

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
January 19, 2018**

CALL TO ORDER: Fred Pulve called the meeting to order at 6:00 p.m. The following additional Board Members were present: Al Simmons, Ralph Thompson, Jason Fogel.

Representing AMCOR Property Professionals, Inc. Robin L. Thomas.

MINUTES: The Board reviewed the minutes from the November 3, 2017, meeting.

MOTION made Al Simmons, second by Jason Fogel to approve the November 3, 2017 minutes as submitted. The Motion carried unanimously.

FINANCIALS: The Board reviewed the December 31, 2017, financial statement.

MOTION made by Ralph Thompson to approve disbursements of \$2,572.39 for November 3, 2017 and December 31, 2017, second by Jason Fogel. The Motion carried unanimously.

MOTION made by Ralph Thompson to approve disbursements of 1,934.00 for January 1, 2018 through January 12, 2018. The Motion carried unanimously.

MOTION made by Ralph Thompson to approve the 2017 Compilation of Financial Activity Report, second by Al Simmons. The Motion carried unanimously.

ARCHITECTURAL REPORT:

Dan Kealey reported that there has been ten (10) submittals since the last meeting.

Lot 18 and 19 – The owner is requesting a consolidation of both lots in order to construct a garage. He will submit the information to the Architectural Committee.

Architectural Grandfathering Policy – Prepared by management, architectural committee and legal counsel.

MOTION made by Al Simmons to approve the History of Woodhill Architectural Control policy as presented by the Architectural Committee, second by Ralph Thompson. The Motion carried.

NEW BUSINESS:

Curb Painting –

MOTION made by Al Simmons, second by Ralph Thompson to approve with white block with black lettering for addresses. The Motion carried.

Rip Rap Installation –

MOTION made by Ralph Thompson, second by Al Simmons to approve bid from Tom Cook for \$530.00 for rip rap at Antler Circle ditch. The Motion carried.

Shredding Event – Tabled until we talk to Jere re the finance.

There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS
AMCOR PROPERTY PROFESSIONALS, INC.