

Minutes of the September 13, 2018, Board Meeting of the
Brookeville Farms Homeowners Association
Thear Residence

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

Board Members Absent: Russ Craig, Chris Milke

Homeowners Present: None

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 June 14, 2018 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- Board is coordinating with potential new treasurer to replace Russ Craig

Committee Reports:

- Architectural
 - None
- Landscaping
 - Trees for west entrance and cul-de-sac in Powell Farm Place have been ordered and will be planted this fall.
 - Tree has been removed from Lot 1 (possibly struck by lightning)
 - Board will be planning another neighborhood clean-up in the coming months.

Communication:

- June newsletter was published.
- A letter from the Board will be sent to the Department of Technology Services thanking them for considering the community's concerns in determining the location of the Brookeville radio tower.
- A letter from the Board will be sent to the Division of Traffic Engineering and Operations expressing the community's appreciation for removing the transverse rumble strips.

Old Business:

- The fireback found during the archeological dig on the Pleasant Hill Farm will be on display at the Brookeville Beer Farm.
- Department of Technology Services will not be locating the Brookeville Tower radio antenna on either the Bordly Drive or the Camp Bennett sites.

- Potomac Disposal has begun trash collection in the community and service has been very good.

New Business

- Short sale for home at 2104 Lubar Ct is scheduled for September 28, 2018.
- Laytonsville Turf and Landscaping has been dumping unknown waste along Lubar Drive. The Board will be notifying Laytonsville Turf and Landscaping to stop the dumping. The county will be notified of dumping.
- 2018-2019 propane contracts are completed.
- Miss Utility markings along Lubar Way and Bordly Drive are possibly for repairs to the street lights along Bordly Drive.

Other items

- Next Meeting, Tuesday, November 13 – Milke residence

Adjourn: The meeting was adjourned at approximately 8:20 pm.