

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
February 21, 2020**

CALL TO ORDER: Alan Chittenden called the meeting to order at 6:00 p.m. The following additional Board Members were present: Bri Middleton and Al Simmons. 4 homeowners signed in.

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

MINUTES:

MOTION made by Alan Chittenden, second by Al Simmons to approve the November 8, 2019, minutes as presented. The Motion carried unanimously.

FINANCIALS: Jere Jarrell reviewed the financial report from November 1, 2019 through February 21, 2020.

MOTION made by Al Simmons, second by Bri Middleton to approve disbursements of \$2,374.46 for the November 1, 2019 through December 31, 2019, period; and disbursements of \$3,412.28 for the January 1, 2020 through February 21, 2020, period. The Motion carried unanimously.

Total Assets are \$58,924.14 with \$2,925 in Accounts Receivables.

Jere presented the 2019 Annual Compilation.

ARCHITECTURAL REPORT: Mark Miller reported that there has been 18 Architectural Requests since November 2019. 17 have been approved and 1 denied.

Standards for Landscaping and Maintenance – Mark Miller presented a revised policy as reviewed by the Kevin McNully with the Town of Payson Fire.

MOTION made by Alan Chittenden, second by Bri Middleton to approve the revised policy with the recommendation portion in BOLD. The Motion carried unanimously.

Appointment of new ARC Member –

MOTION made by Al Simmons, second by Alan Chittenden to appoint Hugo Siglas as a member on the ARC. The Motion carried unanimously.

NEW BUSINESS:

Shredding Event – White Mountain Shredding is scheduled for April 20, 2020, at 11:00 a.m., in front of the open area next to 815 Country Lane, \$5.00 per box. We will add in the newsletter that donations are appreciated.

Dumpster Days – The Lot used for the community dumpster event is no longer available.

MOTION made by Alan Chittenden, second by Al Simmons to allow Jere Jarrell to negotiate with another Lot owner for use of their vacant lot for the dumpster event, with the Association providing \$44.00 to the owner, which covers their annual assessment fee. The Motion carried unanimously.

There being no further business, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

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