WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 4/12/13

1. CALL TO ORDER

Call to order with date & time Confirm quorum, Board members sign in Give "Visitor Sheet" for homeowners to sign in.

2. <u>SECRETARY'S REPORT - Tamara Pickering</u>

Read Meeting Minutes from 2-8-13
Corrections or Additions?
Motion to approve, second, vote on 1-11-13 Minutes

3. TREASURER'S REPORT – Ed Cameron

Review & Acceptance of Treasurer's Report Approval of disbursements Other financial business

4. ARCHITECTURAL REPORT – Fred Pulve / Dan Kealey

Architectural Review Updates
Lot 31 – ACC Request – Fence
Lot 339 – ACC Request – Fence
Ramada / Play Structure Heights
Exterior Paint Standards Revision Discussion
Concerns & Complaints
Other architectural business

5. MANAGEMENT REPORT

Action Items from Last Meeting

6. OLD BUSINESS

Dumpster Days Update

7. NEW BUSINESS

8. HOMEOWNER'S OPEN FLOOR DISCUSSION

Try to limit to 3-5 minutes per member Address homeowner concerns

9. ADJOURNMENT

Next meeting: May 10, 2013 Adjournment

10: EXECUTIVE SESSION – (this is a closed session) Violation Summary