

Minutes of the January 8, 2019, Board Meeting of the
Brookeville Farms Homeowners Association
Sager Residence

Board Members Present: Phil Craig, Shane Hickey, Chris Milke, John O'Loughlin, David Sager, Randy Sands, Bret Stine, Chrysa Thear

Board Members Absent: Mark Wesolowski

Homeowners Present: None

Call To Order: The meeting was called to order at 7:05 pm with eight (8) Directors present.

Secretary's Report: The Minutes from the November 13, 2018 Board Meeting were reviewed and accepted.

Treasurer's Report:

- Year-end Report completed and reviewed
- 2019 Budget was reviewed and adjusted for changes in trash pick-up cost, monument improvements, web hosting, and room rental fee for HOA Annual meeting.
- Treasurer's responsibilities are being transferred to Phil Craig.

Committee Reports:

- Architectural
 - None
- Landscaping
 - A homeowner is concerned about possible falling tree limbs damaging their property. Landscaping committee will inspect trees and remedy any potential problems.
 - Trees in the common areas have been trimmed.

Communication:

- None

Old Business:

- Speed calming – Results of survey
 - 45 responses (70%)
 - 38 in favor of some sort of speed hump (60%)
 - Other suggestions – speed cameras, stop signs, roundabouts
- Board will continue to engage the County Executive and Automated Traffic Enforcement Unit to determine what viable speed calming mitigation will be enacted.
- The fireback found during the archeological dig on the Pleasant Hill Farm will be on display at the Brookeville Beer Farm after a handcrafted enclosure is

completed.

- Department of Technology Services with the County Government has not made a final decision on the location of the radio antenna.
- Application for the HOA to be a member of GOCA is completed and is being submitted.

New Business

- Agenda for annual meeting – Feb 21, 2018
 - Notice of annual meeting will be sent out to all homeowners
 - Minutes from last annual meeting (Feb 15, 2018) will be included
 - Nominations for open Board seats – John O’Loughlin, Randy Sands, Chris Milke
- 2019 meeting schedule:
 - Thursday, February 21 – Annual meeting – RE/MAX
 - Tuesday, April 16 – Sager residence
 - Thursday, June 13 – Sager residence
 - Tuesday, September 17 – Sager residence
 - Thursday, November 14 – Sager residence
- Next Meeting
 - Thursday, February 21 – Annual meeting – RE/MAX

Adjourn: The meeting was adjourned at approximately 7:40 pm.