

Woods of Brushy Creek Homeowners Association
June 11, 2019
Quarterly Meeting Minutes

I. Call Meeting to Order

- a. Quorum – Meeting called to order at 6:32 pm. Quorum met with four board members in attendance: Billy Lyles, Victoria Matus, Jeremy Ludyjan and Andleigh Prabhat. Andrew Johnson was absent.

II. Review and Approve Prior Annual Meeting Minutes

- a. Minutes for last regular quarterly meeting from March 12, 2019 were reviewed and approved. Motion to approve by Victoria Matus, seconded by Jeremy Ludyjan.

III. Property Manager's Report

- a. Carmen Glassinger from Goodwin Management reviewed the HOA's financial statement. Current balance is \$68,637
- b. Carmen reviewed the balance sheet, delinquency report
- c. Reviewed four quotes for totaling \$2507.35 for landscape improvements at the pool and around the common area between Racine Trl., Cornerwood Dr. and Two Rivers Cv.
 - i. Work to begin in the fall to avoid the heat of the summer
 - ii. Budget available in "Capital Improvements" and "Landscape – Replacements"
 - iii. Victoria Matus motioned to approve all quotes. Billy Lyles seconded

IIII. New Business

- a. Board requested to have mosquito treatment done monthly at the pool. Carmen to schedule for June, July and August.

V. Upcoming Meeting

- a. September 10, 2019 at 6:30 pm

VI. Adjournment

- a. The meeting was adjourned at 6:43 pm

