

Minutes of the April 7, 2020
Board Meeting of the
Brookeville Farms Homeowners Association

Board Members Present: Phil Craig, Shane Hickey, John O'Loughlin, David Sager,
Randy Sands, Bret Stine, Chrysa Thear, Mark Wesolowski

Board Members Absent: Chris Milke

Homeowners Present: Debbie Stine

Call To Order: The meeting was called to order at 7:02 pm with eight (8) Directors present.

Election of Officers:

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

Secretary's Report: The Minutes from the January 7, 2020 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- HOA dues as of Feb 18, 2020 - 52 of 64 homeowners have paid in full. A second notice will be sent to the remaining 12 homeowners.
- Treasurer performed an extensive analysis on past delinquent HOA dues and the board decided to accept recommended resolutions to reconcile the accounts.
- Status of 2020 budget was reviewed

Committee Reports:

- Architectural
 - Project for a flagstone patio was submitted and approved by the Committee.
- Landscaping
 - Dead tree has been reported by the homeowners of Lot #1, which appears to be due to poor horticultural practices. Homeowner will be notified not to trim trees or bushes on common area and they are to notify a board member and the Landscaping Committee will address of their concerns.
 - West entrance – Stakes have been removed from new plantings.
 - Powell Farm Place – Stakes will be removed from tree
 - Estes has trimmed pathways along common Bordly Drive

Communication:

- March newsletter published
- Welcome letter sent to Parminder and Lisa Sethi

Old Business

- Speed calming – speed camera removed but it is the Board’s understanding that it will be return at a later date.
- Community trash service will continue with no changes.
- Archeology project is suspended due to Coronavirus.
- Community cleanup day is suspended due to Coronavirus.

New Business

- Board discussed problems with dog walkers not cleaning up after their pets. Homeowners have contacted the Board about the problem and have suggested posting signs encouraging dog owners to clean-up after their pets. Board is looking into possible County programs to help HOA’s address dog droppings on the common areas.
- 2020 Meeting Schedule:
 - Tuesday, June 9 – Sager residence
 - Tuesday, September 8 – Sager residence
 - Thursday, November 12 – Sager residence

Adjourn 8:03