

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting July 15, 2014 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Tom Leavitt at 7:10 p.m. It was confirmed that the meeting notice was posted at least 48 hours in advance. Directors Steve Calkins, Gerri Clifton, Adam Bilbao and Rick Vogt were also present. It was determined that a quorum was established. Doug Pinner from McNeil Management also attended.

2. Approval of Minutes

The Board reviewed the prior meeting minutes as prepared by Manager.

On Motion: Duly made by Gerri Clifton, second by Rick Vogt and carried unanimously.

Resolve: To waive reading of the prior meeting minutes and approve them as presented.

3. Committee Reports

Social: Gerri described the preparations for the summer BBQ thus far. Board discussed the options for bounce houses, tents, tables, chairs, drinks, etc.

4. Financial Business

Financial & Management Reports: Manager presented the financial and management reports and responded to questions from the board members and homeowners.

5. Business Operations

Grill Area: Andy from Creative Outdoor Living shared ideas and options for outdoor grill and kitchen area. Board members reviewed options and asked questions.

On Motion: Duly made by Steve Calkins, second by Rick Vogt and carried unanimously.

Resolve: To accept proposal from Creative Outdoor Living with addition of side burners, sun shade and fencing, not to exceed a total cost of \$50,000.

Radar Signs/County Process: Board arranging meeting with county representatives to discuss steps going forward.

Security System: Rick has continued to work with AAS in attempt to get system working completely and/or determine best upgrade options and related pricing. AAS not being as responsive as desired. Rick asked Manager to provide contact information for alternate vendor.

Soccer Goals: Board members have observed individuals moving the soccer goals and have asked them to stop. Manager will ask handyman to follow up with Tom or Steve regarding installation of concrete for permanent anchoring of soccer goals.

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Facebook Page: Board asked Manager to contact attorney regarding control of old Facebook page. Board would like attorney's input/assistance with contacting previous onsite staff members Miguel and Patty Viruet regarding admin rights for old page. Manager will follow up with attorney.

6. Open Session for Comments – Board and Manager responded to questions from attendees.

7. Adjournment

On Motion: Duly made by Gerri Clifton, second by Steve Calkins and carried unanimously.

Resolve: To adjourn the meeting at 9:05 p.m.



Prepared by Manager on behalf of Secretary