

Minutes of the May 8, 2008
Board Meeting
Brookeville Farms Homeowner's Association

Board Members Present: David Sager, Peter Schmidt, Debbie Stine, Russ Craig, Mark Wesolowski, Ed Herron and Marianne Sands for Randy Sands

Board Members Absent: John O'Loughlin, Lisa Barksdale

Homeowners Present: None

Call to Order: The Meeting was called to order at 7:10 pm.

Secretary's Report: David Sager distributed the minutes of the March 3, 2008 meeting. They were approved as presented.

Treasurer's Report: The Annual Invoices are out. Collections are good. The new Budget was passed. An invoice from the Landscaper has not yet been received.

Committee Reports:

Architectural - None

Landscaping - Estes Landscaping is doing a good job.

Communication - A Newsletter was distributed in March.

Old Business:

- A contract has been obtained to have the fence repaired at the east entrance.
- Estes Landscaping - They will be asked to remove the dead tree at the east entrance, trim the white oak tree and weed whack the area surrounding it at the west entrance and weed the easement on the east entrance.
- The county will be contacted regarding the repairs, which are needed to the sidewalk.
- The county's installation of the delineators on the corner of Riggs Hill Way and Bordly Drive was a less costly solution than installing curbs. The grass is growing and the area is looking much better.

New Business:

- David asked for ideas for the next Newsletter.

Adjourn: The meeting was adjourned at 7:30 pm.