

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING

March 14, 2014

CALL TO ORDER: Mark Miller called the meeting to order at 6:02 p.m. The following Board Members were present: Ed Cameron, Connie Cockrell, Tammy Pickering, Dave Bathke and Mark Miller.

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

MINUTES: Ed read the minutes from the January 10, 2014, meeting.

Motion made by Dave to approve the January 10, 2014, minutes as submitted, second by Connie. The Motion carried.

FINANCIALS: Ed Cameron reviewed the disbursements from January 16, 2014 to March 14, 2014. There were 14 disbursements this totaling \$4,619.09.

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

Motion mad by Ed to approve a \$75.21 reimbursement to Jere Jarrell for repair to existing guardrails at N. Oak Ridge and Country Lane, second by Dave. The Motion carried.

Jere Jarrell prepared and submitted to the Board the Compilation of Financial Activity for 2013.

ARCHITECTURAL REPORT:

Connie Cockrell stated we had 11 submissions since the last meeting.

Lot 54 – The owners requested installation of pavers in the front yard landscape for additional parking. The ARC denied the request due to the amount of parking that is already on the lot; and the issue has been given to the Board to review.

Motion made by Dave to deny the request for the additional parking space in the front yard, second by Ed. The Motion carried.

Handrail Standards – The Board reviewed a draft of the Architectural Standards for Handrails. Alterations were made regarding the spacing of the vertical posts.

Motion made by Dave, second by Tammy to approve the Architectural Standards for Handrails with the changes agreed upon concerning spacing of the vertical posts. The Motion carried.

MANAGEMENT REPORT / OLD BUSINESS:

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

NEW BUSINESS:

Insurance – Jere reviewed the liability and D&O insurance policy for the Association. This was renewed in February.

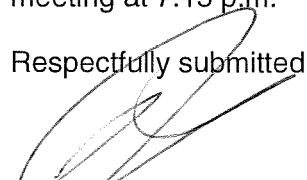
Architectural Committee Appointment – Connie is the Board representative on the Architectural Committee.

Motion made by Connie to appoint John Summits, Fred Pulve and Dan Kealey to the Architectural Committee, second by Dave. The Motion carried.

Spring Clean up – The Board reviewed the proposed dates for the dumpster Spring Clean up. Friday April 11th to Monday April 28th was agreed upon.

There being no further business, Motion made by Dave, second by Tammy to adjourn the meeting at 7:15 p.m.

Respectfully submitted,



Robin L. Thomas, CMCA, AMS
Director of Management

3/14/14

WOODHILL
MTA

Rich Rockwell

Angie Rockwell

Dan Healey