

**Brentwood Hills HOA
Board Meeting Agenda
November 16, 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 (Dispensed with for this Meeting as they are covered below)

Interview of Application to Serve on Board

- Q&A of Suzette Foister

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Committee Assignments: ACC & Forest
- Yard of the Month program
- 2016 Event Schedule
 - BOD Meetings/GM Meeting
 - Social Events
- Request for Fence Repair [Mt. Carmel/Sand Ridge]
- Newsletter
- Recap of Social Events:
 - Halloween Party (October 30th)
 - Garage Sale (November 7th)
 - Discussion of Christmas Event (December)
- Approval of the CES ground evaluation proposal
- Landscape Proposals (Thoughts & Comments)
- Splash Pad (Fence & Landscape Overview)
- Exterior Monument Steps (Pre-Bid Action)
 - Comments regarding the designs reviewed
- Roof Guidelines
 - Points to be addressed with guidelines:
 - Color Selections of Current Materials
 - Roof Materials Presentation (Adam)

Other Business:

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

Closing

- Announcement of Next Meeting—NO MEETING IN DECEMBER; **NEXT:** Monday, January 18, 2016
- Adjournment