

Woods of Brushy Creek Homeowners Association
October 15, 2018
Open Meeting

I. Call Meeting to Order

- a. Quorum – Meeting called to order at 6:31 pm. Quorum met with four members in attendance: Andrew Johnson, Joleen Van-Zanden, Billy Lyles, and Victoria Matus. Jeremy Ludyjan was absent.

II. Review and Approve Prior Meeting Minutes

- a. Minutes for last quarterly meeting on July 16, 2018 reviewed and approved. Motion to approve by Andrew Johnson, seconded by Billy Lyles.

III. Property Manager's Report

- a. Carmen Glassinger from Goodwin Management reviewed the HOA's financial statement. Current balance is \$46,308.
- b. Goodwin Management presented draft budget for 2019. Motion to approve by Andrew Johnson, seconded by Victoria Matus.
- c. Reviewed proposal to update egress capabilities of the pool after failure of electronic control device on the pool gate. Goodwin Management received two quote proposals from Netronix Integration:
 - i. Crush bar - \$2890
 - ii. Door handle - \$1076
- d. Board approved the quote to install the crush bar.
- e. Goodwin Management has submitted an RFQ to The Pool Company to replace the pool decking crack fill.

IV. New Business

- a. None.

V. Upcoming Meeting

- a. January 15, 2019

VI. Adjournment

- a. The meeting was adjourned at 7:04 pm.