

**Brentwood Hills HOA
Board Meeting Agenda
May 18, 2015
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

Austin Outdoor Presentation (20 minutes)

- Overview
- Q&A

Committee Reports

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

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Overview on Pool Renovations (Grill Area, , Splash Pad, Etc.)
- Forest Restoration
- Landscape Discussion/Expectations
- Security Camera Update
- Newsletter/Other Publications
- Pool: Summer Opening Date
- Social Events for Summer?
- ACC Guidelines on Fences
- Review of Roofing Guidelines
- Traffic Study
- Electronic Message Board
- Vending Machine Contract

Other Business:

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

Closing

- Announcement of Next Meeting—Monday, June 15, 2015
- Adjournment