

# **Woods of Brushy Creek Homeowners Association**

## **January 30, 2017**

### **Annual Meeting**

#### **I. Open Meeting**

a) Establish Quorum: Quorum met. Meeting called to order at 6:20pm. Board members in attendance were Andrew Johnson, Stuart Taylor, Melinda Conner, Leslee Beldotti, and Joleen Van-Zanden.

#### **II. President's Comments**

a) Board members introduced themselves. President Andrew Johnson briefly mentioned traffic concerns that have been discussed by homeowners on the Nextdoor online service.

#### **III. Approval of 2016 Minutes**

a) 2016 meeting minutes approved by Stuart Taylor, seconded by Joleen Van-Zanden.

#### **IV. Treasurer's Financial & Budget Report**

a) Stuart Taylor reviewed HOA's financial statements. Income statement was not available during the meeting, but a copy is available upon request from Goodwin Management. A mistake was found in the Income Statement from August 1 – 31, 2016 in which the increase in HOA dues was not reflected correctly. The budget will be corrected to show this increase.

b) Homeowner in attendance asked about repairing sidewalks within the neighborhood. Responsibility for repairs is indeterminate and would need to be discussed further by the board.

c) Stuart Taylor moved to approve budget, contingent upon correction noted above. Andrew Johnson seconded. Budget was approved.

#### **V. Committee Reports**

a) No committee representatives were in attendance.

#### **VI. Election of Directors**

a) Victoria Matus, Paul Rivera and Billy Lyles (write-in candidate) introduced themselves during the meeting. Homeowners and board members in attendance voted for the 2 open positions on the board.

b) Votes were tallied during the meeting. Victoria Matus and Billy Lyles were declared the winners.

#### **VII. Old Business**

a) Andrew Johnson discussed pool repairs and improvements. New pool furniture will be purchased to match new lounge chairs.

VIII. **New Business**

a) Andrew Johnson discussed safety issues regarding traffic in the neighborhood. He will be attending an upcoming meeting between Great Oaks principal, sheriff's department, county commissioner, and other HOA presidents to request more police coverage for the neighborhood.

b) Homeowner in attendance asked about effectiveness of reporting violations.

c) Carrie Daniels, Victoria Matus, Sheryl Spencer, Lee Banks, and Shirley Webster won the raffle prizes.

IX. **Adjourn**

Meeting adjourned at 7:43pm.