

Minutes of the June 14, 2018, Board Meeting of the  
Brookeville Farms Homeowners Association  
Stine Residence

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

Board Members Absent: Chris Milke, Randy Sands

Homeowners Present: Debbie Stine

Call To Order: The meeting was called to order at 7:00 pm with seven (7) Directors present.

Secretary's Report: The Minutes from the April 10, 2018 Board meeting were accepted as written.

Treasurer's Report:

- There are four HOA dues payments past due from homeowners.
- The landscaping improvements bill was paid.

Committee Reports:

- Architectural
  - Nothing to report.
- Landscaping
  - The west entrance enhancements were completed.
  - Cryptomeria for the west entrance and a Yoshino Cherry for Powell Farm Place will be planted in the fall. The landscaper will be told to order the trees at the end of summer or early fall.
  - Lot 1 – Will get estimates for chipping branches cut down and to remove, if necessary, a tree hit by lightning. Approved for up to \$1,000.
- Communication:
  - May newsletter was published.
- Transportation
  - The transverse rumble strips on Bordly Drive were removed.
  - A thank you letter will be sent.
  - The request for speed humps is still under study.

Old Business:

- Radio Antenna
  - Two maps showing alternate locations for the antenna were distributed
  - The County has not yet made a decision on a final location.

- A letter to the County will be written – Not seen the proposed sites in the Winter when foliage is not a factor; Support for the Maller property.
- The option for displaying the fireback found at the Riggs Family excavation at the Brookeville Beer Farm was approved.
- Six vendors bid to provide trash collection services.
  - Potomac Disposal - \*\* selected \*\*
    - Buy 96-gallon trash can for \$75 (Note: they no longer sell trash cans).
    - 91% customer satisfaction (Consumers Checkbook).
    - Two holidays (Christmas and New Years Day).
  - Ecology Services
    - 100% customer satisfaction (Consumers Checkbook).
    - Nine holidays observed – service shifted one day; no Saturday pickup
  - B&B
    - 100% customer satisfaction (Consumers Checkbook).
    - Reliable, dependable
- The Brookeville Farms clean-up day was successful. A lot of trash and debris was removed from the common areas. The growth along the guardrail under the power lines was also removed.

#### New Business

- Community project – Cut vines from the trees in the common area (a fall/winter project).

#### Other items

- Next Meeting, Thursday, September 13 – Thear residence

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