

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 1, 2019**

CALL TO ORDER: Jason Fogel called the meeting to order at 6:00 p.m. The following additional Board Members were present: Al Simmons, Alan Chittenden and Ralph Thompson. 20 homeowners signed in.

GUEST SPEAKER: David Mikulak was introduced. Mr. Mikulak spoke on his comparison of Paradise, CA and Payson and the need to firewise out Lots to help prevent losing our homes in a wildfire like what happened in Paradise. He suggested:

- a) Remove all vegetation under the tree canopy
- b) Remove any dead branches on the trees in yards
- c) Reduce brush, especially Manzanita and scrub Oak
- d) Remove runt trees that are growing under the canopy of a larger tree

Mr. Mikulak answered several questions asked by the homeowners present.

MINUTES: Since Robin was unable to present the reading of the minutes of January 9, 2019, approval will be postponed until the next meeting.

FINANCIALS: The Board reviewed the financial report from January 9, 2019 through February 28, 2019.

MOTION made by Ralph Thompson to approve 13 disbursements of \$3,851.07 for the January 9, 2019 and February 28, 2019 period; second by Al Simmons. The Motion carried unanimously.

Jere Jarrell also presented the Balance Sheet and P& L statement for the association as of February 28, 2019 and answered questions. The report was received and filed.

Also presented was the Annual Compilation of Financial Activity for the year ended 2018 as required by ARS 33-1810. The report was received and filed.

ARCHITECTURAL REPORT: Mark Miller presented two requests for property owners:

1. 820 W. Eagle Ridge: Requesting a variance for a shed. The shed was closer than the 10 feet required by our rules. After discussion and recognizing that the Town of Payson was changing their rules to allow sheds to be closer than 10 feet, the motion was made by Ralph Thompson, Second by Al Simmons and approved.
2. 605 N. Oak Ridge: Requesting a variance for the color of her sunscreen over the windows. Our rules require a dark color and she wanted a screen that matched the color of her house. After discussion, the motion was made by Ralph, Second by Jason Fogel to approve the sunscreen color to match the body color of the house.

NEW BUSINESS: No New Business

HOMEOWNER'S DUSCUSSION: A couple of questions were asked related to procedures and the homeowners were referred to see Mark Miller.

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jere Jarrell