

Brentwood Hills HOA

Board Meeting Agenda

June 25, 2012

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—Terrence
- ACC—Miguel
- Social—Patti
- Staff Report (Pool & Facility Update)—Miguel

Business Operations

- Pine Forest replanting (Robert)
 - Update on status & grant funds
- Dew Bloom-Tuscanny Fence
 - Update on clean up of fence line & trees
 - Award of fence install (funding previously approved in May)
- Fence Upgrade Proposals (Adam)
 - Report & next steps
- Tennis Court Resurface (Tom)
- Pressure Washing of sidewalks
- Sinkhole in Dew Bloom Retention Pond
- Playground Equipment Upgrades, borders & mulch
- Construction of a Grill Area for cooking
- Capoff water at Cambridge/Stratford Entrance and restore watering/plants
- Security System Additions
 - Parking Lot Cameras
 - Card Readers for Bathrooms
- Signage Upgrades
 - New signs and monument structures

Financial Business

- Foreclosed Properties
 - Sign of AFC (501 Royal Ridge Street)
 - Sale on 538 Beth Ann Street to Investor
 - Status on 1603 Citrus Orchard Way
- Financial Reports
- Management Reports
- President's Report
- Director's & Employee Comments

Closing

- Open Session & Comments (limit 3 minutes per person)—time permitting
- Announcement of Next Meeting—July 16, 2012
- Adjournment