

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING

OCTOBER 11, 2013

CALL TO ORDER: Meeting called to order at 6:05 p.m. The following Board Members were present: Connie Cockrell, Ed Cameron, Fred Pulve.

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See sign in sheet.

MINUTES: Robin read the minutes from the September 13, 2013 meeting.

Motion made by Ed to approve the September 13, 2013 minutes as submitted, second by Connie. The Motion carried.

TREASURER REPORT: Ed Cameron reviewed the October 2013, financial statement. There were 4 disbursements.

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

Ed stated that the Association is currently running at about 9% below budgeted expenditures. It looks like we may end up in the black approximately \$1,500 at year end.

ARCHITECTURAL REPORT: Dan Kealey reviewed the requests submitted over the past month.

Lot 395 submitted a request to install a circular driveway.

Motion made by Fred, second by Ed to approve the request for Lot 395 with the stipulation that the driveway curve versus going all concrete back to the porch. The Motion carried.

MANAGEMENT REPORT/OLD BUSINESS: Robin reviewed the Action items from the last meeting.

NEW BUSINESS:

2014 Budget – Jere Jarrell provided a draft budget for discussion purposes only. The Board reviewed and discussed decreasing the annual fee to \$42.00 due to a healthy reserve and good fiscal management. Jere will rework the budget for approval at the next meeting.

Annual Meeting – The Annual Meeting will be scheduled for December 9th or 10th depending on library availability.

Newsletter – Mark and Robin will work on the quarterly newsletter for Annual Meeting, approval needed prior to making any changes to the exterior of lot, etc.

HOMEOWNER SESSION: No items were brought before the Board for action to be taken.

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

Respectfully submitted,

Robin L. Thomas, CMCA, AMS
Director of Management

Sign Tan

Dan Kealey
Rick & Connie Odum
Dave Buttker