Brentwood Hills HOA Board Meeting Agenda July 16, 2018 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

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Committee Updates

- Social (Gerri Clifton)
- Architectural Control (Olin Barnett)
- Staffing/Personnel/Pool Hours (Tom Leavitt)

Business Operations

- Multi Media System
- Update on Land Surveys
- Monument Decisions
 - o Update on Schedule Status
 - o BH Lettering-Waves
 - o Letters on Signage
 - o Color of Surrounding Side Panels
- Pine Tree Maintenance Proposals
- Dog Park Presentation
- Personnel
- Replacement of Trees in Cambridge Median
- Tree Cleanup behind Lowe's
- Panorama as Preferred Vendor
- Applicant Interview

Other Business:

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

Closing

- Announcement of Next Meeting: Monday, August 19, 2018
- Adjournment