

**Brookeville Farms Home Owners Association  
Board of Directors and Neighborhood Annual Meeting  
March 10, 2004  
REMAX Office Complex  
7:00 PM**

**Board Members Present:** Mark Garfield, Kerry Hemphill, Tim O'Connell, Dave O'Bryan, Martha Rakhshan, Sharon Wesolowski, Mike Wiercinski

There were 21 homes represented (including 3 by proxy).

1. **Roll Call;** BFHOA president, Kerry Hemphill asked for a Roll Call/introduction of Board Members.
2. **President's Report;** Kerry defined the purpose of the 2003 board was to improve communication between phase I and II and he believes it was accomplished by having committees which included participants from the community. The primary focus of the board is simple – ensure trash is picked up, landscaping is maintained and the beautification of the neighborhood is kept intact. Neighborhood beautification was accomplished with bush hogging/clearing of the common area in phase II.
3. **2003 Annual Meeting Secretary report;**  
- Motion to accept the secretary report was seconded and approved.
4. **Finance report;** Treasurer Mike Wiercinski presented the draft 2004 budget to meeting attendees.
5. **Committees;** Landscape and Communication committees provided handouts of their 2003 accomplishments.
6. **New Business;**
  - Homeowners were requested to refrain from late night noise after 10pm.
  - Martha R. noted that the cost of newsletters could be paid by 3<sup>rd</sup> party vendors/advertisers.
  - Homeowners noted that newsletters and any Home Owner correspondence should be sent via the mail and not left in people's doors.
  - Light poles – Dave O. talked to county about ordering a replacement light.
7. **Ballot to modify Association due collection from quarterly to yearly;** The association approved to change due collection to yearly; yes/17, no/4.

8. **New Board Members:** The term of (4) existing Board Member's had expired; Kerry Hemphill, Mark Garfield, Dave O'Bryan, Drew Flynn. Kerry inquired if anyone wanted to volunteer for the Board Positions. We received (4) volunteers and the following people were nominated and elected to fill the (4) general Board Member positions: Lisa Barksdale, Dave O'Bryan, John O'Loughlin, and David Sager.

**Open Floor**

- Phil Craig is reviewing the plans for the new development abutting to the West side of the development.
- Home Owners want the county to remove garbage from Bordly West area.
- John O./Brett S./Jay M. convinced the landscaping company to build a fence to shelter the community from viewing work equipment but couldn't get them to move the trailer.
- Landscape committee displayed the Landscape design for the new Bordly West Monument for comments and community review.

Next Home Owners meeting will be April 13, 2004, 7:00 pm.

The meeting was adjourned.