

Minutes of the June 6, 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, John Springer, Mark Wesolowski

Board Members Absent: None

Homeowners Present: Rhonda Harris

Call to Order: The meeting was called to order at 7:07 p.m. with 9 Directors present.

Elections of Officers to the Board:

- President – John Hallen
- Vice President – John O'Loughlin
- Secretary – Randy Sands
- Treasurer – Phil Craig

Secretary's Report: The Minutes from the February 23, 2023 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- HOA Budget was reviewed and currently there are no issues.
- All outstanding bills have been paid.
- A defined amount of the HOA's Cash on Hand has been invested in a certificate.

Committee Reports:

- Architectural
 - An application for the installation of solar panels has been submitted and approved
- Landscaping
 - None

Communication:

- A New Homeowner's package has been created and will be sent out to our new homeowners.

Old Business

- Clean-up day will be scheduled this fall.
- The Riggs Property Archeology Project - John O'Loughlin gave an update on the Riggs Property Archaeology Project. This will be the final year for the project.

New Business

- Pet waste stations are getting low on waste bags and the contractor will be notified.
- Board discussed how the county is determining which Brookeville Farm street trees are selected for removal.
- HOA 2023 meeting schedule (held at the Brookeville Beer Farm):
 - Tuesday, September 5, 2023
 - Tuesday, November 2, 2023

Adjourn 8:07