

Minutes of the January 7, 2014, Board Meeting of the  
Brookeville Farms Homeowners Association  
Sager Residence

Board Members Present: John O'Loughlin , David Sager, Randy Sands, Peter Schmidt,  
Bret Stine, Mark Wesolowski

Board Members Absent: Russ Craig, Jim Hanson

Homeowners Present: None

Call To Order: The meeting was called to order at 7:06 pm with six (6) Directors present.

Secretary's Report: The Minutes from the November 14, 2013 Board Meeting were reviewed, amended and accepted.

Treasurer's Report: None

Committee Reports

- Architectural
  - Another notification will be sent to a homeowner to remove their fence, which is in violation of the covenants.
- Landscaping
  - The Estes Lawn & Landscaping contract has been renewed for another three years.
- Communication
  - A December newsletter was published.

Old Business: None

New Business:

- New web site was reviewed and approved. An escrow capability will be established.
- Reviewed the agenda for annual meeting – Feb 12, 2014
  - Notices for the annual meeting will be sent out
  - Nominations for open Board seats – David Sager, Bret Stine, Mark Wesolowski
- The meeting schedule for 2014 is:
  - Wednesday, February 19 – Annual Meeting - RE/MAX Building, Community Room
  - Thursday, April 17 – Sands residence
  - Tuesday, June 10 – Stine residence
  - Wednesday, September 10 – Hanson residence

- Thursday, November 13 – Craig residence

Adjourn: The meeting was adjourned at approximately 7:46 pm. The next meeting will be the Annual Meeting, February 12 at the RE/MAX Building. The next Board meeting is scheduled for 7:00pm, Thursday, April 17 at the Sands residence.