

Minutes of the August 9, 2007, Board Meeting  
Brookeville Farms Homeowners Association  
Longwood Recreation Center

Board Members Present: David Sager, Russ Craig, Peter Schmidt, Debbie Stine, John O'Loughlin, Ed Herron, and Marianne Sands (for Randy Sands).

Board Members Absent: Lisa Barksdale, Randy Sands, Mark Wesolowski

Homeowners Present: None

Call To Order: Meeting was called to order at 7:05pm with six (6) Directors present.

Secretary's Report: The Minutes from the June 12, 2007 Board Meeting were distributed by David Sager. The Minutes were approved as presented.

Treasurer's Report: Russ Craig distributed a Statement of Financial Position (unaudited), a Statement of Cash Flow (1/07-8/07), an Operating Budget and Financial Statement and an accounting of the Homeowner's Association dues collected year to date. The Treasurer's Report was approved as presented.

Committee Reports:

- Architectural Report: Debbie Stine reported that approval was granted for a deck.
- Landscaping: Russ reviewed a proposal from TruGreen to aerate, overseed and lime. The board agreed not to have the work done.
- Communication: David is compiling information for the neighborhood newsletter. The next newsletter will include information regarding tree care, the effort to save the old Oak Tree at the east entrance, recent vandalism and a request for homeowners to report repair needs in the neighborhood.

Old Business:

- John reported that the Jorgensen's commercial truck was still on their property. The truck is to be removed by August 12 with the understanding that a fine of \$25.00 per day would begin on August 13 if it were not removed. John will draw up a letter to the Jorgensen's that will communicate the implementation of the fee on Monday August 13. Russ will draw up the invoice for the first weeks fine.
- David reviewed two old bids by Lane & Son's and Certa Pro to repair and stain the fence at the east entrance. New bids will be obtained. Peter will contact the Chew Brothers.
- John will follow up with Mark to discuss the removal of the dead trees at the east entrance.

## New Business:

- David reviewed a letter received by David Bartley whose residence is located behind the McDonnell property. Mr. Bartley reported a salt spill on the McDonnell property that spread and caused erosion and killed grass and vegetation on his property and on the county property at the west entrance. The McDonnell's have removed the salt and have repaired the damage and replaced the vegetation. He voiced concern for the care of two large oak trees located at the west entrance. The one large oak is on county property and should be dedicated as a historic tree with the Park and Planning commission. The second tree is located on HOA property and is almost dead. Tru Green will be contacted to clear and maintain the area behind the Brookeville Farms monument.
- Erosion has occurred around the wall at the north entrance. John obtained an estimate last year. A new estimate will be obtained.
- David has received requests from homeowners to enhance the visibility of "Brookeville Farms" which is etched in the monument at the west entrance. The board determined that painting the letters black would be a temporary improvement, which would require repeated, regular maintenance. Nothing will be done to the monument at this time.
- The asphalt on the Bordly Drive walkway is crumbling and falling away. John will contact the County and request repair. David reported that many of the trees along the walkway have low branches, which will require trimming.
- Street Lights – A light in front of John's property is flickering. He will make the necessary call for repair.
- Vandalism - Cars have been broken into and items were stolen.

Adjourn: The meeting was adjourned at approximately 8:15pm. The next meeting of the Board is scheduled for 7:00pm, Wednesday November 7, 2007, at the Longwood Recreation Center.