

# Woodhill Homeowners Association

## BOARD OF DIRECTORS MEETING

September 12, 2014

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

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

**MINUTES:** Robin read the minutes from the August 8, 2014, meeting.

Motion made by Dave to approve the August 8, 2014, minutes as submitted, second by Connie. The Motion carried September 12, 2014. There were 3 disbursements totaling \$938.64. The Total Assets are \$32,956.80.

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

### **ARCHITECTURAL REPORT:**

Connie reported that there were 6 submissions over the past month; all were approved.

### **MANAGEMENT REPORT:**

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

### **OLD BUSINESS:**

Architectural Review Procedures – AMCOR submitted an amended Procedure for Submitting Project Request Forms and Receiving Approval, which emphasized the importance of owners receiving approval from the Association as the Town of Payson may allow an improvement that is not permitted by the Association.

Motion made by Dave, second by Connie to approved the Procedure for Submitting Project Request Forms and Receiving Approval as amended. The Motion carried.

Quick Reference for New Owners – AMCOR submitted a Quick Reference Sheet to be given to potential owners with their disclosure information. This item was tabled for further review.

**NEW BUSINESS:**

Annual Meeting – The Annual Meeting is scheduled for December 9, 2014. Mark will reserve with the Payson Library.

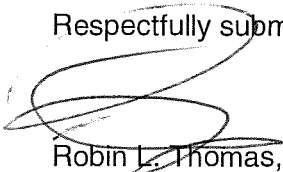
Group Home – The Association has been informed that the new owners of Lot 344 are going to have a Community Based Residential Facility in the home. AMCOR informed the Board of Directors that these types of “Group Homes” are protected by Federal law, which supersedes and trumps the provisions in the Woodhill CC&Rs. The Town of Payson has been put on notice by the Association and they will keep watch on potential building code violations. Other than that, the only power the Association has is to make sure that the Use Restrictions (such as parking, trash cans, etc.) are followed and enforced the same as they would be for any other homeowner. Dan Kealey and AMCOR are following up further with the Town of Payson and once all of the facts are obtained, the Board of Directors will put out the information in the next newsletter.

Treasurer/Secretary Position – With the resignation of Ed Cameron, the Treasurer/Secretary position needs to be reappointed to another director.

Motion made by Connie, second by Mark to appoint Dave Bathke to the combined position of Treasurer/Secretary of the Woodhill Homeowners Association effective immediately. The Motion carried.

There being no further business, Motion made by Dave, second by Connie to adjourn the meeting at 7:25 p.m.

Respectfully submitted,



Robin L. Thomas, CMCA, AMS  
Director of Management

# NOTES

9/12/14

Rich & Connie Odom, 931 W. Country Ln.

Alan Kealey 900 W Sherwood.

ED SANDOZ 810 W SHERWOOD.

DON EVANS 927 W. SHERWOOD DR.