

**Brentwood Hills HOA
Board Meeting Agenda
October 15, 2013
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 (Tom)
- ACC (Tom)
- Social (Kellie Clemmer)
- Staff Report (Pool & Facility Update) (Tom)
 - Maria Nunez w Rapid Staffing (15 mins)

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Review of the Garage Sale
- Disposal of the LSV
- Trash Can & BB Goal Enforcement
- Security Issues:
 - Utilization of Incident Reports
- Fence Installation Update (Adam)
- Stone Work on Interior (Mt. Carmel) Monuments (Steve)
- Interior Signage Landscape Proposals (Clarion Entrances)
- Irrigation Proposals
- Pine Forest Cleanup & Grant Funds
- Pine Tree Removal Removal
- New Urinal Proposal
- Change of Pool Hours
 - Friday Night Movies (Continuation)
- Pool Refurbish & Upgrades (begin initial bid process)
- Budget Approval
- Review Non-Smoking Facility Rule

Other Business:

- Director's & Employee Comments

Closing

- Open Session & Comments (limit 3 minutes per person)—time permitting (8:45-9:00)
- Announcement of Next Meeting—Tuesday, November 19, 2013 (7:00 PM)
- Adjournment