

Brentwood Hills HOA

Board Meeting Agenda

~~June 25~~~~October 16~~March 19, 2013~~2012~~

~~7:00~~~~9:00~~ pm

Brentwood Hills Pool & Tennis Club

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Call to Order

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

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Committee Reports

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

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Financial Business

- Financial Reports
- Management Reports

Budget Discussions & approval

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Business Operations

- Election of Officers
- Acceptance of Board Resignation
- Interview of Director Candidates (if applicable)
- June 18th BOD Meeting with Crime Force presentation
- Feedback & update on new staff/office hours
 - ~~Secretary~~
 - ~~Update on clean up of fence line & trees~~
 - ~~Award of fence install (funding previously approved in May)~~
- Fence ~~Upgrade Proposals~~ (Adam)
 - Report on next phase install & next steps
 - Citrus Orchard Proposal
 - Update on Child Haven fence install
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- ~~Pressure Washing of sidewalks~~
- Sinkhole in Dew Bloom Retention Pond Playground (Adam)
- Signage Completion/Landscape

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- Playground Equipment Upgrades, borders & mulch
- Construction of a Grill Area for cooking
- Capoff water at Cambridge/Stratford Entrance and restore watering/plants
- Security System Additions
 - Parking Lot Cameras
 - Card Readers for Bathrooms
- Signage Upgrades
- Landscape Contract (Tom)
- Pool Pad & Concrete Replacement
- Newsletter (Rick)
- Kruse Proposed Use of Facilities
- Security Camera Update (Rick)
- Enforcement Process (Tom/Chap)

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○ Other Business:

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- Shed Discussions/President's Report
- Director's & Employee Comments

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Financial Business

- Foreclosed Properties
- Sign of AFC (501 Royal Ridge Street)
- Sale on 538 Beth Ann Street to Investor
- Status on 1603 Citrus Orchard Way
- Financial Reports
- Management Reports
- President's Report
- Director's & Employee Comments

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Closing

- Open Session & Comments (limit 3 minutes per person)—time permitting (9:08:45-9:159:00)
- Announcement of Next Meeting—Tuesday, ~~July 16~~~~November~~April 16-19, 2012
- Adjournment

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