

Minutes of the February 21, 2019, Annual Board Meeting of the
Brookeville Farms Homeowners Association
Buffington/ReMax Community Room

Board Members Present: Phil Craig, Shane Hickey, Chris Milke, David Sager, Randy Sands, Chrysa Thear, Mark Wesolowski

Board Members Absent: John O'Loughlin, Bret Stine

Homeowners Present: Rodney Currence, Wilson Pauldin

Call To Order: The meeting was called to order at 7:03 pm with seven (7) Directors present.

Elections:

- The term of (3) existing Board Members has expired: John O'Loughlin, Randy Sands, Chris Milke
- Call for nominations – John Hallan, John O'Loughlin, Randy Sands, Chris Milke were nominated.
- John O'Loughlin, Randy Sands, Chris Milke were elected to the board. (Phil Craig has taken over the responsibilities of the treasurer)

Secretary's Report: The Minutes from the February 15, 2018 Annual Meeting were reviewed and accepted.

Treasurer's Report:

- HOA 2018 expenditures were less than projected in the original 2018 budget. This reduction is primarily due to changing trash pick-up services.

Committee Reports:

- Architectural
 - None
- Landscaping
 - Landscaping at the west entrance of the community has been renovated.
 - Lot 1 requested that tree hit by lightning be removed and that pine trees in the common area be trimmed. Board member Mark Wesolowski trimmed the pine trees for the homeowner.
 - Lubar Ct. cul-de-sac landscaping is being damaged by trash trucks and needs to be repaired. Parked cars around the cul-de-sac are causing the trucks to drive across the landscaping in the center of the cul-de-sac.
 - Estes continues to do a good job and there were few landscaping issues in 2018.

Communication:

- January HOA newsletter was published and distributed by email.

- Escrow for HOA website – electronic.

Accomplishments of 2018

- Architectural
 - Projects approved: 1 pool, 1 solar panel project.
- Landscaping
 - Yoshino Cherry trees planted in Powell Farm Place cul de sac.
 - Improvements to west entrance – new bushes (Cryptomeria), repair of the grass area to reduce runoff.
 - Dead tree removed from Lot 1.
 - Estes landscape service continues to be satisfactory.
- Communication
 - Six HOA newsletters were published and distributed by email.
 - Welcome package sent to one new family.
 - Web site, www.bfmdhoa.info, kept up to date (funds are being escrowed to maintain website).
- Other
 - New trash service company selected.
 - New propane pricing contracts.
 - Speed calming measures – attempts to get speed camera, rumble strips removed, community speed calming survey.
 - Community cleanup day.
 - Location for New Brookeville radio tower will not be either the Bordly Drive or the Camp Bennett sites.
 - The fireback found during the archeological dig on the Pleasant Hill Farm will be on display at the Brookeville Beer Farm. The display case will be constructed by John O’Loughlin.
 - HOA voted to join GOCA.

Old Business

- Speed calming. Work done by the county has not alleviated the speeding through the neighborhood. Speed camera survey needs to be completed before the county will install cameras in the community.
- Move of fireback to BBF.
- Radio Antenna update. American Towers, owners of the radio tower on Bordly Drive, has made several modifications to the tower without proper permitting. The Board plans on opposing any additional modifications being proposed by American Towers and will draft a letter to the county opposing any new modifications to the tower.
- GOCA update
- Other items

New Business

- McDonnell Landscaping existing radio antenna – status

- Another community cleanup day will be scheduled for the Spring.
- 2019 meeting schedule:
 - Tuesday, April 16 – Sager residence
 - Thursday, June 13 – Sager residence
 - Thursday, September 17 – Sager residence
 - Tuesday, November 14 – Sager residence
- Other items

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