

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Regular Meeting Minutes

June 9, 2026

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:32 PM.
 - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Larry Lewis (Vice President), Sala Garbaj (Treasurer), Adam Bouters (Secretary), Glen Greenly, Ron Goeddaeus, Glenn Naslund were present. McNeil was present. A quorum was established.
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**
 - Barnett's motion to forgo reading of minutes and approves Minutes for meetings on 5/14/26
 - i. Motion by Barnett, second by Naslund
 - In favor - Barnett, Garbaj, Greenly, Goedaeus, Naslund
4. **Directors reports:**
 - **President Report:**
 - Nothing
 - **Vice - President Report:**
 - Nothing
 - **Treasurer Report:**
 - Financial Summary for May
 - Garbaj left - 7:55
 - **Secretary Report:**
 - Nothing
 - **McNeil Management:**
 - Nothing

5. Committee Reports:

- **Social Committee**: - Nothing
- **ACC Committee** - Nothing
- **Community Property Committee** - Nothing

6. Unfinished Business:

None

7. New Business:

A. REVIEW AND TAKE BIDS FOR POOL MAINTENANCE CONTRACTORS

TABLED - Giving Eric more time

B. REVIEW AND DISCUSS PROPOSAL FROM TITUS FOR CHEMICAL FEEDER

On Motion: To approve Enzyme feeder to remove oils from Titus Pools
Plus Inc.

Motion made by Naslund, second by Goeddaues

i. Discussion among Directors and Members

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

C. REVIEW AND DISCUSS AMENDMENTS TO POOL RULES POLICY

TABLED - Review of pool rules for future amendments

D. REVIEW AND DISCUSS ACC APPLICATION FOR POOL

TABLED

8. Adjournment:

On Motion: To adjourn by Garbaj.

Motion made by Naslund, second by Bouters.

**Motion Approved by - Barnett, Bouters, Greenly, Naslund,
Goeddaues**

****Meeting Adjourned at 8:21 PM**