

**BROOKFIELD FARMS
HOMEOWNERS ASSOCIATION
P.O. BOX 4651
Lafayette, Indiana 47903-4651**

BFHA BOARD MEETING MINUTES

For 10/07/14

Meeting convened: 7:00 p.m.

Meeting Adjourned: 7:35 p.m.

Attending: CA Johnson, Vice President

Joel Fiskén, Treasurer

Jack Stevens, Board Member at Large

Absent: Craig Statton, Board Member at Large

New Business:

1. **Bylaws:** The Board approved the minutes from the previous meeting to the newly developed Bylaws for the Association

2. **Officers:** Director Stevens proposed that the positions of President and Secretary stay open and that Stevens and Johnson fulfill the responsibilities of the positions till filled. Treasurer Faskin noted his term will end in May 2014. This means there are open positions for: President, Treasurer and Secretary. The Board approved this proposal.

3. **Law Suit:** CA Johnson shared the attorney for the Association is exchanging letters with the attorney for 5115 Flatlake Drive . At this time no further information is available.

4. **.893 acre park:** CA Johnson noted the ground was lost to a higher bidder in the 2nd round of bidding on September 11, 2014. At this time closing is projected for November.

5. **Treasurer's Report:**

Checking Account Balance: \$8,453.00

Stock Account: \$108,036.00

All homeowners have paid the annual dues.

6. **Snow Removal**: The Board agreed and approved to contact last years snow removal firm for a bid .
7. **Secretary Position**: The former Secretary will be contacted to provide transmission of certain data for the functioning of the position. The Board approved CA Johnson as acting Secretary.
8. **Bylaw and Covenant forms**: The Board approved CA Johnson making copies of the documents.
9. The next scheduled meeting will be held in February 2015 unless a special meeting is called by a Board member.

Respectfully submitted.

CA Johnson, Acting Secretary