

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting August 19, 2019 Meeting Minutes

1. Call to Order - Certifying of Quorum

The meeting was called to order by Jim Barber at 7:00 p.m. It was confirmed that timely meeting notice occurred. Directors Marsha Riddle, Olin Barnett and Charlie Leo were also present. It was determined that a quorum was established. Doug Pinner represented McNeil Management.

2. Approval of Minutes

Manager read the minutes aloud.

On Motion: Duly made by Charlie Leo, second by Marsha Riddle and carried unanimously.

Resolve: To approve the minutes as read.

3. Guest Speaker Presentation:

HCSO: HCSO representative Candice Bennett presented information regarding HCSO seeking new crossing guards. Position approximately 2 hrs/day or 10 hrs/week, after background checks, drug testing, etc.

4. Reports of Officers/Committees:

Social: Jim Barber gave brief update on social activities. Successful 1st Friday trivia with good turnout. Bingo coming up and hopeful for better turnout. Horse soldier and book library still being considered.

ACC: Ilene discussed yard of quarter, mailboxes. Turnaround time for alteration applications is about 1 week. Committee recommended Brian, Dave and Christine as desired candidates for Board consideration.

On Motion: Duly made by Charlie Leo, no second.

Motion Failed/Tabled: To remove Olin Barnett from the architectural committee.

Budget/Financials: Manager presented financials and responded to questions.

Governing Documents Update: Adrienne shared information regarding proposed changes. Attendees and board members shared thoughts.

5. Unfinished Business:

Proposal from Brandon Electric: Board approved repair work via email, earlier today, so nothing discussed during meeting.

6. New Business:

Improvement to Brentwood Hills Parks – Dog Park. Board and owners in attendance were allowed the opportunity to share thoughts and opinions regarding the addition of a Dog Park.

On Motion: Duly made by Charlie Leo, no second.

Motion Failed: To add a dog park.

Consider re-activating member amenity access for those on a payment plan during attorney collections.

On Motion: Duly made by Charlie Leo, no second.

Motion Failed: To adjust pool pass turn off process.

Discussed funding of new projects from operating vs. reserves. Jim explained prior attorney opinions.

Create horse shoe, bocce ball and shuffle board area.

On Motion: Duly made by Charlie Leo, Marsha Riddle second and vote is 2 in favor 2 against.

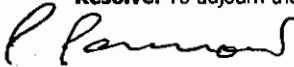
Motion Tabled: To create additional play areas.

Move volleyball to athletic field, create sand volleyball. No motion brought to the floor.

7. Adjournment:

On Motion: Duly made by Charlie Leo, second by Marsha Riddle and carried unanimously.

Resolve: To adjourn the meeting at 9:04 p.m.



Prepared by Manager on behalf of Secretary