

Minutes of the June 7, 2022
Board Meeting of the
Brookeville Farms Homeowners Association

Board Members Present: Allen Bell, Valerie Carlson, Phil Craig, John O'Loughlin, David Sager, Randy Sands,
Mark Wesolowski

Board Members Absent: John Hallen, Chris Milke

Homeowners Present: None

Call to Order: The meeting was called to order at 7:05 p.m. with seven Directors present.

Secretary's Report: The Minutes from the April 5, 2022 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- HOA Budget was reviewed and currently there are no issues with budget. HOA fees have been collected from all households except for one.
- B&B Trash Service has assessed a \$25 gas charge to cover the increases in fuel cost over the latest quarter.

Committee Reports:

- Architectural
 - One request for widening a driveway was received and approved.
- Landscaping
 - Estes has been contacted to clear growth along the walkways and to inspect a boxwood at the west entrance that appears to be dying.

Communication:

- May newsletter has been published.

Old Business

- Ownership of pet waste stations will be transferred to the HOA on July 1. The Board has signed a contract to maintain the stations.
- Riggs Property Archeological Project has resumed with teachers and parents preparing the site for more digs this summer. An additional dig will begin this summer on the southern side of Bordly Drive where the remains of a spring house still stand.
- Speed camera on Bordly has been removed after 4 months of monitoring.

New Business

- Proposed 2022 meeting schedule (anticipated to be virtual (Zoom)):
 - Tuesday, September 6
 - Thursday, November 10

Adjourn 7:26

