

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING

May 8, 2015

CALL TO ORDER: Connie Cockrell called the meeting to order at 6:00 p.m. The following additional Board Members were present: Dave Bathke, John Summits and Fred Pulve.

Robin Thomas represented AMCOR Property Professionals, Inc.

Guests: See Sign in Sheet

MINUTES: Dave read the minutes from the April 10 2015, meeting.

Motion made by Fred to approve the April 10, 2015, minutes as presented, second by Dave. The Motion carried.

FINANCIAL REPORT:

Jere Jarrell reviewed the May 8, 2015 financial report. There were disbursements totaling \$2,200.96. There is total cash of \$37,659.00 in the checking and money market accounts.

Motion made by Dave, second by Connie to approve the disbursements as submitted. The Motion carried.

ARCHITECTURAL REPORT:

John reported that there were 7 submissions since the last meeting; 6 approved and 1 denied.

MANAGEMENT REPORT/OLD BUSINESS:

Robin reviewed the Management Report and completed items from the previous month.

Lot 286 - the Board indicated that the owner placed a black screen door over the white door that a violation was sent out on. The Board stated that this screen door needs to be painted to match the color of the home. AMCOR will send a notice.

No Trespass Signs - Jere discussed his communications with the Town of Payson regarding No Trespass signs. The Town stated that No Solicitation signs would be permitted and he will investigate what the requirements are and affix the signs to the existing Woodhill monuments.

Architectural Committee - AMCOR received an email from Mark Miller stating he would volunteer to serve on the Architectural Committee.

Motion made by Dave, second by Fred to appoint Mark Miller to the Architectural Committee. The Motion carried.

There being no further business, Motion made by Dave, second by Fred to adjourn the meeting.
The next meeting will be held June 12, 2015.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS