

Woods of Brushy Creek Homeowners Association

January 11, 2016

Annual Meeting

- I. Meeting called to order at 6:15pm. Quorum was met.
- II. Melinda introduced the board and announced that Stuart Taylor would be late to the meeting. Request was made for volunteer to attend meetings regarding LCRA transmission tower expansion in the Brushy Creek area (www.savebrushycreektrail.com).
- III. The 2015 Minutes were approved. Mike Ingemann made the first motion to approve, Bo Spencer seconded.
- IV. Andrew Johnson reviewed the financial and budget report. Board elected to increase yearly dues to \$120/year.
 - a) Andrew Johnson motioned for the budget to be approved, Melinda Conner seconded the motion. The budget was approved.
 - b) A member in attendance requested that homeowners be given the option to opt-out of mailed HOA-related items in favor of email. The board agreed to discuss this in the executive meeting.
- V. Committee Reports
 - a) Shelly Looney gave an update on the Neighborhood Watch committee.
 - b) Andrew Johnson gave an update on the Architectural Control Committee. The approval process has been streamlined and expedited.
 - c) No other committee chairs were present at the meeting.
- VI. Request nominations for board position.

Joleen Van-Zanden was re-elected for another year as the member-at-large.
- VII. A member in attendance asked about improving communication regarding the board's activities and information.
- VIII. Quarterly meetings - April, July, October.
 - a) Annual meeting planned for second Monday in January.
 - b) Gift cards were given away to those members in attendance: Sheryl Spencer, Irene Myers, Mike Ingemann.
 - c) Proxies winners: Suzana Yuk, Ken & Patsy Chamberlain