

Minutes of the November 12, 2015, Board Meeting of the  
Brookeville Farms Homeowners Association  
Sager's Residence

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

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

Homeowners Present: None

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

Secretary's Report: The Minutes from the September 8, 2015 Board meeting were reviewed and accepted.

Treasurer's Report:

- Four homeowners have not yet paid 2015 dues. Another notice will be sent.
- The status of the foreclosure process on 2716 Lubar Drive remains unclear.
- The 2015 budget was reviewed and projection to year's end still on target.
- The 2016 budget was discussed.

Committee Reports:

- Architectural:
  - The following projects were approved: a detached garage.
- Landscaping:
  - No report
- Communication:
  - Nothing to report.

Old Business:

- The sidewalk along Bordly Drive has been repaired from Georgia Ave. to Riggs Hill Way. The county has been informed about repairing the remaining section from Riggs Hill Way to Brighton Dam Rd.
- The HOA has been notified about dirt bikes trespassing on the PEPCO property under the power lines. Chrysa Thear extended the PEPCO barrier to deter future dirt bike riders. Homeowners are encouraged to notify police when dirt bikes first appear on the PEPCO property.
- Dead tree on Powell Farm Pl cul-de-sac have been reported to the county.

New Business:

- Proposed meeting schedule for 2016:
  - Tuesday, January 5 – Sager
  - Thursday, February 18 – Annual meeting – RE/MAX
  - Tuesday, April 12 – Sands

- Thursday, June 9 – Stine
- Tuesday, September 13 – O’Loughlin
- Thursday, November 17 – Thear

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

The next meeting of the Board is scheduled for 7:00pm, Thursday, January 5, 2015 at the Sager’s residence.