

**Woods of Brushy Creek Homeowners Association**  
**April 16, 2018**  
**Open Meeting**

- I. Call Meeting to Order**
  - a. Quorum – Meeting called to order at 6:30pm. Quorum met with five members in attendance: Andrew Johnson, Joleen Van-Zanden, Billy Lyles, and Victoria Matus and Jeremy Ludyjan
  
- II. Review and Approve Prior Meeting Minutes**
  - a. Minutes for last regular quarterly meeting on October 16, 2017 were reviews and approved. Motion to approve by Joleen Van-Zanden, seconded by Victoria Matus
  
- III. Property Manager's Report**
  - a. Carmen Glassinger from Goodwin Management reviewed the HOA's financial statement. Current balance is \$80,124
  - b. Board reviewed the quotes provided for the landscaping updates at the entrance of the neighborhood (corner of Cornerwood and Racine Trail) and for the pool
    - i. For the entrance the board approved items 3-5
    - ii. For the pool area the board approved items 2-7
  
- IV. New Business**
  - a. Residents expressed concerns over their property values declining do to the Cambria Cave. Andrew expressed concern but there is nothing the HOA can do at this time. Once the proposed resolution is made public and the HOA feels the proposal can negatively impact property values, then there may be some action the HOA can take.
  - b. A resident expressed concern of the road closure signs on Cambria and Ephraim impeding the sidewalks and asked if the county could move the signs off of the sidewalk and into the street. Andrew will inquire with the county.
  
- V. Upcoming Meeting**
  - a. TBD
  
- VI. Adjournment**
  - a. The meeting was adjourned at 7:16pm.