

Minutes of the November 10, 2022  
Board Meeting of the  
Brookeville Farms Homeowners Association

Board Members Present: Valerie Carlson, Phil Craig, John Hallen, Randy Sands, Mark Wesolowski

Board Members Absent: Allen Bell, Chris Milke, John O'Loughlin

Homeowners Present: None

Call to Order: The meeting was called to order at 7:04 p.m. with five Directors present.

Secretary's Report: The Minutes from the September 13, 2022 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- HOA Budget was reviewed and currently there are no issues with budget.
- Proposed budget for 2023 was presented and discussed. Proposed budget will be presented at the next annual meeting.

Committee Reports:

- Architectural
  - Committee approved a fence and the installation of solar panel array.
- Landscaping
  - Estes contract for the next three years (2023-2025) was discussed and approved by the Board.
  - Estes will be replacing unhealthy plants, planted in the fall of 2021.
  - Board has approved the planting of 4 cherry laurels in the east entrance, replacing unhealthy hemlocks.

Communication:

- Valerie Carlson will be producing the Brookeville Farm Annual Newsletter.
- Notifications to homeowners on changes to trash and recycling pick-up schedule due to weather and holidays will continue.

Old Business

- The fireback found at the Riggs Property Archeological Project will be returned to the Riggs family.

New Business

- Annual Meeting location and time was discussed, and further information will be provided after a venue is selected.
- Proposed 2023 meeting schedule (anticipated to be virtual (Zoom)):
  - Αννυαλ μεετινγ – ΤΒΔ
  - Thursday, February 23, 2023
  - Tuesday, April 4, 2023
  - Tuesday, June 1, 2023
  - Tuesday, September 7, 2023
  - Tuesday, November 2, 2023

Adjourn 7:55