

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Meeting Minutes

March 19, 2026

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 12:05 PM.
 - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Larry Lewis (Vice President), Glen Greenly, Ron Goddeaus, and Naslund were present. A quorum was established. Mcneil Management was not present.
2. **Proof of Notice**
 - Verification of Timely Notice of Meeting: Timely posting of meeting notice and agenda were confirmed by placing it on the HOA website. And at the conspicuous location at the community center in accordance with HOA Bylaws.
3. **Reading of Minutes**
 - N/A
4. **Directors reports:**
 - **President Report:**
 - Nothing
 - **Vice - President Report:**
 - Nothing
 - **Treasurer Report:**
 - Nothing
 - **Secretary Report:**
 - Nothing
5. **Committee Reports:**
 - **Social Committee:** - Nothing
 - **ACC Committee:** - Nothing

- **Community Property Committee:** - Nothing

6. Unfinished Business:

None

7. New Business:

A. DISCUSS LANDSCAPERS PROPOSALS AND APPROVE

Adam arrived at 12:35

Discussion with Juniper - LMP

B. DISCUSS POSSIBLE CHANGES IN VISTA'S SERVICES AND APPROVE

Discussion among Directors

C. DISCUSS OFFICE FURNITURE AND APPROVE

On Motion: Motion to allow up to \$1200 for new office furniture.

Motion made by Barnett, second by Naslund

Discussion among Directors and Members

Motion Approved by - Barnett, Lewis, Bouters, Greenly, Goddeaus, Naslund

D. DISCUSS ROOF REPAIR AND APPROVE

On Motion: Approve up to \$1500 for Shingle Master to repair pool roof light leak.

Motion made by Barnett, second by Goddeaus

Discussion among Directors and Members

Motion Approved by - Barnett, Lewis, Bouters, Greenly, Goddeaus, Naslund

8. Adjournment:

On Motion: To adjourn by Greenly.

Motion made by Naslund, second by Goddeaus.

**Motion Approved by - Barnett, Lewis, Bouters, Greenly, Goddeaus,
Naslund**

****Meeting Adjourned at 1:31 PM**