

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING

August 8, 2014

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

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

MINUTES: Robin read the minutes from the June 13, 2014, meeting.

Motion made by Dave to approve the June 13, 2014, minutes as submitted, second by Connie. The Motion carried.

FINANCIALS: Jere Jarrell reviewed the disbursements as of August 8, 2014. There were 7 disbursements totaling \$2,108.18.

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

ARCHITECTURAL REPORT:

Connie reported that there were 10 submissions over the past 2-months; all were approved.

The Town of Payson has stated that they will no longer require the written approval from the Association before issuing a building permit. However, they were only doing this as a courtesy in the past. This does not change the fact that all owners are responsible for obtaining Association approval prior to making any exterior modifications to the lot or home as the Association's governing documents may supersede some Town of Payson guidelines.

MANAGEMENT REPORT:

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

OLD BUSINESS:

Website Traffic Counter – Robin reported that the cost for the traffic counter to be placed on the website would be \$125.00. At this time this will not be pursued.

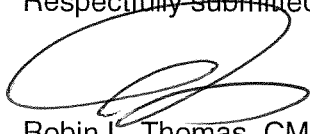
NEW BUSINESS:

Community Potluck – Robin reported that she had received 3 responses of owners interested in a Potluck. Dave recommended we discuss at the annual meeting.

Vacant Board Member Position – Ed Cameron submitted his resignation from the Board of Directors; thereby creating a vacant Board position with a term through 2015. The Board will check with the last volunteer from the most recent annual meeting and if she is not interested, prepare to put out notice to the membership for a volunteer in the next newsletter.

There being no further business, Motion made by Dave, second by Tammy to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Robin L. Thomas', written over the text 'Respectfully submitted,'.

Robin L. Thomas, CMCA, AMS
Director of Management