

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 16, 2018**

CALL TO ORDER: Jason Fogel called the meeting to order at 6:00 p.m. The following additional Board Members were present: Al Simmons, Alan Chittenden and Jason Fogel.

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

MINUTES: The Board reviewed the minutes from the September 7, 2018, meeting.

MOTION made Al Chittenden, second by Ralph Thompson to approve the September 7, 2018 minutes as submitted. The Motion carried unanimously.

FINANCIALS: The Board reviewed the financial report from September 8, 2018 through November 16, 2018. Total Assets are \$42,840.30.

MOTION made by Jason Fogel to approve 11 disbursements of \$2,739.38 for this period, second by Ralph Thompson. The Motion carried unanimously.

MOTION made by Ralph Thompson, second by Jason Fogel to grant Jere Jarrell approval to sign checks until the next scheduled meeting. The Motion carried unanimously.

ARCHITECTURAL REPORT:

Mark Miller reported that there has been 87 submittals since March 2018.

601 N. Boulder Ridge – The owner submitted a request for wrought iron fencing that does not conform to the Association’s fence standards.

MOTION made by Jason to approve a variance for the wrought iron fencing in the backyard with the stipulation that it is inconspicuous from the street, second by Ralph Thompson. The Motion carried unanimously.

NEW BUSINESS:

2019 Management Plan – Approved with the Shredding event for August and February.

MOTION made by Jason Fogel, second Al Chittenden to adopt the 2019 Management Plan. The Motion carried unanimously.

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.