

**Brentwood Hills HOA
Board Meeting Agenda
February 18, 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

- Annual Meeting
 - March BOD Meeting
- Landscape Inspection/Evaluation with Austin
- Finish PC & Office Changes (Geek Squad Schedule)
- AC Replacement
- Social Activities and Events
- Trash Can Change out /Schedule & Allowance
- Speed Indicator Signs
- Fence:
 - Tree Removal Cleanup (resident's request)
 - Fence Install at East Playground entrance
- Newsletter/Other Publications
- Stone Work on Front of Pool Facility
- Signage
 - Corner of Mt. Carmel-BH Blvd
 - Signage for Front of Pool Facility
 - No Soliciting Signage
- Exterior Monuments
- Pine Forest Evaluation
- ACC Discussion Points
 - Resolution Regarding ACC Standards
 - Roof Changes, Fence Setbacks and other points
- Update on Pool Refurbish & Upgrades Proposals
 - Bathroom fixture repairs
- Update on Roof Maintenance of pool facility

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