

Minutes of the June 13, 2019, Board Meeting of the
Brookeville Farms Homeowners Association
Sager Residence

Board Members Present: Phil Craig, Shane Hickey, Chris Milke, John O'Loughlin, David Sager, Bret Stine, Chrysa Thear, Mark Wesolowski

Board Members Absent: Randy Sands

Homeowners Present: Debbie Stine

Call To Order: The meeting was called to order at 7:07 pm with eight (8) Directors present.

Secretary's Report: The Minutes from the April 16, 2019 Board Meeting were reviewed and accepted as written.

Treasurer's Report:

- Current on all bills.
- Five HOA dues bills outstanding.

Committee Reports:

- Architectural
 - Two applications – a pool and a ground-mounted solar panel
- Landscaping
 - Storm damage – County cleaned up damaged street trees.
 - Dead street tree at East entrance – Request for removal/replacement will be submitted to County.
 - Lot 1 easement – Landscaper will be directed to correct issues.
 - Bordly Court homeowner expressed concern about damage/drainage issues on street easement. Board recommends that the County be requested to repair.
- Communication
 - March newsletter published.

Old Business:

- Speed calming – No commitment from Police Department to install speed camera(s). If installed, they will rotate in and out.
- The fireback found during the archeological dig on the Pleasant Hill Farm will be on display at the Brookeville Academy for Heritage Days. Then it will be on permanent display at the Brookeville Beer Farm.
- Radio antenna – The Brookeville Mallar site is moving forward.
- All current equipment located on the tower at McDonnell's Landscaping has been grandfathered. Additional equipment will need approval
- GOCA has been successful in getting the proposed radio tower at the ICC and Georgia Avenue moved to an alternate location.

New Business

- Five homes are for sale in the community. Three have buyers, one has a contingent buyer, and one has no buyers as of this meeting.
- Auxiliary Dwelling Units (ADUs) were discussed.
- Pet waste stations – put on hold based on cost and uncertainty if they would be used.
- Power line right-of-ways are owned by Pepco.
- CCOC annual survey completed.
- Next Meeting - Thursday, September 17 – Sager residence

Adjourn: The meeting was adjourned at approximately 8:30 pm.