

**Woodland Hills of Southgate
Board Meeting Minutes
April 26, 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, Jim Kasper and Donna Shultz. Nancy Caywood and Debbie Sumner were present on behalf of Towne Properties.

APPROVAL OF MEETING MINUTES: March 22, 2018 meeting minutes were approved.

OPEN DISCUSSION: Among the topics discussed were committee volunteers, speed limit and A/C drain lines.

COMMITTEE REPORTS:

Landscape: Debbie Sumner gave brief landscape update.

Finance: Donna Shultz reviewed the March financials and everything was in order.

Clubhouse: Dave Basinger read Clubhouse report for March. There were five rentals generating income of \$375.00.

Management Report: Nancy Caywood re -caped the written management report noting the financial information for January, 2018.

March 2018

Income:	YTD	\$ 142,783.29
Expenses:	YTD	\$ 137,476.65
Bank Balance Operating Account:		\$ 148,371.96
Reserve Account Balance:		\$ 679,335.78

Year to date expenses that have been paid from the reserve account totaled \$300.00 for 2018.

UNFINISHED BUSINESS:

Board approved final landscape improvements from Fredericks Landscaping for the front entrance area.

Management provided additional curb lighting quotes. Board approved Wenn Electric's headlamp and pole for curb lighting.

Board tabled dog run/park at this time due to the expense for lighting and dryer vents.

NEW BUSINESS:

Management recommended Board replace outside dryer vent covers due to the condition of the current covers. Two hundred twenty-five new dryer vent covers were approved to be installed by Dryer Vent Wizard.

CLOSED SESSION:

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

NEXT MEETING DATE: Annual Meeting May 24, 2018 at 6.30 @ the Clubhouse