

**Brentwood Hills HOA
Board Meeting Agenda
January 21, 2014
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
- ACC
- Social
- Staff Report (Pool & Facility Update)

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Upcoming Association Events (schedule for the year)
- Annual Meeting Preparation
- Landscape Meeting
- Landscape Flowers
- Disposal of the LSV
- Expense Reimbursement/Christmas Settlement
- Trash Can Change out /Schedule & Allowance
- Home Security Link to BH Website
- Tree Removal on Sand Ridge
- Adjustments to the Speed Indicator Signs
- Soccer Field Utilization by LLT
- Fence Updates or Adjustments
- Newsletter/Other Publications
- Stone Work on Interior (Mt. Carmel) Monuments
- Playground Update
- Pine Forest Evaluation
- ACC Discussion Points
 - Resolution Regarding ACC Standards
 - Roof Changes, Fence Setbacks and other points
- Update on Pool Refurbish & Upgrades Proposals
- Finish PC & Office Changes (Geek Squad Schedule)

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, February 17, 2014 (7:00 PM)
- Adjournment