

[REDACTED]

BRENTWOOD HILLS
Homeowners Association Inc.

Special Board of Directors Meeting
October 13, 2020
Brentwood Hills Amenity center
1512 Brentwood Hills Blvd. Valrico, Florida

MINUTES

The special meeting of the Board of Directors of the Brentwood Hills Homeowners Association was called to order at 7:05 p.m.

Board members present: President Dave Hodges, Secretary Ed Campbell, Treasurer Denise Stearns, Board Members, Olin Barnett, Adam Crawford, Adrienne Vining, Charlie Leo.

A quorum was present.

Notice of the special meeting was properly noticed.

A reading of the September minutes was waived.

Denise Stearns moved to discuss the staffing of the pool area and the present contract with TRN. Ed Campbell second.

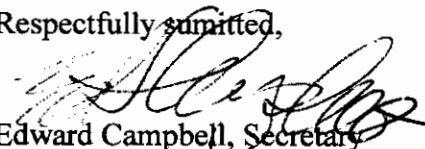
A discussion was held regarding as to whether to continue with TRN as our staffing contractor or hire 1099 employees. TRN fees are about \$35,000 a year. A discussion was held as to the cost of liability insurance if the association went with 1099 employees. The board decided to table the discussion to obtain further information regarding the pros and cons of TRN vs 1099 employees. Adam Crawford stated he would investigate the 1099 option.

Adrienne Vining moved to ratify an addendum to the Irrigation contract with Second Chance Irrigation. (Attached) Second by Ed Campbell. After a short discussion the addendum to the contract passed 6-1 with Olin Barnett voting no.

Playground Inspection. Denise Stearns moved to discuss the need for a certified inspection of the large playground equipment. Second by Adam Crawford. . A long discussion took place regarding the need/cost of an inspection of the large playground equipment. PSS Inc. Would charge \$2300 to provide the inspection and recommendations for the safety of the playground equipment. The Board decided to table the discussion at this time to obtain further information as to the cost and feasibility of replacing the equipment.

Charlie Leo moved to adjourn and second by Adam Crawford. The meeting adjourned at 8:10p.m.

Respectfully submitted,


Edward Campbell, Secretary