

Minutes of the June 10, 2014, Board Meeting of the
Brookeville Farms Homeowners Association
Stine's Residence

Board Members Present: Russ Craig, John O'Loughlin, David Sager, Randy Sands, Peter Schmidt, Bret Stine

Board Members Absent: Jim Hanson, Chris Milke, Mark Wesolowski

Homeowners Present: Debbie Stine

Call To Order: The meeting was called to order at 7:06 pm with six (6) Directors present.

Secretary's Report: The Minutes from the April 17, 2014 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- Current budget was reviewed and discussed
 - Waste Management cost has increased due to fuel fees, the difference is approximately \$800.00
 - Notices will be sent to the five homeowners who are delinquent in HOA dues
- Board discussed charging a late fee for homeowners who do not pay their HOA dues on time
- Insurance fees have increased for 2014 and will be reflected in next years budget

Committee Reports:

- Architectural
 - Homeowner approved for covered porch.
 - Homeowner approved for the installation of a new garage door with a change in style from original door.
- Landscaping
 - Estes Lawn & Landscaping is doing an outstanding job.
 - A vehicle hit a tree at the corner of Bordly Drive and Lubar Way. HOA board members will inspect the tree to see if the County needs to replace it.
 - John O'Loughlin removed the television dumped on the South side of Bordly Drive near the landscape firm.
- Communication:
 - May newsletter was published.

Old Business: None

New Business:

- A request was made to inactivate the old bfneighbors@prstech.com email distribution list.
- Email received from Margaret Doyle providing information on Montgomery County planned Bus Rapid Transit network. The HOA board will keep track of any developments that impact the Brookville Farms Community.
- Modifications to the fence guideline in reference to deer exclusion fences, in particular, with respect to proximity to the plantings that are being protected. Proposed changes will be presented at the next HOA meeting.

Adjourn: The meeting was adjourned at approximately 8:30 pm. The next Board meeting is scheduled for 7:00pm, Tuesday, September 10, 2014 at the Hanson's residence.