

Meeting summary for Woodhill HOA on 7/13/12

Present: Ed Cameron, Fred Pulve, Mark Miller and Connie Cockrell

Sign In Sheet passed around: Richard Torrens and Dan Kealey

Call to Order on 7/13/12 at 1800, Quorum Present

Secretary Report: Minutes from 5/11/12 reviewed, Move to Approve: Fred, Second Ed, All voted Aye

Treasurer's Report: There were 8 disbursements of \$2,228.85, Move to Approve Connie, Second Fred, All voted Aye

Architectural Report

- 8 requests since last meeting
- The team will be looking into the State Laws concerning solar installations because of wide silver frames at 902 Sundance Circle. The developer (Solar City) did as the requirements said but the wide silver is very bright.
- Lot 271 and 270 have been notified that the drainage ditches are their responsibility
- Dan spoke with the owner at 923 W. Sherwood and clarified our requirements and we should be seeing the correct documentation soon.
- Dan brought up prefab sheds and the use of sheet wood siding. His thought is that as long as the wood is painted to match the house, and it's behind a 6ft fence, the shed should be approved. He suggested changing the standards to include this but the consensus of opinion is to hold off on changes. Note: This does not apply to site built sheds.

Management Report

- Report was reviewed
- A letter (or item in newsletter?) needs to be sent to all homeowners concerning the fine for doing work without the AC approval.
- Discussion on the \$10 late notice fee. Decision is to call it a late processing fee. Also need to modify the notice to the Courtesy and late notice that "we represent the HOA". Fred made the motion to allow the fee and Ed seconded the motion. All voted Aye.

Old Business

- Fines and Penalties Policy: decision was made to include the policy with the 1st Courtesy Notice. The paragraph after the First Offense needs to be changed to: Failure to correct... The entire policy was tabled until next meeting.
- Lucy Briggs has reported no additional break-ins.

New Business: \$10 late fee approved

Open Floor: No input

Adjourn Meeting at 1905, motion made by Fred and seconded by Mark. Next meeting is August 10th

cjc