

# **Woods of Brushy Creek Homeowners Association**

## **July 17, 2017**

### **Open Meeting**

#### **I. Call Meeting to Order**

- a) Quorum – Meeting called to order at 6:34pm. Quorum met with six members in attendance: Leslee Beldotti, Andrew Johnson, Joleen Van-Zanden, Billy Lyles, and Victoria Matus.

#### **II. Review and Approve Prior Meeting Minutes**

- a) Minutes for last quarterly meeting on April 17, 2016 reviewed and approved. Motion to approve by Leslee Beldotti, seconded by Joleen Van-Zanden.

#### **III. Property Manager's Report**

- a) Carmen Glassinger from Goodwin Management reviewed the HOA's financial statement. Current balance is \$74,011.
- b) Andrew Johnson requested that Goodwin Management provide the driver's violation reports every month to the board.
- c) Board requested the Goodwin Management provide stone pool sign estimates that include color photo examples. The board will defer voting on current bids until the next meeting.

#### **IV. New Business**

- a) Motion made by Andrew Johnson to approve the nomination of Paul Rivera to replace Leslee Beldotti as board Secretary. Motion was seconded by Joleen Van-Zanden.
- b) County commissioner Terry Cook has expressed interest in communicating more with homeowners and HOAs. Andrew Johnson will invite her to annual meeting.

#### **V. Grounds**

- a) Presentation by Madison Taylor regarding landscape renovation of pocket park at Racine and Cornerwood Drive. Several of the plants have become diseased and need to be replaced. Andrew Johnson requested that the plans be reviewed further and got similar bids to be discussed at the next meeting.
- b) Discussed need to replace two of the recently purchased pool chairs that have broken.
- c) Bo Spencer is currently getting estimates for community sidewalk repairs. Discussed at length the process of getting the repairs made and option that are available to the board. Discussed the need for a special assessment versus permanent assessment increase to pay for the repairs.

#### **VI. Upcoming Meeting**

- a) October 16, 2017

#### **VII. Adjournment**

- a) The meeting was adjourned at 7:20pm.