

Minutes of the November 14, 2019, Board Meeting of the
Brookeville Farms Homeowners Association

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

Board Members Absent: Bret Stine, Mark Wesolowski

Homeowners Present: None

Call To Order: The meeting was called to order at 7:06 pm with six (6) Directors present.

Secretary's Report: The Minutes from the September 17, 2019 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- Statement of Cash Flow for 2019 was reviewed

Committee Reports:

- Architectural
 - No Report
- Landscaping
 - New contract is being competed.
 - Estes planted Cherry laurel shrubs at the top of the hill to fill in under the pine trees adjacent to lot #1.
 - The county has been notified to raise the limbs on the trees lining Bordly Drive.
 - Homeowners on Lubar Ct. will be notified not to park cars around the cul-de-sac so that the trash trucks will be able to negotiate around the cul-de-sac without disturbing the landscaping.

Communication:

- October HOA newsletter was published and distributed by email.

Old Business

- Board will notify Richard L. Hetherington, of the Automated Traffic Enforcement Unit, Montgomery County Police Department of the inconsistencies found in their traffic survey. The Board determined that the data presented as well as the conclusions drawn by Mr. Hetherington are confusing and incorrect.
- Shane Hickey attended the GOCA meeting last month. Several topics of interest to the Board were discussed including a police report update for the Onley area, as well as the upcoming referendum on the Maryland General Election ballot, to increase the number of Election Districts represented on the Montgomery County Council from five to nine, with each represented by one Council member.

New Business

- 2019 meeting schedule:
 - Tuesday, January 7 – Sager residence
 - Tuesday, February 4 – Annual meeting – Longwood Recreation Center - Conference Room
 - Tuesday, April 7 – Sager residence
 - Tuesday, June 9 – Sager residence
 - Tuesday, September 8 – Sager residence
 - Thursday, November 12 – Sager residence

Adjourn 7:54