

**WOODHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
June 16, 2017**

**CALL TO ORDER:** John Summits called the meeting to order at 6:00 p.m. The following additional Board Members were present: Dave Bathke (via telephone), Fred Pulve, John Summits and Ralph Thompson.

Dave Bathke, President, resigned from the Board of Directors as he has relocated to Washington State.

**MINUTES:** Robin Thomas read the minutes from the March 10, 2017, meeting.

MOTION made by Fred Pulve to approve the minutes, second by Ralph Thompson. The Motion carried.

**TREASURER REPORT:** The Board reviewed the second quarter 2017, as presented by Jere Jarrell. There are 19 disbursements from March 23, 2017 to June 16, 2017, totaling \$4,889.79. Total assets are \$43,747.39.

MOTION made by Fred Pulve, second by Ralph Thompson to approve the disbursements for the second quarter 2017. The Motion carried.

MOTION made by Fred Pulve to accept the financial report presented by Jere Jarrell, second by Ralph Thompson. The Motion carried unanimously.

**ARCHITECTURAL REPORT:** Dan Kealey reviewed the twenty (20) requests received since the last meeting. 19 were approved and 1 was denied.

**NEW BUSINESS:**

Annual Meeting – AMCOR will schedule the meeting for September 8, 2017.

701 N. Fox Hill Circle – The owner submitted an appeal regarding the solar panels installed without prior approval. The owner will contact the solar panel company to try to correct a portion of the reflectiveness on the panels.

There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS  
AMCOR PROPERTY PROFESSIONALS, INC.