

# Woodhill Homeowners Association

## BOARD OF DIRECTORS MEETING

February 13, 2015

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

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

### **BOARD APPOINTMENT:**

Motion made by Dave to appoint Fred Pulve to the vacant Board position, with the term expiring in 2015; second by Jane. The Motion carried.

Dave read the minutes

**MINUTES:** Dave read the minutes from the January 9, 2015, meeting.

Motion made by Jane to approve the January 9, 2015, minutes as presented, second by Dave. The Motion carried.

### **FINANCIAL REPORT:**

Jere Jarrell reviewed the February 13, 2015 financial report. There were 6 disbursements totaling \$2,582.67.

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

### **ARCHITECTURAL REPORT:**

Robin reported that there were 4 submissions since the last meeting; all approved.

### **MANAGEMENT REPORT:**

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

### **NEW BUSINESS:**

March 2015 Board Meeting – Robin stated that she will be out of the state the second week of March.

Motion made by Dave, second by Jane to not have a March Board Meeting, unless an emergency arises. The Motion carried.

Community Dumpster - The dumpster will be placed in the community April 15th through April 27th.

Spring Clean up - AMCOR will inspect the community with Dan to develop a list of maintenance items needed on the homes in Woodhill. That list will be sent to the Board for review.

There being no further business, Motion made by Dave, second by Fred to adjourn the meeting. The next meeting will be held April 10, 2015.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS  
Director of Management