

Minutes of the April 22, 2010 Board Meeting
Brookeville Farms Homeowners Association
Craig Residence

Board Members Present: Russ Craig, Chuck Leffler, John O'Loughlin, David Sager, Randy Sands, Peter Schmidt, Mark Wesolowski.

Board Members Absent: Debbie Stine

Homeowners Present: None

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

Secretary's Report: The Minutes from the January 13, 2010 Board Meeting were distributed and approved as presented.

Treasurer's Report:

- HOA dues
 - Only one delinquent homeowner for 2009 (Wutoh)
 - 2010 collection fees are at 60% (\$29K out of a total \$39K)
- Budget for tree maintenance (approximately \$2K) was paid and an additional \$5K for other items allocated.
- Budget for 2010 was reviewed.

Committee Reports:

- Architectural Report: No activity
- Landscaping:
 - Lisa Barksdale has expressed concern over maintenance of the easement abutting her property. Mark Wesolowski will investigate the issue and discuss with Lisa and the Board.
- Communication:
 - No activity

Old Business:

- Speed calming study has led to the following:
 - Posting of speed limits on Bordly Drive
 - Positioning of a temporary (5 days) radar speed indicator at the west entrance of the community.
 - Lane striping on Bordly Drive is still pending.

New Business:

- Oak tree located at the west entrance of the community appears to be dead. Mark Wesolowski will inspect the tree and determine if it needs to be removed.
- Topics for upcoming newsletters were solicited and the following suggestions were made:
 - Classified section be added
- Mark Wesolowski discussed that the cherry trees located on Lubar Way are not all of the same variety. Mark suggested that the trees of a differing species be replaced allowing for all of the trees to bloom at the same time. Board did not consider the variation in the cherry trees important enough to merit action.
- Election of officers – it was decided to maintain the current board members. If any homeowner would like to join the board they should notify David Sager.

Adjourn: The meeting was adjourned at approximately 7:55 pm. The next meeting of the Board is scheduled for 7:00pm, Thursday June 17th, at the Stine Residence.