

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING

October 10, 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: Dave read the minutes from the September 12, 2014, meeting.

Motion made by Connie to approve the September 12, 2014, minutes as corrected, second by Mark. The Motion carried.

FINANCIAL REPORT:

Dave reviewed the October 10, 2014 financial report. There were 4 disbursements totaling \$1,059.30. The Total Assets are \$31,998.89.

Motion made by Dave, second by Connie 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:

Quick Reference Sheet – AMCOR submitted a Quick Reference Sheet to be given to potential owners with their disclosure information. The Board will review the same and email any possible changes and their approval for the same.

Lot 344 Group Home – The Board discussed additional information received from the Town of Payson regarding the proposed elderly care facility at Lot 344.

Motion made by Dave, second by Connie to obtain a legal opinion regarding what the Association has the power to do and not do with respect to the group home at Lot 344. The Motion carried.

NEW BUSINESS:

Jere Jarrell Accounting Services Contract – The Board reviewed the renewal of Jere Jarrell Accounting Services Contract for \$2,000 for 2015.

Motion made by Dave, second by Connie to approve the 2015 Accounting Service contract as presented. The Motion carried.

Tom Cooka Drainage Maintenance Contract – The Board reviewed the drainage maintenance contract submitted by Tom Cooka for \$300.00 per month for 2015.

Motion made by Dave, second by Connie to approve the drainage maintenance contract as presented. The Motion carried.

2015 Budget – Jere Jarrell provided two budget options for 2015. A budget with an annual fee of \$42.00 per lot and a budget with an annual fee of \$44.00 per lot.

Motion made by Dave to adopt the 2015 budget showing an annual fee of \$44.00 per lot and to place the additional \$792.00 income into the Attorney Services category on the 2015 budget; second by Connie. The Motion carried.

There being no further business, Motion made by Dave, second by Connie to adjourn the meeting.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS
Director of Management

NOTES

10/10/14

Jan Healy

DON EVANS

John Summers

Stephanie Collins