

Minutes of the April 14, 2017, Board Meeting of the
Brookeville Farms Homeowners Association
O'Loughlin Residence

Board Members Present: Russ Craig, John O'Loughlin, David Sager, Randy Sands, Bret Stine, Chrysa Thear, Mark Wesolowski

Board Members Absent: Jim Hanson, Chris Milke

Homeowners Present: None

Call To Order: The meeting was called to order at 7:10 pm with seven (7) Directors present.

Secretary's Report: The Minutes from the January 5, 2017 Board Meeting were reviewed and accepted.

Treasurer's Report:

- Local CPA (Mr. Brundage) audited the HOA 2016 expenditures and found HOA financials to be in proper order. Board will review Mr. Brundage's report.

Committee Reports:

- Architectural
 - No report
- Landscaping
 - Board will consider adding river jacks to the Lubar Court cul-de-sac to mitigate damage from trash trucks.
 - Plans to refurbish the west entrance of the community will be revisited in the summer.
- Communication:
 - December HOA newsletters were published and distributed by email.
 - Welcome package has been sent to Ben Guthrie and Tracy Stake.

Old Business

- Speed calming plan:
 - County will be adding pavement markings along Bordly Drive as well as additional speed limit signs in the spring.
 - A request for speed cameras has been submitted to the local police department. The Board has received no response from the department and will be inquiring about the status of our request.

New Business

- Atticus Meehan presented to the Board a plan to refurbish the Riggs family cemetery for his Eagle Scout project. Proposed project includes repairing

headstones, general cleanup, tree trimming, and fence repair. Board approved a “not to exceed” budget of \$700 to fund Atticus Meehan’s project.

- The McDonnell landscaping has requested a permit to add acreage to the Brookeville Beer Farm parcel.
- Waste Management has been contacted about missing trash pick-up for homeowners. It appears that the problem has been remedied. Board will be soliciting bids from other trash collectors.

Next Meetings

- 2016 meeting schedule:
 - Tuesday, June 13 – Sands residence
 - Tuesday, September 14 – Thear residence
 - Thursday, November 14 – Milke residence

Adjourn: The meeting was adjourned at approximately 8:10 pm.