

Minutes of the September 8, 2015, Board Meeting of the
Brookeville Farms Homeowners Association
O'Loughlin's Residence

Board Members Present: Russ Craig, John O'Loughlin, David Sager, Bret Stine, Chrysa Thear,

Board Members Absent: Jim Hanson, Chris Milke, Randy Sands, Mark Wesolowski

Homeowners Present: Debbie Stine

Call To Order: The meeting was called to order at 7:08 pm with five (5) Directors present.

Secretary's Report: The Minutes from the June 11, 2015 Board meeting were reviewed and accepted.

Treasurer's Report:

- Six homeowners have not yet paid 2015 dues. Another notice will be sent.
- The status of the foreclosure process on 2716 Lubar Drive remains unclear.

Committee Reports:

- Architectural:
 - The following projects were approved: a patio and deck, a patio, a detached garage, a walkway and front stoop, a new facade.
- Landscaping:
 - Bids are being solicited for fence repairs and painting in the common areas. Bids for vinyl fencing will be obtained.
 - A site assessment of the easement on Lot 1 will be conducted. Improvements, if needed, will be done.
- Communication:
 - A July newsletter was published.

Old Business:

- Riggs House archeological project. Work continues. So far items found include Indian carving tools, ceramic pieces, buttons, eating utensils, and more. The floor of a smaller house was found within the boundary of the Riggs House. In the 1960's, the House was inhabited by hippie squatters until a fire damaged the house. At a later date, the empty House was torched to eliminate danger.
- The sidewalk along Bordly Drive has been repaired from Georgia Ave. to Riggs Hill Way. Hopefully, the remaining (from Riggs Hill Way to Brighton Dam Rd) will also be repaired.

- A Google search for “Brookeville Farms HOA” results in the old site hosted by PRSTech (www.prstech.com/BFMDHOA). This has been removed.
- Open space easements – The County contacted the HOA regarding violations of the open space easements. John O’Loughlin represented the Board in a meeting to discuss the violations. Further information will be distributed when received from the County.

New Business:

- The County has been requested to repair the dangerous road condition on Bordly Drive at Lubar Way.

Adjourn: The meeting was adjourned at approximately 7:42 pm.

The next meeting of the Board is scheduled for 7:00pm, Thursday, November 12, 2015 at the O’Loughlin residence.