

# Woodhill Homeowners Association

## BOARD OF DIRECTORS MEETING

January 9, 2015

**CALL TO ORDER:** Connie Cockrell called the meeting to order at 6:00 p.m. The following Board Members were present: Dave Bathke, Jane Harris and John Summits (via telephone).

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

**MINUTES:** Dave read the minutes from the October 10, 2014, meeting.

Motion made by Jane to approve the October 10, 2014, minutes as presented, second by Dave. The Motion carried.

Dave read the minutes from the December 18, 2014, Organizational Meeting following the annual meeting.

Motion made by Jane, second by Connie to approve the December 18, 2014, minutes as corrected. The Motion carried.

### **FINANCIAL REPORT:**

Dave reviewed the December 31, 2014 financial report. There were 4 disbursements totaling \$1,102.93.

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

Jere Jarrell submitted for approval of 2 disbursements for January 9, 2015, totaling \$820.98.

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

Compilation Report - Jere Jarrell submitted the annual compilation report in compliance with Arizona Statute. The 2014 year end with total assets of \$26,909.00.

### **ARCHITECTURAL REPORT:**

John reported that there were 12 submissions from October 6, 2014 to January 6, 2015. Of these, 9 were approved, 2 are in committee for review and 1 was denied.

**MANAGEMENT REPORT:**

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

AMCOR provided the Board with the 2015 Management Plan. The Board approved the same.

**OLD BUSINESS:**

Quick Reference Sheet – AMCOR submitted a Quick Reference Sheet to be given to potential owners with their disclosure information.

Motion made by John, second by Connie to approve the Quick Reference Sheet as submitted. The Motion carried.

**NEW BUSINESS:**

Newsletter Articles - AMCOR will work with Connie for the next newsletter. Articles to include the appeal process, dumpster clean up, vacant Board position, reminder for prepping for Spring Clean up, javelinas.

There being no further business, Motion made by Dave, second by Jane to adjourn the meeting.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS  
Director of Management

# NOTES

Woodhill

1/9/15

Jeannie Evans, MEd DO

# 139

Patrick Prest Prest Realty Property Mgmt

Stephanie Collins

Fred Pulve