

Minutes of the February 23, 2023  
Board Meeting of the  
Brookeville Farms Homeowners Association

Board Members Present: Allen Bell, Valerie Carlson, Phil Craig, John Hallen, Chris Milke, John O'Loughlin  
Randy Sands, Mark Wesolowski

Board Members Absent: None

Homeowners Present: None

Call to Order: The meeting was called to order at 7:02 p.m. with 8 Directors present.

Secretary's Report: The Minutes from the November 10, 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
  - None
- Landscaping
  - Bartlett Tree has inspected the hemlocks at the east entrance and has determined that they need to be treated for insects. Two treatments have been suggested as well as fertilization.

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

- None

New Business

- Annual Meeting will be held at the Brookeville Beer Farm.
- Board discussed rotation of Members next year and the need for a new HOA president.
- The Riggs Property Archeology Project was continued next year beginning in early summer.
- Proposed 2023 meeting schedule:
  - Αννυαλ μεετινγ – TBA
  - Thursday, February 23, 2023
  - Tuesday, June 6, 2023
  - Tuesday, September 5, 2023
  - Tuesday, November 2, 2023

Adjourn 7:45

