

**Minutes of the February 6, 2008, Annual Board Meeting of the
Brookeville Farms Homeowners Association
Longwood Recreation Center**

Board Members Present: Lisa Barksdale, Russ Craig, Ed Herron, John O'Loughlin, David Sager, Randy Sands, Peter Schmidt, and Mark Wesolowski.

Board Members Absent: Debbie Stine

Homeowners Present: April and Shawn Tweedt, Sharon Wesolowski

Call To Order: Meeting was called to order at 8:20 pm with eight (8) Directors present.

Secretary's Report

The Secretary's Report was approved.

Treasurer's Report

Russ Craig presented the Treasurer's Report. It was approved.

Elections - Call for nominations was limited and no new board members were suggested. Therefore, the current board members decided to remain on the board for another term.

Committee Reports

- Architectural No report
- Landscaping Discussions continued on the health of the old oak tress at the west entrance. One oak tree was very unhealthy and had to be removed the remaining tree is receiving treatments. The monument at the west entrance experienced erosion and was repaired. Air spading of the pine trees that line the east entrance has been contracted. It is anticipated that this treatment will improve the health of the trees.
- Communication Welcom packages were sent to two new homeowners.

Old Business

None

New Business

- A new landscape contract has been established with Estes Lawn and Landscaping for three (3) years. The contract covers mowing, fertilizing, mulching and plating annuals.

Adjourn: Meeting was adjourned at 8:55.