

Minutes of the June 8, 2021
Board Meeting of the
Brookeville Farms Homeowners Association

Board Members Present: Phil Craig, Chris Milke, John O'Loughlin, David Sager, Randy Sands, Bret Stine

Board Members Absent: Shane Hickey, Chrysa Thear, Mark Wesolowski

Homeowners Present: Rhonda Harris, Alton and Betty Sumner

Call to Order: The meeting was called to order at 7:02 p.m. with six Directors present.

Secretary's Report: The Minutes from the April 8, 2021 Board Meeting were reviewed and accepted.

Treasurer's Report:

- Current Statement of Cash Flow was reviewed and no concerns about the current budget were raised.
- Audit of the HOA Treasurer was discussed and will be initiated this fiscal year.
- Treasurer will be sending out notices to homeowners who still have not paid their HOA fee. They will be assessed a \$25 rebilling fee.

Committee Reports:

- Architectural
 - Received and approved two decks to be built this year.
- Landscaping
 - Estes has been contracted to replace/improve the current landscaping with Cherry Laurels. Work will begin this fall as the weather permits.

Communication:

- May newsletter was published.
- Rhonda Harris will be joining the Communications Committee. She will be focusing on improving the information provided in the Brookeville Farms Welcome Package. The Board welcomes her involvement and new ideas on how to improve our welcome of new homeowners.

Old Business

- Pet waste stations have been installed by the County along Bordly Drive.
- The board has decided not to continue participating in GOCA.

New Business

- Riggs Property Archeology Project will restart this summer. John O'Loughlin is the HOA point of contact for the project. John will reach out to neighbors surrounding the archeological area to make sure they are informed of the activities this summer.

The Board discussed the replacement of Board members. An email will be sent to the Brookeville Farms community to see who might be interested in joining the Board.

- Proposed meeting schedule for 2021 (anticipated to be virtual (Zoom)).
 - Thursday, September 9
 - Thursday, November 4

Adjourn 7:42