- Treasurer's Report:
 - Approximately 50% of the outstanding 2014 dues have been collected.
 - Board discussed charging a late fee for homeowners delinquent in HOA dues.
 - HOA insurance fees have increased for 2014 and will be reflected in next year's budget.
 - A dues outstanding letter will be sent to one homeowner.

Committee Reports:

- Architectural Report:
 - Another notification will be sent to a homeowner to remove their fabric fence, which is in violation of the covenants.
 - Approval was given for window and door upgrade, a walkway, and a shed.
- Landscaping:
 - Mowing of the common area has begun.
 - Mark will request the County to replace a tree lost on the common area alongside the Tweedt's property.
- Communication:
 - A March newsletter was published.

Old Business:

- None

New Business:

- Silt fences have been erected on the McDonnell property. No idea why.
- BGE is replacing the electric lines along Bordly Drive.

Adjourn: The meeting was adjourned at approximately 7:25 pm. The next meeting of the Board is scheduled for 7:00pm, Tuesday, June 10, 2014 at the Stine residence