

# Woodhill Homeowners Association

## BOARD OF DIRECTORS MEETING October 16, 2015

**CALL TO ORDER:** John Summits called the meeting to order at 6:00 p.m. The following additional Board Members were present: Dave Bathke (via telephone) and Fred Pulve.

**MINUTES:** The Board reviewed the minutes from the August 14, 2015, meeting.

MOTION made John Summits to approve the minutes as submitted, second by Fred Pulve. The Motion carried.

**TREASURER REPORT:** The Board reviewed the financial statement for October 16, 2015. There were seven (7) disbursements totaling \$2,263.26. Total assets are \$34,390.72.

MOTION made by Dave, second by John to approve the disbursements. The Motion carried.

Motion made by John, second by Dave to have Fred the signature on check for October 16, 2015 disbursements. The Motion carried.

**ARCHITECTURAL REPORT:** John Summits reviewed the four (4) requests received since the last meeting. All were approved.

Lot 18 / 19 – The Board discussed an inquiry from the owners of Lot 18/19 to combine their lots and build a garage. AMCOR will ask for additional information from the owner.

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

### **OLD BUSINESS:**

Sign Installation – Tabled.

### **NEW BUSINESS:**

Accounting Services Contract for Jere Jarrell – The Board reviewed Jere Jarrell's contract for 2016 for \$2,000 annually. There is no increase.

Motion made by Fred to approve the contract with correction in March and April to \$100.00 per month, second by John. The Motion carried.

Drainage Maintenance Contract for Tom Cooka – The Board reviewed Tom Cook's contract for \$310.00 per month for 2016, \$10.00 per month more than 2015.

Motion made by Dave, second by Fred to approve Tom Cooka's contract. The Motion carried.

Jere will obtain competitive bids for drainage maintenance.

2016 Budget – The Board reviewed the draft 2016 budget, with no proposed increase.

Motion made by John to approve the 2016 budget at \$44.00 per lot, second by Dave. The Motion carried.

Annual Meeting – The meeting will be held December 7, 2015. AMCOR will send out notice

Newsletter - The newsletter was approved as submitted. AMCOR will send out to the residents.

There being no further business, the meeting was adjourned to Executive Session.

Respectfully submitted,

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