

WOODHILL HOMEOWNERS ASSOCIATION BOARD MEETING

Payson Library Meeting Room, 6:00 p.m.

Meeting Date: 3-08-2011

**CALL TO ORDER**

Call to order on 3-08-11 at 6:05pm by Mark Miller, President.

Confirmed quorum, Mark Miller, Tammy Pickering. John Summits, Ed Cameron present.

“Homeowners List” passed for homeowners to sign in

**OLD BUSINESS**

Property Manager Discussion

High level requirements:

Enforce CC & R’s

On site visits -monthly? We continue to review & submit violations noted

Keep us up to date with current legislation/advise on any required changes to CC & R (originated 1996)/ rules and regs

Coordinate legal/collection for HOA

Write letters/phone/contact owners – fines/violations – be the “bad guy” (Board members phone numbers removed from website)

Architectural review – how much to their discretion

Web site maintenance

Board meeting attendance –Annual and monthly meetings as requested

Who “runs the community” – property manager or board?

Contract –review and redline the proposed contract and have attorney review our proposed revisions

Insurance/ joint and severable liability

What keep? Drainage? Accounting?

Accounting- Retain current position – currently have minimal checks/etc

Introductory packet to homeowners

Create proposal that includes major categories and RFP for distribution to vendors

**NEW BUSINESS**

No new business

**ADJOURNMENT**

Next Meeting: Mar 11, 2011

Motion to adjourn by Ed, second by Tammy, all in favor.

Meeting adjourned at 7:35pm