

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING

April 10, 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, John Summits and Fred Pulve.

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

MINUTES: Dave read the minutes from the February 13 2015, meeting.

Motion made by Fred to approve the February 13, 2015, minutes as presented, second by Dave. The Motion carried.

FINANCIAL REPORT:

Jere Jarrell reviewed the April 10, 2015 financial report. There were 4 disbursements in March and 5 disbursements in April totaling \$2,259.74

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

ARCHITECTURAL REPORT:

John reported that there were 8 submissions since the last meeting; 4 approved and 4 are pending.

MANAGEMENT REPORT:

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

NEW BUSINESS:

Rip Rap Bid from Tom Cooka - The Board reviewed a bid from Tom Cooka for adding rip-rap at 506 Blue Spruce, 912 Wilderness, 714 Foxhill and 718 Foxhill for \$490.00.

Motion made by Fred, second by Dave to approve the bid from Tom Cooka for \$490.00 for rip-rap installation. The Motion carried.

Lot 139 Project Request - The Board reviewed a project request from Lot 139 to widen the driveway in order to allow for adequate parking and not violate the rules. The Board agreed with the Architectural Committee's recommendation that the owner be asked to widen the mouth

of the driveway to 6 feet and taper up to 4 feet at the top. This should allow for another vehicle to enter the driveway without driving over the landscape.

No Solicitation - Dave stated that a handyman scam from "The Sullivan Brothers" has occurred in the community and more specifically at his home. These men are putting flyers on homes and then appear to be casing the neighborhood. The Board discussed different options to try to remedy this type of problem.

Motion made by Dave, second by Fred to purchase two (2) No Trespass, No Solicitation signs for both entrances to the community. The Motion carried.

AMCOR will send a sample sign to Jere Jarrell along with the proper state/town ordinance.

There being no further business, Motion made by Dave, second by Fred to adjourn the meeting. The next meeting will be held May 8, 2015.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS
Director of Management

NOTES

4-10-15 WOOD HILL

Alan Kealey

900 W Sherwood