

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
November 3, 2017**

CALL TO ORDER: Fred Pulve called the meeting to order at 6:10 p.m. The following additional Board Members were present: Ralph Thompson and Al Simmons.

Representing AMCOR Property Professionals, Inc. was Robin Thomas.

MINUTES: Robin Thomas read the minutes from the June 16, 2017, meeting.

MOTION made by Ralph Thompson to approve the minutes, second by Al Simmons. The Motion carried.

TREASURER REPORT: The Board reviewed the third quarter 2017 report, as presented by Jere Jarrell.

MOTION made by Al Simmons, second by Ralph Thompson to approve the disbursements for third quarter 2017. The Motion carried unanimously.

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

ARCHITECTURAL REPORT: Dan Kealey reviewed the thirteen (13) requests received since the last meeting. 11 were approved and 2 were denied.

The Board discussed the current Architectural Grandfathering Policy and the Association's requirement to disclose non-compliant items when a home goes into escrow.

MOTION made by Ralph Thompson, second by Al Simmons to contact the Association's legal counsel for an opinion regarding non-compliant items on a home, the statute of limitations to notify an owner and the Association's Grandfathering Policy. The Motion carried unanimously.

The Board discussed white garage doors and security doors. The Board agreed that provided the trim on the home is white, the garage door and security screen door can also be white.

NEW BUSINESS:

2018 Budget – Jere Jarrell presented 3 options for the 2018 Budget.

MOTION made by Fred Pulve, second by Ralph Thompson to approve the budget with the Annual dues at \$44.00 . The Motion carried unanimously.

2018 Contract Renewals –

MOTION made by Ralph Thompson, second by Al Simmons to approve the Accounting Contract from Jere Jarrell and the Maintenance Contract from Tom Cooke as presented. The Motion carried unanimously.

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.