

Minutes of the June 17, 2010 Board Meeting  
Brookeville Farms Homeowners Association  
Stine Residence

Board Members Present: David Sager, Randy Sands, Debbie Stine, Mark Wesolowski

Board Members Absent: Russ Craig, Chuck Leffler, John O'Loughlin, Peter Schmidt

Homeowners Present: None

Call To Order: Meeting was called to order at 7:15 pm with four (4) Directors present.

Secretary's Report: The Minutes from the April 22, 2010 Board Meeting were distributed and approved as presented.

Treasurer's Report: (Sent by Russ Craig)

- HOA dues
  - Current collected dues for 2010 is \$33,150, budgeted \$38,400
  - 8-10 Homeowners still owe their dues
- Budget for 2010 was reviewed.

Committee Reports:

- Architectural Report: No activity
- Landscaping:
  - Oak tree located at the west entrance of the community is dead and needs to be removed. Mark Wesolowski will investigate options for removal.
  - Mark Wesolowski discussed Lisa Barksdale's concerns over maintenance of the easement abutting her property. Mark will arrange a meeting with Lisa and Estes Landscaping to determine what areas need attention.
- Communication:
  - Newsletter is forthcoming
  - Email address list needs to be updated for completeness

Old Business:

- Community signs advertizing the Brookeville Farms website will be put on hold. Board members discussed the value of such an advertisement.

New Business:

- McDonnell's property has been surveyed. The board will attempt to find out why the survey was done.
- Still looking for topics for upcoming newsletters
- Mark Wesolowski will begin to solicit landscapers for bids to maintain the common areas.

Adjourn: The meeting was adjourned at approximately 7:45 pm. The next meeting of the Board is scheduled for 7:00pm, Thursday September 23rd, at the Sager Residence.