

WOODHILL HOMEOWNERS ASSOCIATION

Board of Directors Meeting February 19, 2016

MINUTES

BOARD MEMBERS PRESENT: Dave Bathke, John Summits, Bob Stewart, and Doug Cook.

Dave Bathke Called the meeting to order at 6:00 p.m.

MINUTES: The Board reviewed the January 22, 2016 meeting minutes.

Motion made by Doug Cook, second by John Summits to approve the January 22, 2016, minutes as presented. The Motion carried unanimously.

FINANCIAL STATEMENT: Jere Jarrell presented the financial statements from February 19, 2016 (6 disbursements totaling \$1,326.41).

Motion made by John Summits, second by Bob Stewart to approve the February 19, 2016 disbursements as presented by Jere Jarrell. The Motion carried unanimously.

Motion made by John Summits, second by Doug Cook to authorize Jere Jarrell to sign the checks for February 19, 2016. The Motion carried unanimously.

ARCHITECTURAL REPORT: Dan Kealey stated that we received five (5) project requests over the past month. 4 have been approved and one is under review.

Drainage Behind Lot 238 – Dan Kealey and Robin Thomas reviewed the drainage problem behind Lot 238. There is standing water, which appears to have been created by some erosion and work done by the Town of Payson. Jere Jarrell will talk to Tom Cooka regarding a price to correct this issue so the drainage canal is not blocked. Dan Kealey will talk to the Town of Payson.

OLD BUSINESS:

First Amendment to Bylaws Re Quorum for Annual Meeting – AMCOR presented a draft amendment.

Motion made by Doug Cook, second by John Summits to table the amendment to check for previous amendments to be sure the verbiage is correct. The Motion carried unanimously.

Private Community Sign – The Board reviewed samples a mockup of a Private Community sign as provided by Jere Jarrell.

Motion made by Doug Cook, second by John Summits to table the review of the mockup until the next meeting when all Board Members have had a chance to review the same. The Motion carried unanimously.

NEW BUSINESS:

Bylaw Amendment Re Changing the Annual Meeting Date –
Motion made by Bob Stewart, second by Doug Cook table the discussion on amending the Bylaws to change the annual meeting date. The Motion carried unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robin L. Thomas, CMCA®, AMS®
AMCOR Property Professionals, Inc.