

**Brentwood Hills HOA
Board Meeting Agenda
April 15, 2014
7:00-9:00 PM**

Brentwood Hills Pool & Tennis Club

Board Meeting to follow the Pine Forest Discussion

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

- Social Events (Easter/Garage Sale)
- Facility Parking Changes
- Pressure Reducing Valve Installation
- Sod Replacement (BH Blvd)
- Interior Monument Enhancements
- Office Operations
 - Training of Staff & Directors
 - Wireless Router
- Fence Installation along East Playground
- Extension of Pool Hours (to 10 pm/Lap Swimming)
- Swim Team Lessons
- Newsletter/Other Publications
- Exterior Monuments
- Update on Pool Refurbish & Upgrades Proposals
- Facility Rules Modifications
- Front Landscape Enhancements

Other Business:

- Director's & Employee Comments
- Q&A/Comments by Membership

Closing

- Announcement of Next Meeting—Tuesday, May 20, 2014 (7:00 PM)
- Adjournment