

Brentwood Hills Homeowners' Association
Board of Directors Monthly Meeting
Tuesday June 14, 2022
7:00 PM

Brentwood Hills Clubhouse
1512 Brentwood Hills Blvd.
Valrico, FL 33594

Call To Order

- Roll Call of Board Members in Attendance
- Verification of Board Quorum
- Verification of Timely Notice of Meeting
- Reading and Approval of the Previous Meeting Minutes – 4/18/22 Monthly Meeting, 5/4/22 Emergency Meeting, and 5/16/22 Monthly Meeting

Management Reports – Wise Management

- Assessment Report

Board of Directors – Officer Reports

- President - Denise
 1. Fire Violations
 2. DOH Violations
 3. Lightning Strike Claim
- Vice-President - Adrienne
- Treasurer - Ed
- Secretary - Secretary

Liaison Officer Reports

- Public Affairs Officer - Adam
- Landscaping Officers
 1. Landscape Liaison – Ed
 2. Irrigation/Pump House – Denise/Adrienne
 3. Fence – Denise
 4. Monuments – Charlie/Denise
- Violation Tracking/Attorney Communications Officer – Adrienne
- Amenity Center Liaison - Charlie
- Office Manager - Denise

Committees Reports

- Architecture Alteration Committee (ACC) – Ilene Schwartz
- Social Committee (SC) – Danielle Near
 1. Applications

Unfinished Business

1. Crepe Myrtle Trimming Estimate – rescind/retain
2. Gate Tech Estimate – previously tabled

New Business

1. Extra Reserve Contribution
2. Royce Fence Repair Invoice
3. Pool Extra Service
4. Entrance Monument Lighting Inspection/Maintenance
5. Selection of Attorney for all HOA Business
6. Authorization for Attorney to Draft Violations Policy

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7. Collection Policy
8. Late Assessments/Covenant Violations Existing
9. Vendor List Update
10. Pressure Washing Sidewalks/Curbs/Dog Stations
11. Palm Tree Trimming
12. Irrigation Repairs – Dew Bloom
13. Well Drive Replacement
14. Wood Fence Maintenance
15. Community Center Access Card Privileges
16. BOD Applications

Discussion

Adjournment