

Woods of Brushy Creek Homeowners Association
July 20, 2021
Quarterly Meeting Minutes

- I. Call Meeting to Order**
 - a. Quorum – Meeting called to order at 6:07 pm. In attendance were board members Andrew Johnson, Victoria Matus, and Andleigh Prabhat. Carmen from Goodwin & Co. Jeremy Ludyjan joined at 6:23.

- II. Approval for New Board Member Appointment**
 - a. Motion to approve appointment of Ashwin Singh to the board. Andrew Johnson presented motion, Victoria seconds motion. All present board members approve and motion passes. Ashwin Singh moves into the vacant position of treasurer. All other board positions will remain the same.

- III. Review and Approve Prior Annual Meeting Minutes**
 - a. Minutes approved for last All present board members approve minutes from last quarterly meeting on October 6th, 2020. Motion to approve by Andrew Johnson, seconded by Victoria Matus.

- IV. Property Manager’s report**
 - a. Carmen reviewed latest budget and financials

- V. New Business**
 - a. The board reviewed the legislative updates from the most recent Texas legislative session and voted on the adoption of these amendments. These amendments include:
 - i. Providing clarification allowing religious symbols in front yards all year round and allowing security measures including security cameras and fencing. Fencing can be wooden in the back and wrought iron in the front.
 - ii. Board members can no longer serve on their community’s Architectural Control Committee (ACC). Andrew will step down from the ACC effective in September, which will leave multiple vacancies on the committee that need to be filled.
 - iii. Update to contract procurement policy to get multiple bids for any work contracted by the board.
 - iv. Procedural updates related to board hearings. Swimming pool enclosure regulations.
 - b. Andrew makes motion for board to approve all four amendments. Prabhat seconded motion. All board members approve motion.
 - c. As secretary, Jeremy will go over to Kagle Pughs office to sign the amendments, and then they will file the amendments with Williamson County.
 - d. Andrew asks Carmen about the ability for board members to communicate on TownSquare.

- VI. Old business**
 - a. None

VII. Upcoming Regular Meeting

- a. September 28th, 2021 at 6pm.

VIII. Adjournment

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