

Brentwood Hills HOA

Board Meeting Agenda

January 15, 2013

7:30-9:15 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

Financial Business

- Financial Reports
- Management Reports

Business Operations

- Fence (Adam)
 - Report & next steps
 - Approval of Child Haven fence install
- Playground
 - Children Play Area
 - Funding available
- Landscape Maintenance:
 - Quote on general maintenance issues (Tree Investment Corp)
 - Pine Forest Cleanup (Quote and status)
- Landscape Improvements (Terrence)
- Security System
 - Approval of funding for upgrades
 - Proposal for security in the pump house area
 - Public access to security cameras
- Signage
 - Proposal of change for Cambridge-Stratford entrance
- Shed Issue
 - Investigation and steps
- Soccer Field

- Non-resident charge (\$125-150 per season)
 - Facility non-member Charge (\$50.00 per event)
- Newsletter
 - Usage of outside service via McNeil
 - Articles for January newsletter

Other Business:

- Construction of a Grill Area
- New signs and monument structures
- County Grant for 2013
- Basketball, volleyball court & miscellaneous
- **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, February 19, 2012
- Adjournment