

Minutes of the September 17, 2019, Board Meeting of the
Brookeville Farms Homeowners Association

Board Members Present: Phil Craig, John O'Loughlin, David Sager, Randy Sands,
Chrysa Thear

Board Members Absent: Shane Hickey, Chris Milke, Bret Stine, Mark Wesolowski

Homeowners Present: Debbie Stine

Call To Order: The meeting was called to order at 7:07 pm with five (5) Directors present.

Secretary's Report: The Minutes from the June 13, 2019 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- HOA is current on all bills
- One homeowner is delinquent on their HOA bill

Committee Reports:

- Architectural
 - Homeowner applied and was approved for a fence
- Landscaping
 - Board will contact Estes to re-mulch hill and plant shrubs at the top of the hill to fill in under the pine trees adjacent to lot #1. Homeowner of lot #1 will be informed that the new plantings are the responsibility of the HOA and that they should not disturb them in anyway.
 - Board will contact Estes to clear low hanging limbs on street trees along Bordly Drive. It is recommended that the trees be trimmed so that a 10 foot clearance is achieved.
 - Lubar Ct. cul-de-sac landscaping has been damaged by trash trucks and needs to be repaired. Board will have Estes replace the damaged landscaping. Homeowners on Lubar Ct. will be notified not to park cars around the cul-de-sac so that the trash trucks will be able to negotiate around the cul-de-sac without disturbing the landscaping.

Communication:

- July HOA newsletter was published and distributed by email.

Old Business:

- County Speed calming measures -- Richard L. Hetherington, of the Automated Traffic Enforcement Unit, Montgomery County Police Department informed the Board of their traffic survey. The Board determined that the data presented as well as the conclusions drawn by Mr. Hetherington are confusing and incorrect.

The Board will communicate with Mr. Hetherington to discuss our concerns and to discuss further traffic calming solutions.

- The fireback found during the archeological dig on the Pleasant Hill Farm is now on display at the Brookeville Beer Farm. The display case was handcrafted by John O'Loughlin.

New Business:

- 2019 meeting schedule:
 - Tuesday, November 14 – Sager residence

Adjourn: 8:11 pm