

**Woodland Hills of Southgate
Board Meeting Minutes
January 25, 2018**

CALL TO ORDER: The meeting was called to order at 6.30 pm by Judy MC Dowell.

ATTENDANCE: Board members present were Judy McDowell, Dave Basinger, Jim Cole, and Jim Kasper. Donna Shultz was absent with notice. Nancy Caywood and Debbie Sumner were present on behalf of Towne Properties.

APPROVAL OF MEETING MINUTES: November 9, 2017 meeting minutes were approved.

OPEN DISCUSSION: Questions regarding meetings, and pet complaints.

COMMITTEE REPORTS: None

Landscape:

Finance: Debbie Sumner reported Donna Shultz did review the December financials, and Donna said everything was in order.

Clubhouse: Jim Cole read Clubhouse report for November (10) Rentals, and (9) rentals in December generating income of \$1,425.

Management Report: Nancy Caywood re -caped the written management report noting the financial information for December, 2017.

December 2017

Income:	YTD	\$ 589,999.06
Expenses:	YTD	\$ 557,217.83
Bank Balance Operating Account:		\$ 142,865.32
Reserve Account Balance:		\$ 562,140.78

Year to date expenses that have been paid from the reserve account totaled \$425,249.07 for 2017.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Management brought to the Boards attention a need for larger dumpsters due to the amount of trash placed beside of dumpsters. There will be an increase to the monthly Rumpke invoice for larger containers. Board approved (6) 8yd dumpsters to be replaced in problem areas.

The Board agreed to have a plumber make water leak repair under vanity in residents' unit, and charge back to unit's owner account for reimbursement to association.

CLOSED SESSION:

Nancy Caywood reviewed those in foreclosure and those receiving ten day notices.

NEXT MEETING DATE: February 22, 2018 at 6.30 @ the Clubhouse.