

WOODHILL HOMEOWNERS ASSOCIATION ORGANIZATIONAL MEETING
Payson Library Meeting Room Following Annual Meeting 7:17 p.m.
Meeting Date: 12-11-2012

CALL TO ORDER

Call to order on 12-11-12 at 7:17 pm by Mark Miller, President
All board members present: Mark Miller, Tammy Pickering, Ed Cameron, Connie Cockrell and Fred Pulve. Jere Jarrell and Dan Kealy present.

Election of Officers

Fred moved officers remain as prior year, Ed second, all in favor.
Maintain Jere as authorized statutory agent, all in favor.

President Mark Miller
Vice-president Connie Cockrell
Secretary Tammy Pickering
Treasurer Ed Cameron
Architectural Liaison Fred Pulve

Disbursements

Ed moved to approve the disbursements of \$3998.02 through December 11, 2012,
Tammy second, all in favor

Architectural Request– Dan Kealy

Lot 331 needs to change their retaining wall plans per Town requirements.
Dan presented proposal for 6 foot retaining wall, 4 feet below ground, with 2 feet above and 4 foot wood or wood composite fence on top.
Fred moved to approve subject to meeting Town requirements, Connie second, all in favor

ADJOURNMENT

Next Meeting: January 11, 2013 at 6pm at the Library
Motion to adjourn by Fred, second by Connie, all in favor.
Meeting adjourned at 7:31pm