

Minutes of the March 3, 2008
Board Meeting
Brookeville Farms Homeowner's Association

Board Members Present: David Sager, Peter Schmidt, Lisa Barksdale, Debbie Stine, and Mark Wesolowski,

Board Members Absent:, John O'Loughlin Russ Craig, Ed Herron, and Randy Sands

Homeowners Present: None

Call to Order: The Meeting was called to order at 7:08.

Secretary's Report: The Minutes from the January 22, 2008 Board Meeting were distributed and approved as presented.

Treasurer's Report: The proposed budget for 2008 were distributed, reviewed, and approved by the Board.

Election of Officers: David Sager, Randy Sands, and Russ Craig were nominated for President, Secretary, and Treasurer, respectively. They were elected unanimously.

Committee Reports:

- Architectural Report: Debbie Stine reported that there were no new applications.
- Landscaping: Mark Wesolowski reported that Estes has started mulching the trees. He also reported runoff from McDonnell's nursery has created a gully that diverts water across the sidewalk by the large oak tree.
- Communication: David will publish a March Newsletter.

Old Business:

- None

New Business:

- Peter Schmidt sent a request for the installation of curbs (as was done at Lubar Way and Bordly Drive) to the Montgomery County Department of Public Works. The County responded stating that the installation of curbs, which might solve the corner cutting and tire ruts problem, would create other drainage problems and necessitate installation of very costly underground storm drain systems which is not warranted in this area. Instead, they proposed to backfill and grade the ruts and depressions and to install delineators (also known as flags). The delineators are flexible 3-foot tall plastic tubes, which will mark the edge of pavement and discourage drivers from cutting the corner.
- Peter also stated that he attended a GOCA meeting and found it to be very interesting.

Adjourn: The meeting was adjourned at 7:35 pm.