

**Brentwood Hills HOA
Board Meeting Agenda
July 20, 2015
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

Austin Outdoor (Landscape) Overview & Q&A (appx. 40 minutes)

Committee Reports

- Landscape
- ACC
- Social
- Staff Report (Pool & Facility Update)

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Overview on Pool Renovations (Splash Pad, Etc.)
- Forest Restoration
- Fence Repair (Mt. Carmel Road)
- Fence Install Guideline Changes
 - Fence Height on Retention Pond
 - Common Property Fence Line
- Newsletter/Other Publications
- Traffic Calming Devices & Update
- Define Driveway Stain Colors and Patterns
- Review of Roofing Guidelines
- Facility Reservations (Overlap of Parties)
- Update the Reserve Study (need prior to Budget Meeting)
- Review Schedule Maintenance Proposals:
 - Signs by Mineo Signage
 - Fence Outlet

Other Business:

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

Closing

- Announcement of Next Meeting—Monday, August 17, 2015
- Adjournment