

Minutes of the April 18, 2013, Board Meeting of the  
Brookeville Farms Homeowners Association  
Jim Hanson Residence

Board Members Present: Jim Hanson, John O'Loughlin, Randy Sands, Peter Schmidt,  
Bret Stine, Mark Wesolowski.

Board Members Absent: Russ Craig, David Sager

Homeowners Present: None

Call To Order: Meeting was called to order at 7:15 pm with six (6) Directors present.

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

Secretary's Report: The Minutes from the January 8, 2013 Board Meeting were not available and will be reviewed at the next board meeting.

Treasurer's Report

- Nothing was reported.

Committee Reports

- Architectural
  - Nothing new to report
- Landscaping
  - Mulching of the common areas has been completed.
- Communication
  - March Newsletter was published.

Old Business

- The Board reviewed the current situation with homeowners who are delinquent on their HOA fees. Various options were discussed on how to remedy the delinquencies and it was suggested that the board perform a cost-benefits analysis to determine what options if any are financially reasonable.
- Still looking for topics for the newsletter

New Business

- Still looking for topics for upcoming newsletters

Adjourn: The meeting was adjourned at approximately 8:30 pm. The next meeting of the Board is scheduled for 7:00pm, Tuesday June 11, 2013 at the Stine residence.