

Minutes of the February 18, 2009 Annual Board Meeting
Brookeville Homeowner's Association
Longwood Recreation Center

Board Members Present: David Sager, Mark Wesolowski, Ed Herron, John O'Loughlin, and Russ Craig

Board Members Absent: Randy Sands, Debbie Stine, Lisa Barksdale, and Peter Schmidt

Homeowner's Present: Marianne Sands, Bret Stine, Kees deKievit

Call To Order: The meeting was called to order at 7:10.

Secretary's Report: The minutes from the last annual meeting on February 6, 2008 were reviewed and approved, as written.

Treasurer's Report: Russ Craig presented the HOA's Financial Report as of 12/31/08. It was approved, as presented. All invoices are out. The dues on two properties are in arrears. One property is in foreclosure. A letter from the Attorney will be generated to notify the property owners that liens in the amount of the delinquencies will be placed on their properties.

Elections: Russ Craig, Ed Herron and Peter Schmidt's terms have expired. A call for nominations was limited and no new board members were suggested. Russ and Ed agreed to serve another 3-year term. Peter will be contacted and asked if he would be interested in an additional term.

2008 Accomplishments

Architectural Committee: Approval was given for three sheds, a pool, and a sunroom.

Landscaping: The 100-year-old Oak tree was pruned and fertilized. The pine trees at the East entrance had the tangled roots cleared. The red oak was removed and the dead trees under the power lines were replaced. The fence was repaired and painted.

Kees deKievit informed the board that he removed the vinyl covers from the trees in the reforestation area adjacent to his property and disposed of them at the dump.

Communication: Four newsletters were distributed, two welcome packets were sent to new families, and the website was updated regularly.

Old Business

Lisa Barksdale has requested to have the trees that are on her property's easement trimmed and the grass hard edged. Mark will meet with Mr. and Mrs. Barksdale to discuss their concerns. An amount not to exceed \$2,000 has been budgeted for the work.

New Business

The new HOA Board meeting dates for 2009 have been posted on the website. They are April 21, June 17, September 23 and November 18.

McDonnells will be contacted regarding the vandalism on their fence. Neighborhood vandalism has included the theft of garden statuary and items stolen from cars. These thefts have taken place in the evening.

Pam Gazenski has voiced a concern over the speed of traffic on Bordly Drive. A request for a speed study will be submitted to the police.

Peter Schmidt will establish and maintain an e-mail list for the neighborhood. A request to have e-mail addresses sent to Peter will be included in the next Newsletter.

Mark Wesolowski will head a new sub-committee that will investigate and establish neighborhood guidelines for alternative energy sources. Russ, John, and Peter will serve on the committee.

Bret Stine and John O'Loughlin will serve on the new Landscaping Committee that is headed by Mark Wesolowski. They will research landscape improvements for the area surrounding the monument at the West entrance. An amount not to exceed \$5,000 will be allocated in the 2009 budget for this project.

Adjourn; The meeting was adjourned at 8:15.