

**BRENTWOOD HILLS  
HOMEOWNERS ASSOCIATION  
Board of Directors Monthly Meeting  
July 15, 2019**

Roll Call

Proof of due notice

Reading of minutes (motion)

**Guest Speakers Presentations**

- Ray Arneson – Irrigation Repair

**Reports of Officers/Committees**

- Social – Jim (5 minute for information presentation)

Members, First Friday, Food Trucks; Annual Party; Horse Soldiers; Book Library

- ACC – Charlie (10 minutes for information presentation)

Yards of the Quarter; New candidate nominations

- Budget – Doug/Charlie/Jim (20 minutes for information presentation)

- Third Party Insurance

- Governing Documents Update

- Committee Chairwoman; Progress; Schedule

**Unfinished Business**

- Furniture Update

**New Business**

1. Public allegations of misconduct
2. Explore Small Concession Vendor at Pool
3. Create Horse Shoe, Bocce Ball and Shuffle Board Area
4. Move Volleyball to Athletic Field, Create Sand Volleyball