

Minutes of the September 10, 2014, Board Meeting of the
Brookeville Farms Homeowners Association
Hanson's Residence

Board Members Present: Jim Hanson, Chris Milke, John O'Loughlin, David Sager,
Randy Sands, Peter Schmidt, Bret Stine, Mark Wesolowski

Board Members Absent: Russ Craig

Homeowners Present: None

Call To Order: The meeting was called to order at 7:07 pm with eight (8) Directors present.

Secretary's Report: The Minutes from the June 10, 2014 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- Board discussed charging a late fee for homeowners who do not pay their HOA dues on time. The Board decided that, at this time, no late fees will be charged.

Committee Reports:

- Architectural
Fence guidelines were amended to clarify deer fencing. Amendments were reviewed, amended and accepted.
- Landscaping
Nothing to report
- Communication:
 - Welcome letter was sent to Tanya Hardy-Jones and Floyd Jones.

Old Business:

- bfneighbors@prstech.com will be disabled.

New Business:

- Board discussed if there is any value in the Brookeville Farms HOA joining the GOCA. The Board decided not to join at this time.
- Fence at the East entrance is in need of painting and repair. Mark Wesolowski will inspect the fence and report back to the board at the next meeting.
- Dead tree (2105 Bordly Dr) will be replaced by the County.
- Estes will be asked to trim the low hanging tree limbs that obstruct the foot-path along Bordly Drive. Mark Wesolowski will report back to the Board at the next meeting.
- Board members will call 311 to request repairs to the broken asphalt on the foot-path along Bordly Drive.

- Board discussed the quality of the grass growing along Bordly Drive. There are many patches of poor quality grass especially at the community entrance points.

Adjourn: The meeting was adjourned at approximately 8:04 pm. The next Board meeting is scheduled for 7:00pm, Tuesday, November 13, 2014 at the Craig's residence.