

# BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting April 20, 2015 Meeting Minutes

### 1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Tom Leavitt at 7:15 p.m. It was confirmed that the meeting notice was posted at least 48 hours in advance. Directors Gerri Clifton, Chaplain Celerin, Adam Bilbao and Rick Vogt were also present. It was determined that a quorum was established. Doug Pinner from McNeil Management was also in attendance.

### 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 – Committee reports to be provided later, in conjunction with related agenda items.

### 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

**Easter Egg Hunt:** Gerri said event was big success. Almost 90 children and good group of volunteers attended. Committee provided coloring books, crafts, games, face painting, bunny hop races, hula hoops and prizes. There were 450 eggs distributed, but will need more next year. Got new volunteer for committee, now have 5 total.

**Pool Renovations:** Tom said most major items are completed. Board working on final punch list. Tom getting with SAKS regarding location of gate(s) along pool, splash pad and grill. Pool to reopen on Friday, April 24, 2015.

**Reserves:** Board discussed funding status for ongoing reserve projects. Manager will periodically update spreadsheet showing reserve projects committed and amounts paid as major milestones are achieved.

**Movie Nights:** Friday night movies will begin again as of Friday, April 24, 2015.

**Landscape:** Board would like to conduct an irrigation walk through following completion of the next routine irrigation inspection cycle. Manager will make arrangements with Austin Outdoor and Board.

**Newsletter:** The next newsletter is scheduled for the beginning of June.

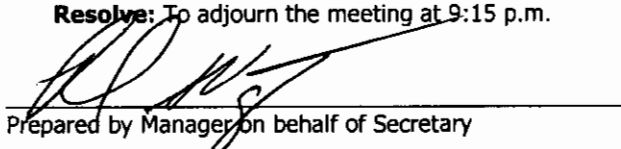
**Grand Reopening:** Amenity center grand reopening postponed, date to be determined at May Board meeting.

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

### 7. Adjournment

**On Motion:** Duly made by Adam Bilbao, second by Chaplain Celerin and carried unanimously.

**Resolve:** To adjourn the meeting at 9:15 p.m.

  
Prepared by Manager on behalf of Secretary