

Woods of Brushy Creek Homeowners Association
March 12, 2019
Annual Open Meeting Minutes

I. Call Meeting to Order

- a. Quorum – Meeting called to order at 6:31 pm. Quorum met with five board members in attendance: Andrew Johnson, Billy Lyles, Victoria Matus, Jeremy Ludyjan and Andleigh Prabhat.

II. Review and Approve Prior Annual Meeting Minutes

- a. Minutes for last regular quarterly meeting from October 15, 2018 were reviewed and approved. Motion to approve by Andrew Johnson, seconded by Billy Lyles.
- b. Minutes for last regular annual meeting from January 15, 2019 were 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 \$82,074
- b. Carmen reviewed the balance sheet, delinquency report
- c. Reviewed quote for pool decking. Current sample installation is firm, not flexible, so we need to look at another option. Will set meeting to review in person.
- d. Reviewed quote to replace doors at pool. With only one quote submitted, the board requested additional quotes.
- e. Quote approved to add bathroom hardware. Andrew Johnson motioned to approve. Second by Jeremy Ludyjan.

IIII. New Business

- a. Board requested to revisit quotes for landscaping that was deferred from last year. Will set up a meeting with landscaping company.

V. Upcoming Meeting

- a. June 18, 2019 at 6:30 pm

VI. Adjournment

- a. The meeting was adjourned at 6:45 pm

