

Woodhill Homeowners Association

Board of Directors Meeting

November 13, 2015

Call To Order Connie Cockrell Called the meeting to order at 6:00 PM The following additional Board Members were present: John Summits, Fred Pulve and Dave Bathke.

Minutes: The Board Reviewed the minutes from the October 16, 2015, meeting and were accepted with no changes.

Treasurer's Report: The Board reviewed the financial statement as of November 13, 2015. Total assets were \$33,803.43. There were Five (5) disbursements totaling \$1,437.78 presented for approval.

Motion made by Fred, second by Dave to approve the Disbursements in the amount of \$1,437.78. Motion carried.

Suggestion was made for the attorney fees to show in the P&L rather than being charged directly to the homeowner. Jere agreed that the change will be reflected in the next P&L presented to the Board.

Architectural Report: John Summits stated no requests for Architectural review had been submitted since the last meeting. Dan advised the Board that the request of the owner of lots 18&19 to combine the lots to build a garage had been withdrawn for the present.

Management Report: Connie Cockrell read the summary of Management activity since the last meeting as prepared by Robin Thomas.

Old Business:

Sign Installation—John Summits explained that the “No Soliciting” sign was tabled until the annual meeting to receive input from the homeowners present to judge the desirability of posting community wide “No Soliciting” signs.

New Business: The annual meeting had to be changed from December 7 to December 11, 2015 because another organization that had already signed up for the meeting room. The Annual meeting is now scheduled for Friday, December 11, 2015 at 6:00PM in the Payson Library meeting room. AMCOR has agreed to provide Pizza. Notices of the annual meeting with Ballots to be mail shortly by AMCOR.

Continuation of Minutes of Woodhill HOA Board of Directors meeting of November 13, 2015

Homeowner's Open Floor Discussion: New homeowners Bob and Linda Stewart of 509 N. Prospector Circle introduced themselves. Mr. Stewart expressed interest in running for the Board at the December Annual Meeting. He presented a resume of his qualifications. The Board expressed appreciation for his interest in serving on the Board.

Mr. Stewart also presented a request for installation of two "Tuff" sheds to be placed in his back yard. His request and supporting information was given to Dan Keeley for review.

Dan advised the Board that Doug Cook has also expressed interest in running for the Board. His qualifications have already been given to Robin.

There being no further business, the meeting was adjourned at 6:23 PM. No executive session was required.

Respectfully submitted,

Jere L. Jarrell
Jere Jarrell
Acting Secretary