

Woods of Brushy Creek Homeowners Association
October 6, 2020
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: Andrew Johnson, Victoria Matus, Andleigh Prabhat and Jeremy Ludyjan; Billy Lyles was not in attendance. Carmen Glassinger, property manager from Goodwin Management was also in attendance.
- b. Due Coronavirus pandemic, meeting was held via teleconference. No residences opted in to join the call nor submitted any questions.

II. Review and Approve Prior Annual Meeting Minutes

- a. Minutes for last regular quarterly meeting from July 28, 2020 were reviewed and approved. Motion to approve by Andrew Johnson, seconded by Jeremy Ludyjan.

III. Property Manager's Report

- a. Carmen Glassinger from Goodwin Management reviewed the HOA's financial statement. Current balance is \$56,449
- b. Carmen reviewed the balance sheet, delinquency report
- c. Reviewed pool maintenance needs

IV. 2021 budget review

- a. Motion to update the budget with the following:
 - i. Increase dues to \$150 to help balance the budget.
 - ii. Remove social events of \$1,000
 - iii. Increase water & trash by \$21/month.
 - iv. Decrease landscape enhancements to \$4k.
 - v. Decrease tree maintenance to \$500.
 - vi. Remove signage of \$250
- b. Motion by Andrew, second by Prabhat. Approved by Board. Carmen to send out revised budget for final approval

V. Regarding construction on 620 & 45

- a. No major updates. Possibly a topic for the annual board meeting

VI. Adjournment

- a. The meeting was adjourned at 7:42 pm