

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)