

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING

June 12, 2015

CALL TO ORDER: Connie Cockrell called the meeting to order at 6:00 p.m. The following additional Board Members were present: Jane Harris and Fred Pulve.

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

MINUTES: Robin read the minutes from the May 8 2015, meeting.

Motion made by Fred to approve the May 8, 2015, minutes as presented, second by Jane. The Motion carried.

FINANCIAL REPORT:

Jere Jarrell reviewed the June 12, 2015 financial report. There were 5 disbursements totaling \$1,332.73. There is total Assets of \$37,570.69 in the checking and money market accounts.

Motion made by Fred, second by Connie to approve the disbursements as submitted. The Motion carried.

Motion made by Connie, second by Jane to approve Jere Jarrell to countersign the June 2015 checks. The Motion carried.

ARCHITECTURAL REPORT:

Dan Kealey reported that there were 8 submissions since the last meeting; 7 approved and 1 denied.

MANAGEMENT REPORT/OLD BUSINESS:

Robin reviewed the Management Report and completed items from the previous month.

No Solicitation Signs - Jere Jarrell reported that he completed research through the Town of Payson regarding permits and the cost of installation. He purchased 2 permits at \$50.00 each and has received approval for the 2 sign locations. Jere provided a picture of the proposed signs. The cost from Ironhorse for 2 signs and posts is \$108.72. The cost for installation by Tom Cooka is \$30.00 per sign (must be installed 18" deep in concrete).

The Board tabled the approval of these signs until next meeting when other Board Members who were absent at this meeting will have an opportunity to discuss the same.

NEW BUSINESS:

Newsletter Articles - AMCOR will work on a newsletter for July with articles regarding No Soliciting signs at individual homes, owners to inform tenants of the HOA rules, trash cans and parking, and vendor recommendations from neighbors.

Website Updates -

Motion made by Fred, second by Jane to have Fast Turtle update the Board Members on the website.

HOMEOWNER SESSION:

Jere stated that he disagrees with adding the No Soliciting signs as he believes that each owner who chooses to not have people solicit at their respective homes should put up a No Soliciting sign on his/her home. Homeowners present agreed with Jere's comments.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS