

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
November 12, 2021**

CALL TO ORDER: Al Chittenden called the meeting to order at 1:00 p.m. The following additional Board Members were present: Bri Middleton and Michael Valentiner.

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

MINUTES:

MOTION made by Al Chittenden, second by Bri Middleton to approve the March 12, 2021, minutes as presented. The Motion carried unanimously.

MOTION made by Al Chittenden, second by Bri Middleton to approve the September 15, 2021, minutes as presented. The Motion carried unanimously.

FINANCIALS: Jere Jarrell reviewed the financial report from September 16, 2021 through November 12, 2021.

MOTION made by Michael Valentiner, second by Al Chittenden to approve disbursements of \$2,349.80 for the September 16, 2021 through November 12, 2021 , period. The Motion carried unanimously.

ARCHITECTURAL REPORT: Bri Middleton reported that there has been 17 Architectural Requests since August 1, 2021.

NEW BUSINESS:

Architectural Committee Appointment – Joe Burnham

MOTION made by Bri Middleton, second by Michael Valentiner to appoint Joe Burnham to the ARC. The Motion carried unanimously.

Architectural Appeal 803 N. Thunderbird - Owner submitted an appeal to the Board of Directors of the denial from the ARC for grass to be planted in the front yard.

MOTION made by Al Chittenden to maintain the ARC's denial for grass in the front yard based upon Article 9.2 of the CC&Rs and the fact that desert scape is the standard for Woodhill. Artificial turf is permitted with approval; second by Michael Valentiner. The Motion carried unanimously.

Landscape Maintenance Contract – Tabled. Jere is obtaining quote.

There being no further business, the meeting was adjourned at 1:56 p.m.

Respectfully submitted,

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

