

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors – Special Meeting August 11, 2020 Meeting Minutes

1. Call to Order - Certifying of Quorum

The meeting was called to order by Dave Hodges, president at 7:08 p.m. It was confirmed that timely meeting notice was provided. Directors Olin Barnett, Laura Pekarek, Adam Crawford, Charlie Leo, Ed Campbell and Adrienne Vining were also present. It was determined that a quorum was established. Doug Pinner represented McNeil Management.

2. New Business

Forest Presentation:

Dan Snyder presented background information regarding the pine forest, including its origination, prior reforestation attempts, methods, purpose of the parcel in question, etc. He presented a power point presentation to list the options being considered by the committee. The committee presented three (3) separate courses of action (CoA's) as follows:

1. Do Nothing
2. Complete Reforestation
3. Nature Park (committee recommended option)

The presentation compared and contrasted Brentwood Hills with other communities in the general area, some with amenities like Brentwood Hills. The committee is recommending a "Nature Park" as an enhancement, to further set Brentwood Hills apart from other communities.

The recommended Nature Park would contain approximately 250-300 trees, planted over 4 phases, with the initial 60-75 trees planted by September 1, 2020 in keeping with the county tree grant deadline. He presented the quotes from Nature Coast to leave the existing pine trees in place and plant new trees at a cost of \$6,810 for Phase 1. The recommendation would also require Second Irrigation to complete the irrigation work for Phase 1 at approximately \$5,000. The planting and irrigation work for each additional phase would be similar to Phase 1.

The committee responded to questions from the Board and residents in attendance.

On Motion: Duly made by Ed Campbell, second by Laura Pekarek and carried by a roll call vote of 6 in favor and 1 (Olin Barnett) against.

Resolve: To proceed with the committee's recommendation (Option 3) to proceed with the creation of a Nature Park by approving the tree installation proposal from Nature Coast and the irrigation proposal from Second Irrigation.

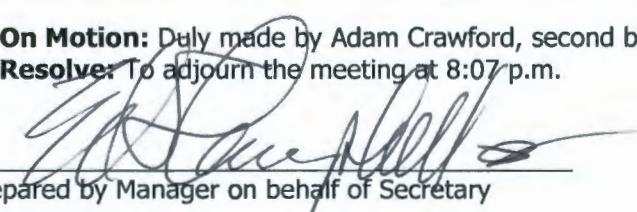
3. Owner Comments

The board heard comments from several attendees.

4. Adjournment: The next board meeting is the regular board meeting on August 17, 2020.

On Motion: Duly made by Adam Crawford, second by Adrienne Vining and carried unanimously.

Resolve: To adjourn the meeting at 8:07 p.m.


Prepared by Manager on behalf of Secretary