

Minutes of the June 13, 2017, Board Meeting of the
Brookeville Farms Homeowners Association
Sands Residence

Board Members Present: David Sager, Randy Sands, Bret Stine, Chrysa Thear, Mark
Wesolowski

Board Members Absent: Russ Craig, Jim Hanson, Chris Milke, John O'Loughlin

Homeowners Present: Debbie Stine

Call To Order: The meeting was called to order at 7:05 pm with five (5) Directors present.

Secretary's Report: The Minutes from the April 14, 2017 Board Meeting were reviewed
and accepted.

Treasurer's Report:

- Board has accepted Mr. Brundage's final audit report on the HOA 2016 expenditures.

Committee Reports:

- Architectural
 - Homeowner's request for a fence has been reviewed and accepted.
 - Committee has sent a request to a homeowner on Lubar Drive to submit applications for their outbuildings that have been built without approval from the HOA.
- Landscaping
 - Estimates for replacing cherry trees on Powell Farm Place have been received from Estes Landscaping and are under review.
 - Estimates for adding river jacks to the Lubar Court cul-de-sac have been received and the Board will be going out for additional bids.
 - Plans to refurbish the west entrance of the community will be revisited in the summer.

Communication:

- The May HOA newsletter was published and distributed by email.
- Welcome package has been sent to Alec and Lee Aronow.

Old Business:

- Eagle scout project (Atticus Meehan) is underway and almost complete. The Riggs family cemetery site has been cleaned up and most of the debris has been removed, and a fence has been installed.
- Board members attended the county permit meeting to review the McDonnell Landscaping request to split acreage with the Brookeville Beer Farm parcel. County approval is pending.
- Speed calming plan:
 - County plan for pavement markings along Bordly Drive as well as additional speed limit signs are with contractor.
 - 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

- Board has sent a letter to the homeowner on Bordly Court to inform them that dumping yard trimmings in the common areas is prohibited.

Next Meetings

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

Adjourn: The meeting was adjourned at approximately 8:00 pm.