

Minutes of the January 10, 2012, Board Meeting of the
Brookeville Farms Homeowners Association
Sager Residence

Board Members Present: Chuck Leffler, John O'Loughlin, David Sager, Peter Schmidt,
Bret Stine, Mark Wesolowski.

Board Members Absent: Russ Craig, Randy Sands

Homeowners Present: Rhona Leffler, Jay Marks, Debbie Stine

Call To Order: Meeting was called to order at 7:10 pm with six (6) Directors present.

Secretary's Report: The minutes from the November 17, 2011 Board Meeting were unavailable.

Treasurer's Report

- The 2012 budget was presented, discussed, and approved.
- The President contacted one homeowner concerning past dues owed. They intend to begin making \$100 monthly payments.
- The trial for the tax lien against the Plat Number 21378 property is scheduled for this month. The HOA anticipates that it will be unable to collect any back dues owed.
- The HOA law firm is attempting to determine if there is any equity in the the Plat Number 21008 property. If not, a new lien will not be placed. The existing lien stands.

Committee Reports

- Architectural
 - Guidelines for detached garages were discussed and approved.
 - The Leffler's request to build a detached garage was approved.
- Landscaping
 - The juniper bushes at the East entrance were trimmed.
 - The dead tree at the east entrance was removed.
 - A contract to replace the dead cherry trees on Abrams Court cul-de-sac was signed. Estes will be contacted to see when the work will be done.
- Communication
 - An October newsletter was published.

Old Business

- Eagle Scout Project – Justin Stine – All done, except for the sign. This will be

finished once Justin recovers from his surgery.

New Business

- Discussed topics for upcoming newsletters.
- Discussed the agenda for the annual meeting.
- Adjourn: The meeting was adjourned at approximately 8:03 pm. The next meeting of the Board is the HOA annual meeting scheduled for 7:00pm, Wednesday, February 15 at the Buffington/ReMax Building in Olney.