

**Brentwood Hills HOA**

**Board Meeting Agenda**

**September 18, 2012**

**7:30-9:15 pm**

**Brentwood Hills Pool & Tennis Club**

**Call to Order**

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

**Committee Reports**

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

**Financial Business**

- Financial Reports
- Management Reports
- Order Reserve Study Update

**Business Operations**

- Appointment of Treasurer
- Dew Bloom-Tuscanny Fence
- Playground Fence Improvements
  - LSV Gate Change
  - Fence around grill area
- Fence Upgrade Proposals (Adam)
  - Report & next steps
  - Playground Fence change notification to residents
- Sinkhole in Dew Bloom Retention Pond
- Requirements of contractors for safety, insurance, payment schedule
- Political Signage
- Meeting with Child Haven owner
- Extension of Pool hours/schedule
- Tree cleanup (quote from Tree Investment Corp)
- Newsletter Distribution

### **Other Business:**

- Pine Forest replanting (Robert)
  - Update on status & grant funds
- Playground Equipment Upgrades, borders & mulch
- Construction of a Grill Area
- Security System Additions
  - Parking Lot Cameras
  - Card Readers for Bathrooms
- Signage Upgrades
  - New signs and monument structures
  - No Trespassing Signage around retention ponds
  - Tennis Court signage
- Foreclosed Properties
  - Repair of window on abandoned property
  - Mediation on payment violation
- County Grant for 2013
- Tennis Court surface protection
- **President's Report**
- **Director's & Employee Comments**

### **Closing**

- Open Session & Comments (limit 3 minutes per person)—time permitting (9:00-9:15)
- Announcement of Next Meeting—Tuesday, October 16, 2012
- Adjournment