

**Brentwood Hills HOA
Board Meeting Agenda**

August 20, 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

Guest Speaker: Vision Zero--Gena Torres, Project Manager

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

- Payment Approval Process
- Update on Multi Media System
- Update on Monuments
 - Schedule
 - Corporate Changes
- Designating Panorama with Preferred Vendor Status for Tree Removal
- Fence Maintenance (Cleanup)
- Erosion on Property Owners Fence Line
- Pine Tree Maintenance Proposals
- CLM Mulch Proposal
- Amenity Center Landscaping (Replenish Plants by CLM)
- Trimming of Palm Trees (CLM Proposal)
- Replacement of Trees in Cambridge Median
- Stratford Entrance Tree Installation
- Tree Cleanup behind Lowe's
- Forest Area Update
- Soccer Field Barrier Replacement
- Interview of Paul Pamrow

Other Business:

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

Closing

- Announcement of Next Meeting: Monday, September 17, 2018
- Adjournment