

**Brentwood Hills HOA  
Board Meeting Agenda  
August 17, 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

**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.)
- Security Cameras
- Reserve Spending Needs (Prioritize)
- Review of AO Irrigation Proposals
- Review of Sod Proposals
  - SandRidge Entrance Change proposal (#1)
  - Replacement of Roses at BH-Mt. Carmel Entrance (#2)
  - BH Blvd-Mt. Carmel Sod Replacement (#3)
- Forest Restoration Proposal
  - Bald Cypress Partial Replacement (#4)
- Volleyball Court Review
- Grill Area, Seating Area & Playground Canopy
- Fall Facility Hours & Staffing
- Fence Install Guideline Changes
  - Fence Height on Retention Pond
  - Common Property Fence Line
- Newsletter/Other Publications
- Traffic Calming Devices & Update
- Facility Reservations (Overlap of Parties)
- Exterior Monuments
- Update the Reserve Study
- General Maintenance: Add Fence Pillars

**Other Business:**

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

**Closing**

- Announcement of Next Meeting—Monday, September 21, 2015
- Adjournment