

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING AUGUST 12, 2012

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: Robin read the minutes from the July 13, 2012, meeting.

Motion made by Ed to approve the July 13, 2012, minutes as submitted, second by Connie. The Motion carried.

FINANCIALS: Jere Jarrell reviewed the August 10, 2012, financial statement. There were 4 disbursements this month totaling \$976.02.

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

Total current assets YTD as of August 10, 2012, is \$29,623.25.

ARCHITECTURAL REPORT:

Dan Kealey reviewed the final status of lot 331 who submitted the additional requested information for construction of a new retaining wall. The plans for the new wall have been approved.

Dan and AMCOR discussed the cap around the frames on the solar panels that are being installed. It is recommended that the cap around the frame and all trim portions of the frame must be black.

Motion made by Ed to approve the new solar panels wording outlined above by the Architectural Committee, second by Connie. The Motion carried.

MANAGEMENT REPORT / OLD BUSINESS: Robin reviewed the Management Report.

Fine and Penalty Policy – The Board reviewed the amended Fine and Penalty policy whereas an automatic \$300 fine will be assessed to any owner who begins an exterior modification, that would otherwise require Architectural Committee approval, without prior written approval.

Motion made by Connie, second by Ed to approve the new Fine Policy as written. The Motion carried.

HOMEOWNER SESSION:

Mr. Torrens talked about the drainage wash on his property that he maintains has had all of the rock wash away. He has had it cleaned up, but there is a concern because his wash takes the brunt of the water coming all the way down from Blue Spruce Circle, which gets dumped from other washes onto his property.

There being no further business, Motion made by Connie, second by Fred to adjourn the meeting at 7:08 p.m.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS
Director of Management