# WOODHILL HOMEOWNERS ASSOCIATION MEETING

# (Payson Library Meeting Room 6pm)

Meeting Date: 07/13/12

#### 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. SECRETARY'S REPORT – Tamara Pickering

Read Meeting Minutes from 05-11-12
Corrections or Additions?
Motion to approve, second, vote on 05-11-12 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 43/44 Vacant Lots - Pages Concerns & Complaints Other architectural business

#### 5. MANAGEMENT REPORT

Action Items from Last Meeting

#### 6. OLD BUSINESS

Fine Policy Amendment – Unapproved Exterior Changes

#### 7. NEW BUSINESS

\$10.00 Late Notice Fee

## 8. HOMEOWNER'S OPEN FLOOR DISCUSSION

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

#### 9. ADJOURNMENT

Next meeting: August 7, 2012 Adjournment

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

Violation Summary Delinquent Accounts