

**Brentwood Hills HOA
Board Meeting Agenda
June 15, 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

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 (Splash Pad, Etc.)
 - Grill Area Charges for Propane?
- Project Implementation (Aspects of Project for Completion)
- Forest Restoration
- Landscape Discussion/Expectations
- Security Camera Update
- Newsletter/Other Publications
- Meeting with Attorney and Action Plan
- Review & Revisions to Purchasing Policy
- ACC Guidelines on Fences (Approval of Final)
- No Smoking Policy
- Define Driveway Stain Colors and Patterns
- Review of Roofing Guidelines
- Traffic Study
- Vending Machine Changes

Other Business:

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

Closing

- Announcement of Next Meeting—Monday, July 20, 2015
- Adjournment