

**Brentwood Hills HOA  
Board Meeting Agenda  
August 19, 2014  
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

**Question & Answers by SAKS (Andy Kern & Bob Carnot)**

**Committee Reports**

- Landscape
- ACC
- Social
- Staff Report (Pool & Facility Update)

**Financial Business (McNeil Management)**

- Financial Reports
- Management Reports

**Business Operations**

- Review of the Annual BBQ
  - Recommendations/Assessments
- Review of the Bid Proposal on the Pool Renovation
- Discussion on Fence Issues & steps to handle damage
- Establish Traffic Study Locations and Sight line points
- Landscape:
  - Proposal 72114A: 3 gal to 7 gal plants
  - Proposal 72814A: Island Replacement of Sod with other plantings
  - Proposal 81514A: Tennis Court Drainage
  - Other Landscape Issues
- Newsletter/Other Publications
- Pine Forest Status and Proposal (JW Tree Service)
- Grill Area Status
- Facebook Page Status
- Change of Pool Hours for Fall (post Labor Day)

**Other Business:**

- Director's & Employee Comments
- Q&A/Comments by Membership

**Closing**

- Announcement of Next Meeting—Tuesday, September 16, 2014 (7:00 PM)
- Adjournment