

Minutes of the April 19, 2012, Board Meeting of the
Brookeville Farms Homeowners Association
Sands Residence

Board Members Present: David Sager, Randy Sands, Peter Schmidt, Bret Stine
Board Members Absent: Russ Craig, Jim Hanson, Chuck Leffler, John O'Loughlin, Mark
Wesolowski.

Homeowners Present: None

Call To Order: Meeting was called to order at 7:08 pm with four (4) Directors present.

Secretary's Report: The minutes from the January 10, 2012 Board Meeting were distributed and approved as presented.

Treasurer's Report

- All finances are on track.
- Nothing new to report on the Plat Number 21378 and 21008 properties -- hoping we get paid when they sell or refinance, but not likely to see anything if they are foreclosed on.

Committee Reports

- Architectural
 - No activities.
- Landscaping
 - None
- Communication
 - A March newsletter was published.

Old Business

- Eagle Scout Project – Justin Stine – The sign has been completed. Staining the benches needs to be done. A final project report will be completed.

New Business

- None

Adjourn: The meeting was adjourned at approximately 7:29 pm. The next meeting of the Board is scheduled for 7:00pm, Tuesday, June 12 at the Stine residence.