

**Minutes of the April 20, 2006, Board Meeting of the
Brookeville Farms Homeowners Association**

Longwood Recreation Center Lounge, 7:00pm

Board Members present: Mark Wesolowski, Lisa Barksdale, John O'Loughlin, Russ Craig, David Sager, Debbie Stine, Peter Schmidt, Ed Herron

Call to Order: Meeting was called to order by Secretary O'Loughlin with eight directors present.

Election of Officers: The Board by acclamation appointed Directors to the following offices: Kerry Hemphill, President; Russ Craig, Treasurer; John O'Loughlin, Secretary. The terms of officers are nominally for one year.

Secretary's Report: John reported that he made the annual notifications to the County.

Treasurer's Report: The board reviewed the current account and the projected annual budget. The Board approved the annual budget. Russ reported that all but two members had paid the Annual Assessment for 2006. The Treasurer's Report was approved.

Committee Reports:

- Architectural. David Sager reported that some routine approvals had been granted.
- Landscaping. John reported that he obtained estimates from Arbor Care and Bartlett Tree Service for thinning and pruning the trees in the eastern entrance monument. The costs range from \$9,750 and \$29,610. He will follow up with the Board via e-mail in greater detail.
- Communication. David Sager is seeking input for the newsletter.

Old Business:

- John O'Loughlin reported that the notices had been sent by the Association's attorney for placing a second lien on the Ruiz property for past due assessments for 2006. Once the second lien is perfected, and following the statutory waiting period, the Board can commence a foreclosure action.
- The Board discussed the operation of a landscaping business at one of the member's homes in violation of the Covenants, Conditions and Restrictions.
- John received an unsatisfactory response from BG&E regarding our concerns about power service interruption. He will follow up with a telephone call.

Adjourn: The meeting was adjourned at approximately 8:10pm. The next meeting of the Board is scheduled for June 28, 2006, at 7:00pm at the Longwood Recreation Center.