

Minutes of the September 16, 2008
Board Meeting
Brookeville Farms Homeowner's Association

Board Members Present: David Sager, Peter Schmidt, Debbie Stine, Ed Herron, Randy Sands, and John O'Loughlin (via phone)

Board Members Absent: Russ Craig, Mark Wesolowski, and Lisa Barksdale

Homeowners Present: None

Call to Order: The Meeting was called to order at 7:20 pm.

Secretary's Report: David Sager distributed The Minutes of the May 8, 2008 meeting. They were approved as presented.

Treasurer's Report: The Annual Invoices are out - collections are in order. An invoice from the Landscaper has not yet been received.

Committee Reports:

Architectural - None

Landscaping - Estes Landscaping continues to do a good job. There are still concerns about the health of the large oak tree at the entrance to the development. The tree has been treated and fed but still appears to be stressed.

Communication - A Newsletter will be distributed in the near future.

Old Business: - None

New Business:

- Vandalism along Bordly Drive has become a concern. Two homeowners have had personal property stolen. It was suggested that we notify homeowners through the newsletter and suggest security tips that might help to mitigate these problems.
- Landscaping:
 - After inspecting the completed work on the east entrance fence, John O'Loughlin determined that several areas of the fence needed touch-up. John has contacted the repair company and they have agreed to do a complete touch-up on the fence.
 - Concerns about the general health of the street trees were raised at the meeting. It was suggested that homeowners be informed of their responsibility for the care and maintenance of the street trees that border their property. In addition, it

would be helpful to include a year round tree care schedule to help the homeowner in caring for these trees.

David asked for ideas for the next Newsletter.

Adjourn: The meeting was adjourned at 7:35 pm.