

**Brentwood Hills HOA
Board Meeting Agenda
April 16, 2012
7:00-9:00 PM**

Brentwood Hills Pool & Tennis Club

Call to order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of the Minutes
- President's Comments

Committee Reports

- Landscape—Terrence
- ACC—Miguel
- Social—Patti
- Staff Report (Pool & Facility Update)—Miguel

Unfinished Business

- Interview Candidates (maximum of 30 minutes available)
 - Closed to resident/property owner's participation during this session
 - Selection to take place at the May BOD meeting
 - Steve Calkins
 - Michael Tacic
 - Miguel Viruet
 - Richard Vogt
- Landscape company Q&A (maximum of 30 minutes available)
 - Presentation by Golden Sun Landscape Co.
 - Questions by the board
- Security upgrades review and approval
- Bathroom door expense approval
- Soccer field reopening at month end
 - Waivers by all participants when organized teams request usage
 - Evidence of Insurance Coverage supplied by the sponsor
 - Post notices on Website
- Pool opening for lap swimming
- **OPTIONAL DISCUSSION AS TIME MIGHT ALLOW:**
- Pine Forest replanting
 - Report from Robert Hilbert
- Fence Upgrade Proposals
 - To be reviewed at the May meeting
- Dew Bloom-Tuscanny fence line cleanup
- Major Maintenance Items:
 - Parking Lot Maintenance & Reseal
 - Tennis Courts
 - Signage Upgrades

New Business

- Financial Reports
- Management Reports
- President's Report
- Director's & Employee Comments

Closing

- Open Session & Comments (limit 3 minutes per person)—time permitting
- Announcement of Next Meeting—May 21, 2012
- Adjournment