

Brentwood Hills HOA

Board Meeting Agenda

October 16, 2012

7:30-9:15 pm

Brentwood Hills Pool & Tennis Club

Call to Order

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

Committee Reports

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

Financial Business

- Financial Reports
- Management Reports
- Budget Discussions & approval

Business Operations

- Appointment of Secretary
- Fence Upgrade Proposals (Adam)
 - Report & next steps
 - Playground Fence Improvements
 - Playground Fence change notification to residents
- Sinkhole in Dew Bloom Retention Pond
- Playground Equipment Upgrades, borders & mulch
 - Children Play Area
- Approval of usage of soccer field for fall
- Tree cleanup (quote from Tree Investment Corp)

Other Business:

- Pine Forest replanting (Robert)
 - Update on status & grant funds
- Construction of a Grill Area

- Signage Upgrades
 - New signs and monument structures
 - No Trespassing Signage around retention ponds
- Security System Additions
 - Parking Lot Cameras
- County Grant for 2013
- Tennis Court surface protection & lighting
- Shed Discussions
- Basketball, volleyball court & miscellaneous
- **President's Report**
- **Director's & Employee Comments**

Closing

- Open Session & Comments (limit 3 minutes per person)—time permitting (9:00-9:15)
- Announcement of Next Meeting—Tuesday, November 20, 2012
- Adjournment