

Minutes of the November 13, 2018, Board Meeting of the
Brookeville Farms Homeowners Association
Milke Residence

Board Members Present: Russ Craig, Chris Milke, John O'Loughlin, David Sager, Bret Stine, Chrysa Thear, Mark Wesolowski

Board Members Absent: Shane Hickey, Randy Sands

Homeowners Present: None

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

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

Treasurer's Report:

- Statement of financial position was reviewed.
- Brighton Dam Landscaping bill for new trees was paid.
- Phil Craig will take over treasurer role from Russ Craig by end of year.

Committee Reports:

- Architectural
 - None
- Landscaping
 - Trees for west entrance and cul-de-sac in Powell Farm Place were planted.
 - Weeds under guardrail at intersection of Bordly Drive and Lubar Way were trimmed back.
 - One homeowner requested an increase in dues to allow landscape company to remove leaves from all homeowner swales. This will be hard to justify.

Communication:

- October newsletter was published.

Old Business:

- The fireback found during the archeological dig on the Pleasant Hill Farm will be on display at the Brookeville Beer Farm. The display case must be constructed.
- Speed calming – speed bumps, speed humps (parabolic speed hump – 12', 3" high), speed tables (flat top speed hump – 6'-10'-6', 3" high) are options. A survey to the community will be prepared. Speed cameras will be pursued.

New Business

- Short sale for home at 2104 Lubar Ct is still awaiting bank approval.
- Membership in GOCA for 2019 (\$50). Shane Hickey will be our representative.

Other items

- Meeting schedule for 2019:
 - Tuesday, January 8 – Sager residence
 - Thursday, February 21 – Annual meeting – RE/MAX Community Room
 - Tuesday, April 9 – Sager residence
 - Thursday, June 13 – Sager residence
 - Tuesday, September 10 – Sager residence
 - Thursday, November 14 – Sager residence

Adjourn: The meeting was adjourned at approximately 8:15 pm.