

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
November 8, 2019**

CALL TO ORDER: Alan Chittenden called the meeting to order at 6:00 p.m. The following additional Board Members were present: Fred Pulve and Al Simmons. 8 homeowners signed in.

Representing AMCOR Property Professionals, Inc. Robin L. Thomas.

MINUTES: Robin Thomas read the meeting minutes from August 9, 2019.

MOTION made by Alan Chittenden, second by Jason Fogel to approve the January 11, 2019, minutes as presented. The Motion carried unanimously.

MOTION made by Fred Pulve, second by Al Simmons to approve the August 9, 2019, minutes as presented. The Motion carried unanimously.

FINANCIALS: Mark Miller reviewed the financial report from August 28, 2019 through November 1, 2019.

MOTION made by Fred Pulve to approve 14 disbursements of \$3,772.13 for the August 28, 2019 through November 1, 2019 period; second by Alan Chittenden. The Motion carried unanimously.

ARCHITECTURAL REPORT: Mark Miller reported that there has been 20 Architectural Requests since August 2019. All have been approved.

Standards for Landscaping and Maintenance – Mark Miller presented a revised policy. AMCOR will work on bullet pointing the recommendations and send to Mark to review.

NEW BUSINESS:

2020 Management Plan – The 2020 Management Plan was approved with moving the Shredding Events to Spring and Fall, versus Winter and Summer.

Newsletter – The draft presented by AMCOR was approved to be sent to the owners.

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS
AMCOR PROPERTY PROFESSIONALS, INC.