Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING JUNE 13, 2014

<u>CALL TO ORDER:</u> Mark Miller called the meeting to order at 6:03 p.m. The following Board Members were present: Connie Cockrell, Dave Bathke and Mark Miller.

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

MINUTES: Robin read the minutes from the May 9, 2014, meeting.

Motion made by Dave to approve the May 9, 2014, minutes as submitted, second by Connie. The Motion carried.

FINANCIALS: Mark Miller reviewed the recent disbursements. There were 3 disbursements this totaling \$1,013.70.

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

ARCHITECTURAL REPORT:

Connie Cockrell stated we had 11 submissions since the last meeting. All items were approved.

MANAGEMENT REPORT / OLD BUSINESS:

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

NEW BUSINESS:

Pre-emergent – AMCOR will have Jere ask Tom Cooka if he could apply pre-emergent around the Woodhill signs and the ditch next to the sign on Sherwood.

Newsletter – Mark and Robin will draft a newsletter with an article regarding a September Community Potluck asking owners to contact AMCOR if they would be interested in the potluck; also an article regarding brush clean up and fire safety.

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

Respectfully submitted,

Robin L. Thomas, CMCA, AMS Director of Management