

**Brentwood Hills HOA**

**Board Meeting Agenda**

**July 16, 2012**

**7:00-9:00 pm**

**Brentwood Hills Pool & Tennis Club**

**Call to Order**

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

**Committee Reports**

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

**Business Operations**

- Review of Potential Board Members
  - Richard Vogt to fill current open position
- Pine Forest replanting (Robert)
  - Update on status & grant funds
- Dew Bloom-Tuscanny Fence
  - Award of fence install (funding previously approved in May)
- Fence Upgrade Proposals (Adam)
  - Report & next steps
  - Playground Fence change notification to residents
- Tennis Court Resurface (Tom)
  - Recommendation regarding contract with Stewart
- Pressure Washing of sidewalks (Terrence)
- Sinkhole in Dew Bloom Retention Pond
- Playground Equipment Upgrades, borders & mulch
- Construction of a Grill Area for cooking
- Security System Additions
  - Parking Lot Cameras
  - Card Readers for Bathrooms
- Signage Upgrades
  - New signs and monument structures
  - No Trespassing Signage around retention ponds

- Hillsborough County Grant
  - Due Date of August 16th

#### **Financial Business**

- Foreclosed Properties
  - Repair of window at 536 Beth Ann
- 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—August 20, 2012
- Adjournment