## WOODHILL HOMEOWNERS ASSOCIATION MEETING

# (Payson Library Meeting Room 6pm)

Meeting Date: 3/14/14

#### 1. <u>CALL TO ORDER</u>

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 January 10, 2014 Corrections or Additions? Approval

## 3. TREASURER'S REPORT – Ed Cameron

Review & Acceptance of Treasurer's Report
Approval of disbursements
Compilation of Financial Activity for 2013 Fiscal Year

## 4. <u>ARCHITECTURAL REPORT – Connie Cockrell</u>

Architectural Review Updates Lot 54 Request for Conversion of Landscape for Additional Parking Review of Revised Standard for Hand Railings Lot 55 Railing Installation Request Tabled from Last Meeting

#### 5. MANAGEMENT REPORT

Action Items from Last Meeting

### 6. <u>OLD BUSINESS</u>

#### 7. <u>NEW BUSINESS</u>

HOA Insurance Coverage Spring Clean-Up

## 8. <u>HOMEOWNER'S OPEN FLOOR DISCUSSION</u>

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

#### 9. ADJOURNMENT

Next meeting: April 11, 2014 Adjournment

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