

Minutes of the November 14, 2017, Board Meeting of the  
Brookeville Farms Homeowners Association  
Milke Residence

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

Board Members Absent: Randy Sands, Mark Wesolowski

Homeowners Present: Debbie Stine, Rick Brown, Tom Gazenski, Pam Gazenski, Jay Marks

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 June 13, 2017 Board Meeting were reviewed and accepted.

Treasurer's Report:

- Two homeowners are delinquent with their dues, four are late. Reminder notices will be sent.
- The County fee was paid last month.

Committee Reports:

- Architectural
  - Approved: solar panels for Hansen residence.
  - Committee has sent multiple requests to a homeowner on Lubar Drive to submit applications for their outbuildings that have been built without approval from the HOA. As no applications have been received, a formal letter from the Board will be sent. Need to check if building permits were issued.
- Landscaping
  - Bushes along guardrail by Pepco powerlines need to be removed. Chrysa called Pepco and has had no response. This should be added to the Estes contract.
- Communication:
  - The July and October HOA newsletters were published and distributed by email.
  - Welcome packet sent to Alec & Lee Aronow (20409 Powell Farm Place)
  - Welcome packet sent to Colin & Michelle Flanagan (20320 Lubar Way)
  - Welcome packet sent to Ronald & Leanne Rickert (20516 Riggs Hill Way)
  - Welcome packet sent to Shane Hickey (2716 Lubar Drive)

Old Business:

- The speed camera request is still being evaluated by Police Department. Need to know where it will be situated before giving approval.
- The signage additions have upset many homeowners because of the noise generated by cars crossing over them. A committee was formed to draft a letter to MC DOT to inform them of the noise and work toward a solution (including removal). The committee is comprised of:
  - John O'Loughlin (chair)
  - Tom Gazenski
  - Brett Stine
  - Rick Brown
- We will request a police person to attend the next annual meeting to discuss police with radar to ticket speeders.

#### New Business

- The fireback is currently in storage. Some suggestions as to where to display it include the Brookeville Beer Farm, the Brookeville Academy, and the Sandy Spring Museum. John O'Loughlin will check with these organizations.
- Complaints about the Brookeville Beer Farm from homeowners include congestion around the entrance (cars parked on street) and cars exiting the parking lot without looking for pedestrians on the sidewalk.

#### Next Meetings

- 2018 meeting schedule:
  - Tuesday, January 9 – Sager residence
  - Thursday, February 15 – Annual meeting – RE/MAX
  - Tuesday, April 10 – Craig residence
  - Thursday, June 14 – Stine residence
  - Thursday, September 13 – Thear residence
  - Tuesday, November 13 – Milke residence

Tuesday, November 13 –

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