

WOODHILL HOMEOWNERS ASSOCIATION BOARD MEETING

(Payson Library Meeting Room)

Meeting Date: 1-14-11, 6 P.M.

Meeting was called to order by Mark at 6pm
Ed Cameron, Clark Jones, Mark Miller and Ralph Thompson present
Gave "Visitor Sheet" for homeowners to sign in (7 homeowners present)

SECRETARY'S REPORT – Tamara Pickering

Meeting Minutes from 12-10-10 were approved as written.

TREASURER'S REPORT – Ed Cameron

Disbursements were approved by the Board
Other financial business - none

ARCHITECTURAL REPORT – Ed Cameron

The color of the garage door at 805 N. Blue Spruce Circle was approved.
The partially completed home at 821 N. Blue Spruce Circle needs a garage door and part of the front of the house needs to be stained or painted. Dan is working with the Town on this property.
The home at 504 N. Prospector Circle has been repainted a light green color. The color was on the color palette, so it was approved.
The home on lot 314 and the vacant lot 313 are going up for auction in February.
The Architectural Committee submitted a new draft of the Architectural Standard for exterior paints and stains.

OLD BUSINESS

There are still lots that have weeds that need to cut down or removed. Dan and Mark will put together a list of the lots that need to be cleaned up so that letters can be sent out. Parking issues over the last month did not involve any violation notices or fines.

NEW BUSINESS

Ralph Thompson submitted a letter of resignation to the Board, but plans to stay involved when he is in town. His resignation was accepted by the Board.
The Board appointed John Summits to fill the one year remaining on Ralph's term on the Board.
Jere Jarrell indicated that new check signers are needed, and John and Mark will meet with Jere at the bank to fill out the necessary paperwork.
Our web site contract with Dillon Walker expires on March 7th. A one year renewal would cost \$420 and a two year renewal would cost \$620. The cost to retain the domain name is \$10.48, and \$31.44 for three years. The cost for one year of hosting by GoDaddy is \$82.00. A decision will be made at the February meeting.
Items for the January newsletter were discussed. It was agreed that we would not publicize the seminars being sponsored by Davis King Realty.

The concept of a property manager was discussed and Jere Jarrell said that he would put together a rough list of what we might need a property manager to do. It will most likely take a special meeting to discuss this in more detail.

It was moved and seconded to adjourn the meeting and all were in favor.

Meeting was adjourned at approximately 7:30pm

Next Meeting: February 11, 2011