

Minutes of the June 11, 2013, Board Meeting of the
Brookeville Farms Homeowners Association
Sager Residence

Board Members Present: Russ Craig, David Sager, Peter Schmidt, Bret Stine, Mark Wesolowski.

Board Members Absent: Jim Hanson, John O'Loughlin, Randy Sands

Homeowners Present: Debbie Stine

Call To Order: Meeting was called to order at 7:07 pm with five (5) Directors present.

Secretary's Report: The Minutes from the January 8, 2013 Board Meeting were reviewed and accepted. The Minutes from the April 18, 2013 Board Meeting were reviewed and accepted with one revision.

Treasurer's Report:

- The HOA finances were reviewed. Russ stated he would mail the full reports to the Board.
- Five homeowners are outstanding on their payments. They usually pay late.
- Two homeowners still owe HOA dues for their property for multiple years. Another who is in arrears for multiple years has submitted a partial payment.

Committee Reports

- Architectural
 - One deck request was submitted. Further information from the homeowner was requested.
 - Guidelines for Play Equipment were presented and approved.
- Landscaping
 - An evergreen at the front entrance has fallen.
- Communication
 - Nothing new

Old Business: None

New Business: None

Adjourn: The meeting was adjourned at approximately 7:47 pm. The next meeting of the Board is scheduled for 7:00pm, Wednesday, September 11 at the Wesolowski residence.