

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 7, 2024**

CALL TO ORDER: Al Chittenden called the meeting to order at 3:01 p.m. The following additional Board Members were present: Michael Valentiner & Lee Schneider

Representing AMCOR Property Professionals, Inc. Robin L. Thomas, and Anna Litchfield

Homeowners: Jere Jarrell, Paul Glaze, Jana De Forest & Hugo Selestes

MINUTES:

MOTION made by Michael Valentiner, second by, Al Chittenden to approve the December 5, 2023, minutes as presented. The Motion carried unanimously.

FINANCIALS: Jere Jarrell reviewed the financial reports. Total assets are \$68,329.59, Net Income is \$14,326.23 and Accounts Receivable is \$1,711.00

MOTION made by, Al Chittenden, second by Michael Valentiner, to approve disbursements check #s 2886 through 2888 of \$857.60 for the December 6, 2023, through December 31, 2023, period. The Motion carried unanimously.

Motion made by, Al Chittenden, second by Michael Valentiner, to approve disbursements check #'s 2889 through 2896 of \$3,945.37 for the January 1, 2024, through March 4, 2024, period. The Motion carried unanimously.

NEW BUSINESS:

- a. Arizona Report Compilation per AZ Revised Statutes Section 33-1810 was filed on January 11, 2024.
- b. Jere Jarrell gave his resignation at the meeting from being Accountant, as early as April or May.
- c. Evaluating drainage easements for the community will be passed on from Jere to Michael Valentiner and Lee Schneider. Jons Yard Service usually helps do the evaluation.
- d. Jere was going to have signature at the bank updated to Phillip Michael Valentiner. This item was tabled. With the likeliness that Amcor will be taking over the Accounting for Woodhill, the operating account will be closed and transferred to Amcor's system.
- e. **Al brought up discontinuing the large item pick up. After discussing it and considering doing curbside vs. dumpster, a Motion was made by Michael Valentiner to discontinue**

the large item pick up and seconded by Lee Schneider . The Motion carried unanimously.

- f. Shredding Event – Set up for April
- g. E-mail Blast to the Woodhill Community on election signage with how many days prior and after election they are able to display signage per AZ Statue.
- h. E-mail Blast Community a reminder about parking in the street.

There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Anna Litchfield, Association Manager
AMCOR PROPERTY PROFESSIONALS, INC.