

Minutes of the September 12, 2012, Board Meeting of the
Brookeville Farms Homeowners Association
Wesolowski Residence

Board Members Present: Russ Craig, David Sager, Mark Wesolowski

Board Members Absent: Jim Hanson, Chuck Leffler, John O'Loughlin, Randy Sands,
Peter Schmidt, Bret Stine

Homeowners Present: None

Call To Order

- Meeting was called to order at 7:10 pm with three (3) Directors present.

Secretary's Report

- The minutes from the June 12, 2012 Board Meeting were distributed and approved as presented.

Treasurer's Report

- The Treasurer reviewed the HOA income and expenses to date.
- Three families are in arrears with their HOA dues. The HOA lawyer renewed the liens against the Plat Number 21378 and 21008 properties. A letter will be sent to the other homeowner.

Committee Reports

- Architectural
 - None
- Landscaping
 - Bob Fletcher reported seeing a trash truck drive over the cul-de-sac on Lubar Court. He was provided with the phone number to Waste Management to report the incident. Looking at the grassy area within the circular curbing in that cul-de-sac shows significant grass destruction on the South side of the circle and a lesser amount on the North side. It would appear that such damage could not be caused by infrequent trespass, but must be the result of continual passage by large vehicles (such as, trash trucks, recycling trucks, delivery trucks, etc.). As such vehicles must go up and over the curbing to get there, it would appear that they may be trying to avoid obstacles in the street (cars?, trash cans?, etc.). As similar damage is not seen in other community cul-de-sacs, it is hard to know what is happening.
- Communication
 - July newsletter published.
 - Welcome package sent to Paul and Edelyn Alger

Old Business

- In light of recent court opinions on liability of HOAs for damage done by pit bulls, the HOA lawyer recommended examination of the Covenants to determine if they need to be changed. These discussions will continue.

New Business

- None

Adjourn

- The meeting was adjourned at approximately 7:30 pm. The next meeting of the Board is scheduled for 7:00pm, Thursday, November 15 at the Schmidt residence.