

Woodhill Homeowners Association

BOARD OF DIRECTORS MEETING AUGUST 14, 2015

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

MINUTES: The Board reviewed the minutes from the June 12, 2015, meeting.

MOTION made John Summits to approve the minutes as corrected with moving homeowner comments under Old Business to place under Homeowner session, second by Fred Pulve. The Motion carried.

TREASURER REPORT: The Board reviewed the financial statement for July 10 and August 14, 2015. There were five disbursements totaling \$2,002.30.

MOTION made by Fred Pulve, second by Jane Harris approve the disbursements for July and August 2015. The Motion carried.

ARCHITECTURAL REPORT: John Summits reviewed the eight (8) requests received since the last meeting. All were approved, with 2 currently in awareness.

Lot 385 – Owner submitted a request for a shed in the backyard. However, the shed would have to be painted to match the home, the roof would have to match the roof of the home and the height cannot exceed 9 feet and must be behind a 6 foot fence.

Motion made by John Summits to approve shed installation provided it is painted to match the exterior home color and exterior roof color, second by Jane Harris. Motion carried.

MANAGEMENT REPORT: Robin Thomas reviewed the action items completed from the last meeting.

OLD BUSINESS:

Sign Installation – The Board discussed the installation of “No Soliciting” signs to be posted at each Woodhill monument sign. The Board would like some different options of signs to review that is more attractive and goes with the looks of the sign. This will be on the October meeting agenda.

Respectfully submitted,

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

Executive Session

CTO at 6:32

Lot 286 – Look for approval letter for stonework on the garage. Stonework will be completed within 90 days and fines will be held in abeyance until completed. Fred and John will inspect when completed.

- Paul & Joy Bates – waive if she provides copy of wrong letter

Letter to complainer of 503 N. Oak Ridge Road...she needs to write down and keep log of activity and what was occurring.