

# BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting (After Annual Meeting) March 19, 2012 Meeting Minutes

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

The meeting was called to order by President, Tom Leavitt at 8:45 p.m. It was confirmed that the meeting notice was posted at least 48 hours in advance. Directors Chaplain Celerin, Paul Knauer, Terrence Russell and Robert Hilbert were also present. It was determined that a quorum was established. Doug Pinner from McNeil Management also attended.

### 2. Election of Officers

The Board discussed the officer positions.

**On Motion:** Duly made by Terrence Russell, seconded by Paul Knauer and carried unanimously.  
**Resolve:** That all board members and officers would remain in their prior positions.

### 3. Agenda Items

**Pine Forest Cleanup:** The Board reviewed the proposal from preferred vendor Tree Investment Corp for annual cleanup of the pine forest.

**On Motion:** Duly made by Tom Leavitt, seconded by Robert Hilbert and carried unanimously.  
**Resolve:** To accept the proposal from Tree Investment to remove dead trees and grind stumps in pine forest.

**Tuscanny / Dew Bloom Fence:** Board asked Manager to seek bids for cleanup of all trees, weeds, brush and debris along old fence line to prepare area for installation of new fence.

### 4. Open Session for Comments

The Board and Manager fielded general questions and comments from homeowners in attendance.

### 5. Adjournment

**On Motion:** Duly made by Chaplain Celerin, seconded by Paul Knauer and carried unanimously.  
**Resolve:** To adjourn the meeting at 9:05 PM.



Prepared by Manager on behalf of Secretary