

Minutes of the September 23, 2009 Board Meeting
Brookeville Farms Homeowners Association
Longwood Recreation Center

Board Members Present: David Sager, Peter Schmidt, Debbie Stine, Mark Wesolowski and Randy Sands.

Board Members Absent: Russ Craig, Lisa Barksdale, John O'Loughlin, and Ed Herron

Homeowners Present: None

Call To Order: Meeting was called to order at 7:15 pm with five (5) Directors present.

Secretary's Report: The Minutes from the June 17, 2009 Board Meeting were distributed and approved as presented.

Treasurer's Report:

- Past HOA dues for the Kahn's were collected at settlement.

Committee Reports:

- Architectural Report: No activity
- Landscaping:
 - Mark Wesolowski discussed damage due to trucks being detoured in to Brookeville Farms during the closure of Route 97. Estimates for repair of the damage are being solicited.
 - Lisa Barksdale suggested that the easement abutting her property be maintained by the HOA. The board agreed that the HOA would maintain the easement.
- Communication:
 - David Sager suggested that the distribution of the Brookeville Farms Newsletter be distributed via email -- all neighbors will be asked for their emails address.

Old Business:

- Need status on liens – suggested that John O'Loughlin handle this matter.
- Kahn property sold and past dues were settled

New Business:

- The Geocities website is going away since Yahoo purchased them, so the HOA needs to make arrangements for another website. Peter Schmidt will investigate possible options for web hosting.
- Debbie Stine informed the board that the Longwood Recreation Center is going to begin to charge for meeting space (cost is \$20/hour) starting in 2010. It was suggested that board members could take turns hosting the meetings.
- Following a discussion on the lack of homeowner involvement in the HOA it was suggested that the board should investigate hiring an association management service.
- The board discussed the need to review the HOA insurance policy.

Adjourn: The meeting was adjourned at approximately 8:10pm. The next meeting of the Board is scheduled for 7:00pm, Wednesday November 18, 2009, at the Longwood Recreation Center.