

Minutes of the June 9, 2016, Board Meeting of the
Brookeville Farms Homeowners Association
Stine Residence

Board Members Present: Randy Sands, Bret Stine, Debbie Stine, Chrysa Thear, Mark Wesolowski

Board Members Absent: Russ Craig, Jim Hanson, Chris Milke, John O'Loughlin, David Sager

Homeowners Present: None

Call To Order: The meeting was called to order at 7:12 pm with five (5) Directors present.

Secretary's Report: The Minutes from the April 12, 2016 Board meeting were reviewed and accepted.

Treasurer's Report: None

Committee Reports:

- Architectural:
 - Reviewed and approved one sidewalk
- Landscaping:
 - A bid of approximately \$5,300 has been received for removing the fence at East entrance of Brookeville Farms. This is higher than the initial estimate of \$2,700 received back in January. The difference is that the initial bid assumed additional work for replacing the fence not just removing it without any additional business.
 - Improvements to the west entrance monument were discussed. Possible remedies include incorporating additional plants to existing beds and fixing the erosion problems around the monument.
- Communication:
 - May newsletter was published.

Old Business:

- Nothing to report on Waste Management vs cul-de-sac on Lubar Ct.
- Status of agreement between Chrysa Thear and her neighbors to remedy concerns over the Winter Wonderland was discussed.
- A request for a speed calming study for Brookeville Farms was been submitted to the Montgomery County.

New Business: None

Adjourn: The meeting was adjourned at approximately 7:45 pm.

The next meeting of the Board is scheduled for 7:00pm, Tuesday, September 13, 2016 at the O'Loughlin's residence.