

Minutes of the June 9, 2020  
Board Meeting of the  
Brookeville Farms Homeowners Association

Board Members Present: Phil Craig, Shane Hickey, John O'Loughlin, Chris Milke, David Sager, Randy Sands, Bret Stine, Chrysa Thear, Mark Wesolowski

Board Members Absent: None

Homeowners Present: Debbie Stine

Call To Order: The meeting was called to order at 7:02 pm with nine (9) Directors present.

Secretary's Report: The Minutes from the April 7, 2020 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- HOA dues as of June 9, 2020 – 56 of 64 homeowners have paid in full. Board discussed ways to encourage homeowners to pay their HOA fees on time. The Board determined that homeowners who pay their HOA fees late will be assessed a rebilling fee to cover the additional processing costs in resending bills multiple times.

Committee Reports:

- Architectural
  - Replacement of a shed was submitted and approved by the Committee.
- Landscaping
  - Two dead pines and one dead Pin Oak on Lot #1 are scheduled for removal, one pine tree with dead limbs will be pruned.
  - Ink Berry Holly plants on the West entrance will be replaced in the future.

Communication:

- May newsletter was published.
- Welcome letters sent to Philip W. Harrington (20510 Bordly Court) and to Miguel A. Belen & Wendy C. Cruz – (2101 Bordly Drive).

Old Business

- No information on County taking over trash pick-up.
- Shane Hickey has been attending the GOCA meetings and keeping the Board informed on issues in surrounding communities.

## New Business

- Board has purchased Zoom license to allow for remote board meetings.
- A newly erected macro [radio] tower to house the County's updated emergency equipment (Maller Farm @ 4301 Brookeville Road) is under construction. The Board appreciates all of Shane Hickey's hard work in making sure the tower was not erected in our community.
- 2020 Meeting Schedule:
  - Tuesday, September 8 (Sager residence or Zoom)
  - Thursday, November 12 (Sager residence or Zoom)

Adjourn 7:45