

**WOODHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
June 12, 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, Fred Pulve (via telephone) and Al Simmons.

**GUESTS:** Jere Jarrell, Mark Miller, M/M Dechaine, M/M English, Charlyse Knight, Hugo Segletes, Regina Gregory, and Penny Case.

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

**MINUTES:**

MOTION made by Alan Chittenden, second by Al Simmons to approve the February 21, 2020, minutes as presented. The Motion carried unanimously.

**FINANCIALS:** Jere Jarrell reviewed the financial report from February 22, 2020 through June 12, 2020.

MOTION made by Al Chittenden, second by Fred Pulve to approve disbursements of \$7,427.93 for the February 22, 2020 through June 12, 2020, period. The Motion carried unanimously.

Total Assets are \$52,506.07.

MOTION made by Al Chittenden, second by Bri Middleton, to approve the June 12, 2020 Balance Sheet as presented by Jere Jarrell. The Motion carried unanimously.

MOTION made by Al Chittenden, second by Al Simmons, to approve the June 12, 2020 Profit & Loss Statement as presented by Jere Jarrell. The Motion carried unanimously.

**ARCHITECTURAL REPORT:** Mark Miller reported that there has been 30 Architectural Requests since February 2020.

Lot 55 Appeal – The ARC had denied a request from Lot 55 to install a bronze security screen door as the current standards allow either the body or trim color on the home. The owner submitted an appeal to the Board for their review and consideration.

MOTION made by Alan Chittenden, second by Al Simmons to approve the proposed bronze security screen door for Lot 55. The Motion carried unanimously.

**NEW BUSINESS:**

Meeting Dates – The August meeting will be removed, and the next meeting will be held on July 9, 2020. In addition, the annual meeting may be pushed to October, depending on when the library meeting room reopens for use.

Sidewalks – There are heaving sidewalks within Woodhill, in addition to broken concrete at the entry to Rumsey Park on Country Lane. These are the responsibility of the Town of Payson. AMCOR will reach out to the Town to advise of the needed repairs.

There being no further business, the meeting was adjourned.

Respectfully submitted,

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