

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting November 18, 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, Laura Pekarek, Adam Crawford, Paul Pamrow and Dave Hodges were also present. It was determined that a quorum was established. Doug and Pamela Pinner represented McNeil Management.

2. Approval of Minutes

On Motion: Duly made by Adam Crawford, second by Dave Hodges and carried unanimously.

Resolve: To waive reading and approve the minutes as presented by manager.

3. Reports of Officers/Committees:

Social: Jim Barber indicated Amy will be staffing the pool office alone through the winter. He stated the Halloween event was successful, thanked volunteers and mentioned the Christmas market being held at the pool area.

ACC: 14 applications processed with 1-3 day average returns. Guidelines under review and will be presented at January meeting.

Budget/Financials: Manager presented financials and responded to questions. Discussed owner credit balances for board to review in detail. Board believes irrigation repair work regarding system overhaul has been completed and may ask Ray Arneson to itemize and quantify at the January board meeting.

Grants: Paul Pamrow stated there has been no word from the county regarding grants but expects to hear something soon.

4. New Business:

Parking on Grass Policy: Board would like to expand on Declaration and allow 2 tires on same side of vehicle to be parked on the grass up to single tire width.

On Motion: Duly made by Dave Hodges, second by Paul Pamrow and carried with 6 in favor and 1 opposed.

Resolve: To conceptually approve the policy in draft version, allow legal review then back to board to approve finalized version.

2020 Plan of Action: Jim Barber read the mission statement, 2020 goals and objectives aloud. He has spoken with an attorney regarding financial implications for misbehaviors and reducing rentals within the community.

On Motion: Duly made by Dave Hodges, second by Laura Pekarek and carried with 6 in favor and 1 opposed.

Resolve: To accept the 2020 Plan of Action as presented.

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Live Streaming Board Meetings:

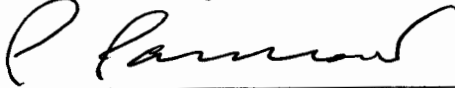
On Motion: Duly made by Adam Crawford, second by Dave Hodges and carried unanimously.
Resolve: For Board endorsement to live stream their meetings.

Neighborhood Watch:

On Motion: Duly made by Dave Hodges, second by Paul Pamrow and carried unanimously.
Resolve: To re-address the neighborhood watch effort.

5. Adjournment: The next monthly board meeting is scheduled for January 20, 2020.

On Motion: Duly made by Adam Crawford, second by Laura Pekarek and carried unanimously.
Resolve: To adjourn the meeting at 8:34 p.m.



Prepared by Manager on behalf of Secretary