

Minutes of the June 11, 2015, Board Meeting of the
Brookeville Farms Homeowners Association
Stine's Residence

Board Members Present: Russ Craig, Jim Hanson, John O'Loughlin, David Sager, Randy Sands, Bret Stine, Chrysa Thear,

Board Members Absent: Chris Milke, Mark Wesolowski

Homeowners Present: Debbie Stine

Call To Order: The meeting was called to order at 7:07 pm with seven (7) Directors present.

Secretary's Report: The Minutes from the April 14, 2015 Board meeting were reviewed and accepted.

Treasurer's Report:

- Five homeowners have not yet paid 2015 dues. Another notice will be sent.

Committee Reports:

- Architectural:
 - The following projects were approved: a stairway from a deck, a walkway renovation, rails on a deck, the enlarging of a deck.
- Landscaping:
 - Bids are being solicited for fence repairs and painting in the common areas. Bids for vinyl fencing will be obtained.
 - A site assessment of the easement on Lot 1 will be conducted. Improvements, if needed, will be done.
- Communication:
 - March newsletter published.

Old Business:

- Riggs property project. Work continues. Volunteers welcome.
- Jim Hanson contacted Waste Management and was able to restore the Wednesday/Saturday trash pickup schedule.
- Chrysa Thear contacted Pepco and was able to have them install barriers and No Trespassing signs by the power line right-of-way on Bordly Drive. Hopefully, this will reduce the ATV and motorbike traffic under the power lines.
- The sidewalk along Bordly Drive is in bad condition. MC311 has been contacted.
- A Google search for "Brookeville Farms HOA" results in the old site hosted by PRSTech (www.prstech.com/BFMDHOA). Trying to get it removed.

New Business:

- Open space easements – The County contacted the HOA regarding violations of the open space easements. John O’Loughlin represented the Board in a meeting to discuss the violations. Further information will be distributed when received from the County.

Adjourn: The meeting was adjourned at approximately 8:15 pm.

The next meeting of the Board is scheduled for 7:00pm, Tuesday, September 8, 2015 at the O’Loughlin residence.