

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Emergency Meeting Minutes August 8, 2025

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 2:56 PM
 - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Larry Lewis (Secretary) and Glen Greenly, were present A quorum was established. Don Pohlmeier and Adam Bouters were not present.

2. **Proof of Notice**
 - Verification of Timely Notice of Meeting: Notice is not necessary for a Special Emergency Meeting complying with our Bylaw and Florida Statutes. Meeting notice and agenda were placed on the notice board of the community center.

3. **Reading of Minutes**
 - None

4. **Directors reports:**
 - **President Report:**
 - None
 - **Vice - President Report:**
 - None
 - **Treasurer Report:**
 - None
 - **Secretary Report:**
 - None

5. **Committee Reports:**
 - **Social Committee:** None

 - **ACC Committee** - None
 - **Community Property Committee** - None

6. Unfinished Business:

- None

7. New Business:

A. APPROVE TO EMPLOYE BALLENGER LANDCARE TO BEGIN ASSESSMENT OF IRRIGATION SYSTEM AND REPAIR BROKEN SPRINKLERS AS NECESSARY. INVOICE OF INITIAL SERVICE \$2873.13

On Motion: To approve to employ Ballenger Landcare to begin assessment of irrigation system and repair broken sprinklers as necessary invoice of initial service \$2873.13

Motion made by Barnett, second by Lewis

- Discussion among Directors that several timers need to be removed and several sprinklers are broken and spraying water, and some zones running off schedule. All must be addressed as soon as we get these bids and the contractor can schedule. Which will be Monday, Aug 11 2025.
- Discussion proposal by ACS irrigation is not specific and Ballenger is under \$3000 so no other bids required.

Motion Approved by - Barnett, Lewis, Greenly

8. Adjournment:

On Motion: To adjourn by Greenly

Motion made by Greenly, seconded Barnett

Motion Approved by - Barnett, Lewis, Greenly

**Meeting Adjourned at 3:25 PM