

Minutes of the November 12, 2020
Board Meeting of the
Brookeville Farms Homeowners Association

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

Board Members Absent: Shane Hickey, Chris Milke

Homeowners Present: Debbie Stine

Call to Order: The meeting was called to order at 7:04 p.m. with seven Directors present.

Secretary's Report: The Minutes from the September 8, 2020 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- It is projected that all 64 homeowners will have paid their HOA dues in full by the end of the year.
- It is projected that the HOA budget will have a positive net income at year's-end.

Committee Reports:

- Architectural
 - Permit for installing a solar panel was submitted and approved by the Committee.
- Landscaping
 - Board has requested that Estes clear the vegetation that is obstructing the walkway along Bordly Dr.
 - Board discussed getting quotes for:
 - Replacing trees and shrubs lost on Lot #1. It is anticipated that trees and shrubs will be replaced in stages over the next few years
 - Replacing diseased boxwoods at the western entrance

Communication:

- November newsletter to be published
- Welcome letter sent to:
 - Allen and Alexa Bell– 20509 Bordly Court

Old Business

- None

New Business

- Annual CCOC registration update completed.
- Board is working with County to have pet waste stations installed in the community common areas.
- Board decided to hold the Annual Meeting virtually. Board is looking into applications that will allow for secure voting for new Board members.
- Proposed meeting schedule for 2021 (anticipated to be virtual (Zoom)).
 - Thursday, January 7
 - Tuesday, February 2 – Annual meeting
 - Thursday, April 8
 - Tuesday, June 8
 - Thursday, September 9
 - Thursday, November 4

Adjourn 7:29