

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 3/10/17

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
Read Meeting Minutes December 9, 2016
Any Corrections or Additions?
Motion to Approve
3. TREASURER'S REPORT
Review & Acceptance of Treasurer's Report
Approval of disbursements December 2016 / First Quarter 2017
Review of Annual Report for 2016
Update Signature Cards for Chase Bank
5. ARCHITECTURAL REPORT – Dan Kealey
Architectural Review Updates
Drainage Update
6. OLD BUSINESS
7. NEW BUSINESS
Increase Employee Theft Insurance Coverage
Approval for Handrail Painting
Approval to install Rip Rap in Drainage
Approval to clean efflorescence off Woodhill Monument Signs
8. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
9. ADJOURNMENT
Next meeting: June 16, 2017
Adjournment
10. EXECUTIVE SESSION – (this is a closed session)