

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING

April 11, 2014

CALL TO ORDER: Mark Miller called the meeting to order at 6:00 p.m. The following Board Members were present: Ed Cameron, Connie Cockrell, and Mark Miller.

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

MINUTES: Ed read the minutes from the March 14, 2014, meeting.

Motion made by Connie to approve the March 14, 2014, minutes as submitted, second by Ed. The Motion carried.

FINANCIALS: Ed Cameron reviewed the disbursements as of April 11, 2014. There were 7 disbursements totaling \$974.04. (Three of the disbursements were from checked disbursed last month and were canceled and disbursed again as they were lost in the mail.) Ed stated that there is no material change to the balance sheet, P&L or the long-term receivables.

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

ARCHITECTURAL REPORT:

Lot 320 – The owners complied with the request for additional square footage. The only discussion point from the ARC is that there was no interior access to the finished basement and the committee had not approved this type of design in the past so they needed Board input.

Ed mentioned the potential concern of leasing out this space. AMCOR stated that there were no CC&R provisions regarding this; however, if an owner sublets a home or violates the leasing provisions of the documents, the HOA will enforce accordingly.

Motion made by Connie to approve the construction plans for Lot 320, second by Mark. The Motion carried.

MANAGEMENT REPORT / OLD BUSINESS:

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

There being no further business, Motion made by Ed, second by Connie to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS
Director of Management