

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 8/12/11

1. CALL TO ORDER
Call to order with date & time
Confirm quorum, Board members sign in
Give "Visitor Sheet" for homeowners to sign in.
2. SECRETARY'S REPORT – Tamara Pickering
Read Meeting Minutes from 6-10-11 – **Pages 4 - 6**
Corrections or Additions?
Motion to approve, second, vote
3. TREASURER'S REPORT – Ed Cameron
Review & Acceptance of Treasurer's Report
Approval of disbursements
Other financial business
4. ARCHITECTURAL REPORT – John Summits
Architectural Review Updates – **Page 8**
Architectural Committee Charter – **Pages 26 - 27**
Architectural Committee Procedure for Submitting Project Request - **Page 28**
Concerns & Complaints
Other architectural business
5. MANAGEMENT REPORT
Action Items from Last Meeting – **Pages 10 - 17**
6. OLD BUSINESS
Fine & Penalty Policy Revision – **Page 19**
Collection Policy – **Page 20**
7. NEW BUSINESS
Bid from Tom Cooka \$125 to correct Inlet Gutters - 2 locations
Parking Policy & Penalties Revision – **Pages 22 - 23**
Sign Policy – **Page 24**
Storage & Tool Shed Policy Revision – **Page 25**
2012 Budget Discussion - **Page 29**
2011 Annual Meeting
AMCOR Property Professionals
Other New Business
8. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
9. ADJOURNMENT
Next meeting: September 9, 2011
Adjournment
- 10: EXECUTIVE SESSION – (this is a closed session)