

Minutes of the June 12, 2012, Board Meeting of the  
Brookeville Farms Homeowners Association  
Stine Residence

Board Members Present: Russ Craig, Jim Hanson, John O'Loughlin, David Sager, Randy Sands, Peter Schmidt, Bret Stine

Board Members Absent: Chuck Leffler, Mark Wesolowski.

Homeowners Present: Debbie Stine

Call To Order

- Meeting was called to order at 7:10 pm with seven (7) Directors present.

Election of Officers

- The existing officers were nominated and approved for another term.

Secretary's Report

- The minutes from the April 19, 2012 Board Meeting were distributed and approved as presented.

Treasurer's Report

- Six families are in arrears with their HOA dues.
- Nothing new to report on homeowners who are severely delinquent on their dues.

Committee Reports

- Architectural
  - One shed was approved.
  - The plans for the previously approved garage were revised and approved.
- Landscaping
  - None
- Communication
  - July newsletter is being finalized and will be published soon.

Old Business

- Justin Stine briefed the HOA Board on his Eagle Scout Project to revitalize the Riggs' family cemetery located near the west entrance of the development. Justin completed the revitalization project and the project report and is now waiting for final approval from the Boy Scouts of America. Justin received the 2012 Periwinkle Award (presented by the Coalition To Protect Maryland Burial Sites) for his outstanding work in reclaiming the Riggs Family Cemetery. Justin presented a slide report to the Board. The slide show will be added to the HOA web site.

New Business

- 20501 Abrams Court (the Canning/Lowy residence) has been sold.
- New HOA legal liabilities with regard to Pit Bull breed dogs – Discussions on whether or not homeowners need to disclose to the HOA the type of dog that they

own (e.g., Pit Bull, killer Chihuahua, etc.) was discussed and it was decided that this type of disclosure was not necessary. The HOA maintains insurance for any such liabilities.

Adjourn

- The meeting was adjourned at approximately 7:40 pm. The next meeting of the Board is scheduled for 7:00pm, Wednesday, September 12 at the Wesolowski residence.