

Woods of Brushy Creek Homeowners Association
February 15, 2017
Open Meeting

I. Call Meeting to Order

- a. Quorum – Meeting called to order at 6:34 pm. Quorum met with four members in attendance: Andrew Johnson, Joleen Van-Zanden, Billy Lyles, and Victoria Matus. Paul Rivera was absent. 71 members by proxy submitted.
- b. State representative Tony Dale, Precinct 1 County Commissioner Terri Cook, BCMUD General Manager Mike Petter, Williamson County Engineer Terron Evertson, and Williamson County Public Affairs Manager Connie Odom were also in attendance at the meeting.

II. Review and Approve Prior Meeting Minutes

- a. Minutes for annual meeting reviewed and approved. Motion to approve by Andrew Johnson, seconded by Billy Lyles.

III. President's Report

- a. Andrew Johnson stated that Williamson County personnel were present at the meeting and would give update on Cambria Cavern
- b. Andrew Johnson discussed an incident that occurred at Great Oaks Elementary. He encouraged the community to get on NextDoor and participate in community discussions and disseminate important information.

IV. Property Manager's Report

- a. Carmen Glassinger from Goodwin Management reviewed the HOA's financial statement for 2017. Year-end balance of \$63,270.
- b. Andrew Johnson reiterated that anyone with fines or who has a lien on their house should come and speak to the HOA board, and that the board is willing to work with them.

V. Committee Reports

- a. Two committee positions are open for Architectural Control Committee.
- b. John Raney, 8218 Ephraim Rd and Kon Kuzmin volunteered for the open positions.
- c. All five positions on ACC are now filled.

VI. Board of Directors Elections

- a. Two positions up for re-election.
- b. Current board President Andrew Johnson sought re-election to the board, and current board Secretary Paul Rivera did not.
- c. Nicholas Labenskyj and Jeremy Ludyjan sought election to the board, and both gave statements to meeting attendees.
- d. Jeremy Ludyjan and Andrew Johnson were elected to the board for 3-year terms.

VII. Drawings – Visa Gift Cards

- a. Winners in attendance
 - i. Elizabeth Pettersson, 15800 DePeer Ave
 - ii. Lenn Lanahan, 8316 Ephraim Rd
 - iii. Missing name
- b. Proxy winners

- i. Laura Woolsey 15513 Gustine Cv.
- ii. Jerry G Hunter 15408 Montoya Cv.

VIII. New Business

- a. Williamson county engineer Terron Evertson provided an update on Cambria Cavern and took questions from the meeting attendees.

IX. Upcoming Meeting

- a. April 16, 2018

X. Adjournment

- a. The meeting was adjourned at 7:44 pm.