

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting August 17, 2020 Meeting Minutes

1. Call to Order - Certifying of Quorum

The meeting was called to order by Dave Hodges, president at 7:00 p.m. It was confirmed that timely meeting notice of 48 hours occurred. Directors Olin Barnett, Adam Crawford, Charlie Leo, Adrienne Vining and Ed Campbell were also present. It was determined that a quorum was established. Doug Pinner represented McNeil Management.

2. Approval of Minutes

On Motion: Duly made by Charlie Leo, second by Ed Campbell and carried unanimously.

Resolve: To waive reading and approve special board meeting minutes as presented by manager.

On Motion: Duly made by Adrienne Vining, second by Charlie Leo and carried unanimously.

Resolve: To waive reading and approve July board meeting minutes as presented by manager.

3. Management Reports

Manager presented the financials, delinquencies and violations reports. No questions.

4. Board Officers & Committee Reports

President: Dave Hodges reported that Adam Crawford is Public Affairs, Facebook, Instagram, Newsletters, etc. Ed Campbell is handling Landscape and Adrienne Vining is handling Enforcement. Dave is putting website refresh on the docket to talk about via email, then share at next board meeting.

Public Affairs Liaison: Adam reported there is a new Facebook group and a new Instagram – so everyone spread the word to neighbors.

Landscape Liaison: Ed indicated landscaper planting flowers, removing dead trees, trimming palms and working to trim trees overhanging sidewalks along major boulevard. He is working on solution for pet waste stations as the locks get stuck, the bags get stolen, etc. Olin mentioned an issue with palm trimming wherein the boots are not removed.

ACC: Ilene Schwartz says the committee is going through guidelines for possible cleanup.

5. New Business

Board Vacancies: The board considered applicants for appointment and officer positions.

On Motion: Duly made by Adam Crawford, second by Ed Campbell and carried 5 to 1.

Resolve: To appoint Denise Stearns to fill Paul Pamrow's vacancy.

On Motion: Duly made by Olin Barnett, no second. Motion failed.

Resolve: To appoint Ron Goeddaeus to the board.

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

Resolve: To appoint Ed Campbell as Secretary.

On Motion: Duly made by Olin Barnett, second by Charlie Leo and carried.

Resolve: To appoint Denise Stearns as Treasurer.

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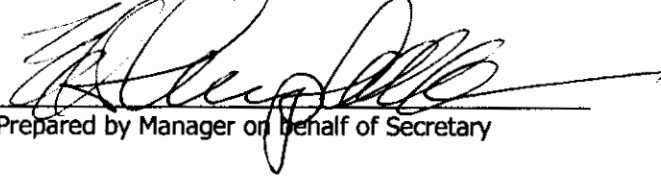
On Motion: Duly made by Ed Campbell, second by Denise Stearns and carried.

Resolve: To table discussion regarding board meetings be noticed until Board can review attorney opinion.

6. Adjournment: The next board meeting is September 21, 2020.

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

Resolve: To adjourn the meeting at 7:57 p.m.



Prepared by Manager on behalf of Secretary