

**Minutes of the June 15, 2005, Board Meeting of the
Brookeville Farms Homeowners Association
Remax Building, Olney**

[Approved by the Board at its October 13, 2005 meeting.]

Board Members present: Kerry Hemphill, Lisa Barksdale, Mike Wiercinski, David Sager, John O'Loughlin, Tim O'Connell, Dave O'Bryan, Mark Wesolowski.

Board Members absent: Art Levine.

Call to Order: Meeting was called to order at 7:00 pm by President Hemphill with five Directors present. Two Directors arrived later.

Secretary's Report: This meeting was originally scheduled for the week before but was rescheduled due to conflicts. John posted a notice at Longwood advising any members who attended of the new date and location. David Sager also posted a notice on the Association web site. The Board reviewed and approved the minutes of the April Board meeting. The Association's attorney has delivered the required notice of intent to place a lien on the property of a member who has failed to pay annual assessments for the past three years. John will provide David Sager with copies of the Bylaws and Covenants for posting on the Association website. The Association's filings with the State of Maryland are up to date.

Treasurer's Report: The Board reviewed the payments of annual assessments and were pleased to learn that all accounts except one are current. The Board approved the budget, including the new amount for landscaping.

Committee Reports:

- Architectural. David Sager reported that some routine approvals had been granted, including one pool.
- Landscaping. Dave O'Bryan reported on the status of the landscaping agreement with TrueGreen. He will follow up with Chrysa Thear and Gwen Crane regarding warranties on trees planted by Todd Greenstone.
- Communication. David Sager offered to draft and lay out another issue of the newsletter. John offered to supply an article. John provided copies of a draft a letter welcoming new neighbors to the community. The Board approved the letter with minor revisions. John will provide the letter to Kerry for his signature.

Old Business:

- John provided copies of a draft letter to the County regarding missing street signs and speed limit signs. The Board approved the letter.

New Business:

- The Board discussed the need to thin evergreen trees in the east entrance and repair and stain the fence along Bordly Drive.

Adjourn: The meeting was adjourned at approximately 8:30pm. The next meeting of the Board, which was scheduled for August 11, was rescheduled to September 7, 2005, due to summer vacations. The meeting will be held at the Remax Building in Olney.