

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 18, 2022**

CALL TO ORDER: Al Chittenden called the meeting to order at 4:00 p.m. The following additional Board Members were present: Michael Valentiner, Al Simmons.

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

BOARD POSITIONS:

Bri Middleton submitted her letter of resignation from the Board of Directors.

MOTION made by Al Chittenden, second Michael Valentiner, to appoint Lee Schneider to the vacant Board position resigned by Bri Middleton, and to serve as the Architectural Chairman. The Motion carried unanimously.

Al Simmons resigned his position as Treasurer.

MOTION made by A Chittenden, second by Mark Hayes, to appoint Michael Valentiner to serve as Treasurer. The Motion carried unanimously.

MOTION made by Mark Hayes, second by Al Chittenden, to appoint Mark Hayes as Secretary. The Motion carried unanimously.

MINUTES:

MOTION made by Michael Valentiner, second by Mark Hayes, to approve the January 14, 2022, minutes as presented. The Motion carried unanimously.

FINANCIALS: Jere Jarrell reviewed the financial reports. Total assets are \$64,252.00.

MOTION made by Al Chittenden, second by Michael Valentiner, to approve disbursements of \$3,545.35 for the January 13, 2022, through March 18, 2022, period. The Motion carried unanimously.

ARCHITECTURAL REPORT: AMCOR reported that there has been 13 Architectural Requests since January 10, 2022.

NEW BUSINESS:

Rip Rap installation at HOA Maintained Drainage Easement at 919 W. Country Lane –

MOTION made by Mark Hayes, second Lee Schneider, to approve rip rap be installed in the drainage easement at 919 W. Country Lane not to exceed \$2,000.00. The Motion carried unanimously.

There being no further business, the meeting was adjourned at 4:51 p.m.

Respectfully submitted,

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