Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING May 9, 2014

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

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

MINUTES: Ed read the minutes from the April 11, 2014, meeting.

Motion made by Connie to approve the April 11, 2014, minutes as submitted, second by Ed. The Motion carried.

FINANCIALS: Ed Cameron reviewed the disbursements from May 9, 2014. There were 5 disbursements this totaling \$2,085.11.

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

ARCHITECTURAL REPORT:

Connie Cockrell stated we had 8 submissions in April. All items were approved.

Lot 22 submitted a request to stucco only the front of the home. This is not a normal exterior stucco finish as they are only doing the front portion; we have 5 stucco homes above Woodhill. Therefore, the committee defers to the Board for their consideration. The Board approved the request for the stucco.

MANAGEMENT REPORT / OLD BUSINESS:

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

NEW BUSINESS:

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

Respectfully submitted,

Robin L. Thomas, CMCA, AMS Director of Management