BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Regular Meeting Minutes
May 14, 2026

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:04 PM.

    - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Sala Garbaj (Treasurer), Adam Bouters (Secretary), Glen Greenly, Ron Goeddaeus, and Glenn Naslund were present. A quorum was established. McNeil was 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**
    - Bouters motion to forgo reading of minutes and approves Minutes for meetings on 2/10/26, 2/20/26, 3/10/26, 3/19/26, 4/14/26, 5/6/26, and both meetings on 5/12/26
        i. Motion by Bouters, second by Barnett
        ii. In favor - Barnett, Garbaj, Bouters, Greenly, Goedaeus, Naslund

4. **Directors reports:**

    - **President Report:**
        - Nothing
    - **Vice - President Report:**
        - Nothing
    - **Treasurer Report:**
        - Nothing
    - **Secretary Report:**
        - The mybhhoa.com website is going to sunset at the end of the month. In its place will be brentwoodhillshoa.com
    - **McNeil Management:**
        - Overview of financials

- Ozark CD has been renewed; expires in November.

5. **Committee Reports:**
   - **Social Committee**: - Nothing
   - **ACC Committee** - Nothing
   - **Community Property Committee** - Nothing

6. **Unfinished Business:**

   None

7. **New Business:**

A. Elect Officers

TABLED

B. DISCUSS AND APPROVE OFFICE STAFFING

TABLED

C. DISCUSS AND APPROVE POOL CLEANER

On Motion: To purchase Maytronics Dolphin Wave 100 Robotics Pool Cleaner.

Motion made by Naslund, second by Garbaj

i. Discussion among Directors and Members

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

D. DISCUSS AND APPROVE PRINTER PURCHASE

On Motion: To reimburse the purchase of office printer for $195.42
Motion made by Goeddeaus, second by Garbaj
Discussion among Directors and Members
Motion Approved by - Barnett, Garbaj, Bouters, Greenly, Goeddaues, Naslund

E. DISCUSS AND APPROVE ACCESS CARD PURCHASE AND LISCENSE RENEWAL FROM ATS

On Motion: To approve purchase of new security cards for $554.70 & security camera license on the new computer for $675.
Motion made by Barnett, second by Garbaj
Discussion among Directors and Members
Motion Approved by - Barnett, Garbaj, Bouters, Greenly, Goeddaues, Naslund

F. DISCUSS AND APPROVE POOL MAINTENANCE CONTRACT

TABLED

G. DISCUSS AND APPROVE TREE WORK AT DEW BLOOM POND

TABLED

H. DISCUSS AND APPROVE LMP IRRIGATION REPAIR

On Motion: To approve payment LMP Irrigation of $1652.75
Motion made by Barnett, second by Naslund
Discussion among Directors and Members
Motion Approved by - Barnett, Lewis, Garbaj, Greenly, Goeddaues, Naslund

On Motion: To forward to the attorney for the correct procedural process on allowing the installation of an inground pool for the Gonzalez Family.

Motion made by Garbaj, second by Bouters

Discussion among Directors and Members

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

8. **<u>Adjournment:</u>**

On Motion: To adjourn by Garbaj.

Motion made by Garbaj, second by Greenly.

Motion Approved by - Barnett, Garbaj, Bouters, Greenly, Goeddeaus, Naslund

**Meeting Adjourned at 8:09 PM