

**Brentwood Hills HOA
Board Meeting Agenda
March 21, 2011 • 7:30 p.m.
Brentwood Hills Pool & Tennis Club**

Call to order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes
- President's Comments

Election of Board Officers for 2011

Committee Reports

- Landscape-Terrance
- ACC Committee-Miguel

Unfinished Business

- Fence Repairs Discussion - Committee
 - Creation of Detailed Specifications – Committee Update
 - Discuss Creation of Repair Schedule
- Grants for Trees & Soccer Field Upgrades
- Signage for Soccer Field
- Pool/Soccer Field Document Updated
- Website changes – BOD/ACC Input
- Median/Pine Grove Tree Removal
- Tree Stump Removal
- Golf Cart/Utility Vehicle
- Tennis Court Upgrade (Reserve Funds)

New Business

- Common Area Tree Trimming
- Removal of Amenity Privileges Due to Behavior
- Access to Video Surveillance Recordings
- Financial Reports
- Management Reports
- President's Report
- Director's & Employees Comments

Adjournment

- Open Session for Comments (limit 3 minutes) time permitting
- Announcement of Next Meeting—April 18, 2011