

Minutes of the April 21, 2009
Board Meeting
Brookeville Farms Homeowner's Association

Board Members Present: Russ Craig, Ed Herron, John O'Loughlin, David Sager, Peter Schmidt, Debbie Stine, and Mark Wesolowski

Board Members Absent: Lisa Barksdale and Randy Sands

Homeowners Present: Bret Stine

Call to Order: The meeting was called to order at 7:05 pm.

Secretary's Report: The minutes of the January 21, 2009 meeting were distributed. They were approved as presented.

Treasurer's Report:

- Most of the 2009 annual dues have been collected. Ten second-notices have been sent to delinquent homeowners.

Committee Reports:

- Architectural:
 - A portico addition was approved.
- Alternative Energy Subcommittee:
 - No activity.
- Landscaping:
 - Lisa Barksdale requested that the trees that are on her property's easement be trimmed and the grass hard edged. Mark met with her, discussed the work to be done, and reviewed the Estes estimate. As the estimate was deemed to be high, they agreed that Ed and Mark would do the needed work by the end of April.
- Communications:
 - An April newsletter is being prepared.

Election of Officers: David Sager, Randy Sands, and Russ Craig were nominated for President, Secretary, and Treasurer, respectively. They were elected unanimously.

Old Business:

- Letters from our attorney requesting payment of overdue annual dues were sent to delinquent homeowners. There was no response. Liens will be issued.
- It was determined that there is little chance of collecting any portion of the overdue dues from the owners of the foreclosed property on Bordly Court. No further attempts will be made.
- Following a discussion with the manager of McDonnell's Landscaping, the graffiti on their fence was removed.

- Peter Schmidt will establish and maintain an e-mail list for the neighborhood (bfneighbors@prstech.com). A request to have e-mail addresses sent to Peter will be included in the April newsletter.

New Business:

- A missing street sign at the corner of Bordly Drive and Powell Farm Place was reported to the County.
- There is a leaning tree on Bordly Drive. Mark will look at it to see what should be done.
- There are areas at street corners that have no grass left. They should be re-seeded. However, as we are approaching the hot, dry summer months, this effort will be reconsidered in the fall. The same applies to areas that are deeply rutted.

Adjourn: The meeting was adjourned at 8:15 pm.