

**Brentwood Hills HOA
Board Meeting Agenda
September 17, 2013
7:00-9:00 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 (Austin Outdoors to provide update 15-20 mins)
- ACC (Tom)
- Social (Kellie Clemmer)
- Staff Report (Pool & Facility Update) (Tom)

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Staff Update
- Discuss Budget Process & Steps (for October Meeting)
- Fence Installation Update (Adam)
- Basketball, Volleyball, shuffle board, grill etc. (Adam)
- Irrigation Proposals
- Interior Signage Landscape Proposals
- AAS Proposals on Office Equipment
- Purchasing Policy (Rick)
- Speed Indicators (Mt. Carmel-BH Blvd)
- Pine Forest Cleanup
- Disposal of the LSV
- Procedure Manual Update (Tom)
- Pool Refurbish & Upgrades (begin initial bid process)
- Social:
 - Friday Night Movies
 - October-Semi annual Community Garage Sale

Other Business:

- Director's & Employee Comments

Closing

- Open Session & Comments (limit 3 minutes per person)—time permitting (8:45-9:00)
- Announcement of Next Meeting—Tuesday, October 15, 2013 (7:00 PM)
- Adjournment