

BRENTWOOD HILLS HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Budget Meeting

Monday, July 20, 2009

7:00 p.m.

Brentwood Hills Swim & Tennis

1512 Brentwood Hills Blvd.

Valrico, FL 33594

Meeting Minutes

- I. **Call to Order – meeting called to order by President at 7:03 p.m.**
- II. **Calling of Roll – Members present**
 - Ken Belsley, President**
 - Chris Andrews, Vice President**
 - Elizabeth Hinkle, Secretary**
 - Lisa Prather, Director**
 - Dan Lasher, Director**
- III. **Proof of Notice – Posted Saturday, July 18th, 7:00pm.**
- IV. **Establish Quorum – Five members present, quorum established**
- V. **Approval of Minutes – Motion to approve minutes by Prather, second by Andrews, passed 5-0**
- VI. **President's Report –**
 - A. **Police notified of request for traffic survey. They will be in the community for a while, giving out tickets for speeding, etc. Newsletter notification.**
 - B. **Collection Policy – BHHOA documents to be in line with Florida Statues 720 collection policy.**
 - C. **Community BBQ – August 8th, 1:30 to 5 p.m.**
 - D. **Foreclosure Article – BHHOA will have a steady flow of foreclosures in the following year.**
- VII. **Treasurer's Report –**
 - A. **Accounts receivable : May Aged Balance Report - 107K; June Aged Balance Report – 98K. (9K was credited in June to the BHHOA account – heading in right direction)**
- VIII. **Management Report –**
 - A. **Pool training, July 24th**
- IX. **Committee Reports**
 - **ACC – Eight requests; seven approved, one pending**
 - **Landscaping – Meeting about sod, irrigation and monthly reports**
 - **Social – Volunteers for social committee to plan BBQ and residents to pick up tickets.**
- X. **Unfinished Business –**
 - A. **ACC application approvals/denials – pass until problems, running smoothly for now.**
 - B. **Traffic survey for Mt. Carmel – Rick asked them to come to Aug. meeting.**
 - C. **Comment on Community Summer BBQ – August 8th, possibility of town hall meeting, motion to have Town Hall Meeting at BBQ by Prather, second by Andrews, discussion on PA, will be available. Passed 5-0. Residents given 3 minutes comment/ask questions. Must sign up ahead.**
 - D. **Grant availability – four day window, for soccer nets, live oaks – three six-inch or better.**

XI. New Business

- A. Violation letters to members – need ideas for rewording, revamping. Andrews stated that anonymous calls can be made to code enforcement
- B. Pool Rules – possibility of changing ages to 16 and older from 12 and older accompanied by guardian. Tabled until next summer.
- C. Landscape Issues – Possibility of switching contract, must give 30 days notice with no penalty. Bid received, 2 more coming. Specs to be sent from Rick to assure equality. ~~Rick will receive sealed bids by Aug 4th for Aug 5th meeting.~~ *Removed, amended*

XII Residents Comments – questions/comments on overgrown yards/shrubs. Rick doing drive-bys to check on specific addresses. Chris Andrews pointed out that anyone may call the county code enforcement about another resident out of compliance anonymously.

XIII. Adjournment – Motion by Prather to adjourn at 8:08 p.m., second by Andrews, passed 5-0.



Approved, President



Approved, Secretary