

WOODHILL HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS Meeting

July 8, 2016

MINUTES

CALL TO ORDER: Dave Bathke called the meeting to order at 6:03 p.m. The following additional Board Members were present: John Summits.

MINUTES: Robin Thomas read the minutes from the April 15, 2016, meeting.

MOTION made by John Summits to approve the minutes, second by Dave Bathke. The Motion carried.

TREASURER REPORT: The Board reviewed the financial statement from May 2016 to July 8, 2016 as presented by Jere Jarrell. There were fourteen disbursements totaling \$4,600.50 (May and June were previously approved). There are four disbursements for July. Total assets are \$39,736.76.

MOTION made by John Summits, second by Dave Bathke to approve the disbursements for May 2016 through July 8, 2016. The Motion carried.

ARCHITECTURAL REPORT: John Summits reviewed the nine (9) requests received since the last meeting. Seven were approved and two were denied.

Dan Kealey discussed the drainage easement behind Lot 238 that the Town did work in and has created a problem of standing water and is impeding the flow of water. The Town of Payson is not claiming responsibility at this time. Dan Kealey will set a meeting with Curtis Ward and the homeowners to try to work this out prior to having to involve legal counsel.

NEW BUSINESS:

Annual Meeting – The Annual Meeting has been scheduled for September 16, 2016. AMCOR will send notice to the membership.

There being no further business, the meeting was adjourned at 6:46 p.m.

Respectfully submitted,

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