

Brentwood Hills HOA

Board Meeting Agenda

February 19, 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

- General Membership Meeting
 - Monday, March 18th
 - Other discussion points
 - Change of BOD meeting date and times
- Pool Management
 - Change of time for summer hours
- Fence (Adam)
 - Report & next steps
 - Parking on Citrus Orchard
- Playground
 - Child Haven usage of the playground (new/old)
 - Refurbish and upgrade old playground area
- Landscape Maintenance:
 - Landscape Improvements (Terrence)
 - Pine Forest Cleanup (Quote and status)
 - Additional tree maintenance (Tree Investment Corp)

- Newsletter
 - Articles for January newsletter
- Property Maintenance
 - Master plan for various playground installations
 - Pool Renovation
 - Interior Signage Installation

Other Business:

- New signs and monument structures
- 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, March 19, 2012
- Adjournment