

Minutes of the September 21, 2011, Board Meeting of the
Brookeville Farms Homeowners Association
O'Loughlin Residence

Board Members Present: Russ Craig, John O'Loughlin, David Sager, Peter Schmidt,
Mark Wesolowski.

Board Members Absent: Chuck Leffler, Randy Sands, Bret Stine

Homeowners Present: None

Call To Order: Meeting was called to order at 7:11 pm with five (5) Directors present.

Secretary's Report: The Minutes from the June 14, 2011 Board Meeting were distributed and approved as presented.

Treasurer's Report

- Financial Update:
Four (4) families remain delinquent in their HOA dues for 2011

Committee Reports

- Architectural
 - A solar water heater was approved for one homeowner.
- Landscaping
 - The juniper bushes at the East entrance will be evaluated. Replaced if necessary.
 - Split tree on Bordly Drive was removed by the County.
 - Erosion at the west entrance wall will be repaired by Estes.
 - Dead tree at the east entrance will be cut down.
 - Dead cherry trees on Abrams Court cul-de-sac will be replaced this fall by Estes.
- Communication
 - July newsletter was published.
 - Welcome package sent to the Weichels.
 - The bfneighbors email distribution list was updated. It now covers 55 of 64 homeowners in the community.

Old Business

- Eagle Scout Project – Justin Stine – On track

New Business

- Discussed topics for upcoming newsletters

Adjourn: The meeting was adjourned at approximately 7:48 pm. The next meeting of the Board is scheduled for 7:00pm, Thursday November 17, 2011 at the Schmidt residence.