

Woods of Brushy Creek Homeowners Association
October 19, 2015
Open Meeting

1. Call to Order: 6:32pm
2. Introduction of Stuart Taylor to replace Dan Marcotte as Vice President
3. Previous Minutes -
 - Stuart Taylor motioned to approve the last meeting's minutes.
 - Joleen Van-Zanden seconded the motion.
 - July 2015 minutes approved.
4. Property Managers Report -
 - Discussed replacing signage and tables at WBC Pool.
 - Brekke Mehis volunteered to assist.
 - Andrew volunteered to head the WBC Pool Committee.
 - Discussed Texas Legislative update allowing residents to have personal power generators.
 - Architectural Control Committee needs to write amendment to CC&R regarding this allowance. Complete by annual meeting.
 - Gave update to residents in attendance regarding need to hire new pool cleaning service to replace Dan Marcotte's service.
 - Resident requested that pool landscaping be reviewed to reduce mosquito and fly populations.
8. Board Administration -
 - Board moved to have meeting agenda sent to board via email (PDF), with 2 hard copies brought to meeting.
 - Resident requested that meeting agenda be posted to Nextdoor prior to next meeting.
 - Debra requested clarification on process for ACC approval via Smartwebs portal.
9. Financial Statement -
 - Andrew Johnson reviewed HOA budget.
 - Need to discuss at annual meeting the need to increase HOA dues to offset increase in HOA expenses.
10. Grounds -
 - Andrew has requested that the school district maintain grounds along Cornerwood Dr. off of 620.
 - Discussed having HOA's lawn maintenance company include mowing along Oconto Dr. and section behind LeCompte.

12. Neighborhood Watch -

- Shelly Looney gave an update on the Neighborhood Watch committee and recent National Night Out event.
- Joleen Van-Zanden agreed to be the Watch's Board liaison.

13. Upcoming Meeting -

- Change date for Board's annual meeting to January 11, 2016.

15. Homeowner Concerns -

- Resident in attendance asked for clarification on HOA's rules regarding dog ownership; has complaint about neighbor who currently has 3 dogs.
- Resident in attendance has complaint about neighbor's plant overgrowth (bamboo) along fence line. Also questioned violation notice about trash can outside of residence.

17. Brushy Creek MUD -

- Brandy will be new MUD Parks & Recreation liaison for the board. She requested feedback on MUD's desire to add banners to light poles outside MUD's swimming pools and at entrances to MUD.

18. Meeting adjourned at 7:57pm.