

Minutes of the June 14, 2011, Board Meeting of the
Brookeville Farms Homeowners Association
Stine Residence

Board Members Present: Chuck Leffler, John O'Loughlin, David Sager, Randy Sands,
Bret Stine, Mark Wesolowski.

Board Members Absent: Russ Craig, Peter Schmidt

Homeowners Present: None

Call To Order: Meeting was called to order at 7:10 pm with six (6) Directors present.

Secretary's Report: The Minutes from the April 14, 2011 Board Meeting were distributed and approved as presented.

Treasurer's Report

- Financial Update:
Four (4) families remain delinquent in their HOA dues for 2011
- The legal implications of proceeding with the liens were discussed and additional information is being collected.

Committee Reports

- Architectural
 - Nothing new to report
- Landscaping
 - Inter-County Connector (ICC) reforestation plan has planted new trees at the west entrance (field on the corner of Lubar Way and Bordly Drive) of the community.
 - Erosion at the west entrance wall needs attention and Mark Wesolowski will contact Estes for a quote.
 - Dead tree at the east entrance needs to be removed – Mark Wesolowski will inspect and get quotes for removal.
 - Dead trees on Abrams Court cul-de-sac will be replaced this fall by Estes.
- Communication
 - July newsletter is being finalized and will be published soon.

Old Business

- None

New Business

- Still looking for topics for upcoming newsletters
- Justin Stine briefed the HOA Board on his Eagle Scout Project to revitalize the Riggs' family cemetery located near the west entrance of the development. Justin's plan is to clear the over-growth now covering the cemetery plots, clear the area of small vegetation, mulch the area and build two benches. The Board decided to provide financial support up to \$500 for the Eagle Scout project.

Adjourn: The meeting was adjourned at approximately 8:05 pm. The next meeting of the Board is scheduled for 7:00pm, Wednesday September 14, 2011 at the O'Loughlin residence.