

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting September 16, 2014 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Tom Leavitt at 7:15 p.m. It was confirmed that the meeting notice was posted at least 48 hours in advance. Directors Gerri Clifton, Chaplain Celerin and Rick Vogt were also present. It was determined that a quorum was established. Doug Pinner from McNeil Management also attended.

2. Approval of Minutes

The Board reviewed the prior meeting minutes as prepared by Manager.

On Motion: Duly made by Gerri Clifton, second by Chaplain Celerin and carried unanimously.

Resolve: To waive reading of the prior meeting minutes and approve them as presented.

3. Committee Reports

Social: Gerri will be placing ads for the yard sale to be held on Saturday, October 11, 2014. Following the yard sale, committee will meet to begin planning Christmas party.

4. Financial Business

Financial & Management Reports: Manager presented the financial and management reports and responded to questions from the board members and homeowners.

5. Business Operations

Pool / Restroom Renovations: Tom staying in contact with SAKS regarding details and progress.

Radar Signs/County Process: Board discussed preferred placement of traffic and speed testing devices and will send info to county.

Security System: The current system and other electronics within the pool office have been repaired following electrical surge damage due to a nearby lightning strike. Rick now working with Dynamark to bring cameras and DVR back to full function. Still having issues with control wiring between DVR and cameras which is preventing PTZ functions from working as intended.

Landscaping: Per Tom, communication and efforts from Austin Outdoor improving, working to resolve remaining issues.

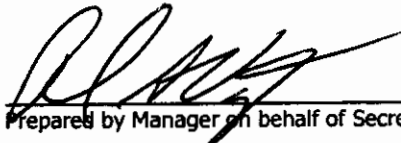
Outdoor Grill Area: Project moving forward.

6. Open Session for Comments – Board and Manager responded to questions from attendees.

7. Adjournment

On Motion: Duly made by Rick Vogt, second by Gerri Clifton and carried unanimously.

Resolve: To adjourn the meeting at 9:00 p.m.


Prepared by Manager on behalf of Secretary