

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION, INC.

Board of Directors Special Meeting September 24, 2019 Meeting Minutes

1. Call to Order – Meeting called to order by President, Jim Barber, 7:03 PM
2. Certifying of Quorum. Present Directors Mark Braverman, Olin Barnett, Laura Pekarek, Adam Crawford, Dave Hodges, Charlie Leo, and Jim Barber. Two Directors absent – Paul Pamrow, Marsha Riddle.
3. Due notice of Special Meeting – announced at monthly BOD meeting, email notification to each Director, notification to membership on social media and mybhhoa.
4. The special meeting to discuss and approve the HOA's continued funding of the irrigation rehabilitation project. Mr. Ray Arneson, of SECond Irrigation provided a comprehensive presentation regarding status of project and requirements necessary to complete.
 - a. Timeline – Projected completion date is 31 October 2019.
 - b. Budget – Projected budget for completing project - \$35,000
5. Motion: Duly made by Dave Hodges, Seconded by Adam Crawford, carried unanimously 7-0. Resolve: To approve \$35,000 cap on additional spending for irrigation rehabilitation with caveat that Ray is to provide a situation report (email) when either \$20,000 is expended or by 14 October, 2019 – whichever event is first. Also, that Ray is to provide a map of his work to date as soon as possible.
6. Motion to Adjourn: Duly made by Mark Braverman, Seconded by Charlie Leo and carried unanimously, 7-0. Resolve: To adjourn the meeting.

Meeting was adjourned at 8:05 PM.

