

Woods of Brushy Creek Homeowners Association

January 16, 2019

Annual Open Meeting

I. Call Meeting to Order

- a. Quorum – Meeting called to order at 6:36pm. Quorum met with four board members in attendance: Andrew Johnson, Billy Lyles, and Victoria Matus and Jeremy Ludyjan. Joleen Van-Zanden was not present.

II. Guest Speaker

- a. William County Commissioner Terry Cook reviewed details of the new Apple campus, followed by a Q&A session.

III. Review and Approve Prior Annual Meeting Minutes

- a. Minutes for last regular annual meeting from February 15, 2018 were reviewed and approved. Motion to approve by Andrew Johnson, seconded by Billy Lyles.

IV. President's Report

- a. No new business

V. Property Manager's Report

- a. Carmen Glassinger from Goodwin Management reviewed the HOA's financial statement. Current balance is \$55,688
- b. Carmen reviewed the 2019 budget

VI. Board of Directors Election

- a. One position was up for election
- b. Joleen VanZanden did not seek reelection
- c. Prabhat Andleigh sought election and was elected to the board for a 3-year term
- d. The updated board of Director list is as follows
 - i. President - Andrew Johnson
 - ii. Vice President - Victoria Matus
 - iii. Treasurer - Billy Lyles
 - iv. Secretary - Jeremy Ludyjan
 - v. Member at Large - Andleigh Prabhat

VII. Drawings – Visa Gift Cards Winners

- a. Rod Funk, Omro Cv
- b. Mike Ingemann, 15703 Racine Cv
- c. Marcy Kocen, Portage Cv
- d. Peter Siuczak, Arlo Cv
- e. Judy Wingo, Racine Tr

VIII. New Business

- a. Residents inquired about getting gravel roads cleaned up. Commissioner Cook stated there was a plan to resurface the streets. Andrew will continue the county to clean up the loose gravel.
- b. A resident voiced concern over the new Cat Hollow HOA signs and inquired how to keep our HOA from doing something similar. Andrew expressed the importance of residents staying involved in the HOA meetings to ensure oversight.

IX. Upcoming Meeting

- a. March 12, 2019 at 6:30 pm

X. Adjournment

- a. The meeting was adjourned at 7:54 pm