

Minutes of the September 5, 2023
Board Meeting of the
Brookeville Farms Homeowners Association

Board Members Present: Valerie Carlson, Phil Craig, John Hallen, Randy Sands, John Springer, 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 7:09 p.m. with 6 Directors present.

Secretary's Report: The Minutes from the June 6, 2023 Board Meeting were reviewed, amended and accepted.

Treasurer's Report:

- HOA Budget was reviewed with no issues.
- Current budget has over-estimated the landscaping cost for 2023.
- HOA's Cash on Hand has been invested in a CD.

Committee Reports:

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

Communication:

- A December newsletter will be published.

Old Business

- Clean-up day will be scheduled this spring.
- Pet Butler has taken over the maintenance of the pet waste stations.

New Business

- The HOA B&B Trash bill was increase by 92% during the year. After several inquires by the HOA Treasurer the billing was corrected.
- HOA 2023 meeting schedule (held at the Brookeville Beer Farm):
 - Tuesday, November 2, 2023

Adjourn 7:34