BRENTWOOD HILLS HOMEOWNERS ASSOCIATION **Board of Directors Monthly Meeting** October 21, 2019

Roll Call Proof of due notice Motion Regarding Lawyer's Presentation Reading of minutes (motion) **Reports of Officers/Committees** - Social – Jim (2 minutes) - ACC – Dave (2 minutes) - Budget – Doug/Charlie (2 minutes) - Governing Documents Update – Jim (1 minute) - Grants – Paul (1 minute) **Unfinished Business** None at this time New Business 1. Trees Estimate Approval 2. Web Site Estimate Approval 3. 2020 Budget a. Overview b. Savings c. Collectively review/approve all administrative items consistent year-to-year Bad Debts Pest Control Taxes Accounting Services Water/Sewer Payment Coupons **Corporate Filing** Management Services Trash Contingency Electric Telephone/Internet

d. Collectively review/approve all items with negligible deviations

Printing/Newsletters Office Expenses Social Committee Legal Enforcement

Insurance Irrigation Repair **Janitorial Supplies**

Pool Repair/Maintenance Fence Repair/Maintenance Legal Services

- e. Additional Items to Review/Discuss
 - Landscaping Maintenance

- Landscaping Extras

- Amenity Staffing

- Repairs/Improvements

November Agenda Items 2020 Plan

Adjournment