

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
July 9, 2020**

CALL TO ORDER: Alan Chittenden called the meeting to order at 6:05 p.m. The following additional Board Members were present: Bri Middleton, Al Simmons and Fred Pulve.

GUESTS: Jere Jarrell, John Varijen, Mark Miller.

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

MINUTES:

MOTION made by Alan Chittenden, second by Fred Pulve to approve the June 12, 2020, minutes as presented. The Motion carried unanimously.

FINANCIALS: Jere Jarrell reviewed the financial report from June 13, 2020 through July 9, 2020.

MOTION made by Fred Pulve, second by Al Chittenden to approve disbursements of \$1,063.20 for the June 13, 2020, through July 9, 2020 , period. The Motion carried unanimously.

Total Assets are \$51,643.53.

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

NEW BUSINESS:

2021 Budget –

MOTION made by Al C to approve the 2021 Budget at \$44.00 per year for the annual assessment as presented by Jere Jarrell, second by Fred. The Motion carried.

Maintenance Contract –

MOTION made by Fred Pulve, second by Al Chittenden to approve the Agreement for Services from Tom Cooka, dba Tom Tom Yard Maintenance, for \$400.00 per month for 2021. The Motion carried unanimously.

Accounting Contract –

MOTION made by Al Chittenden, second by All Simmons to approve the Agreement for Accounting Services 2021 from Jere L. Jarrell for \$2,000.00 for the year. The Motion carried unanimously.

There being no further business, the meeting was adjourned. 6:40

Respectfully submitted,

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