

Woodland Hills of Southgate Board Meeting Minutes April 28, 2022,

CALL TO ORDER: The meeting was called to order at 3.00pm by Dave Basinger Board President.

ATTENDANCE: Board members present were Taylor Bisig, Donna Shultz, Jim Kasper, Victoria Plemmons and Dave Basinger. Nancy Caywood, and Emily Bowcock were present on behalf of Towne Properties.

APPROVAL OF MEETING MINUTES: March 24, 2022 minutes were approved.

OPEN DISCUSSION: Various topics were discussed.

COMMITTEE REPORTS:

Landscape: Dave Basinger reported that 3 trees were removed at building 34. Golden Tree has been notified to remove the stumps. The tree trimming and honeysuckle removal went well. Landscaping has started for the season; the mulching is complete and the grass is being cut.

Finance: Donna Shultz reported everything was in order.

Clubhouse: Jim Kasper read the Clubhouse Report. The Clubhouse was rented five times for the month of February generating income of \$375.00.

Management Report: Nancy Caywood re-caped the written management report noting the financial information for March, 2022.

Financial Report for: March 2022

Income:	YTD	\$304,013.75
Expenses	YTD	\$307,541.58
Bank Balance Operating Account:		\$130,795.57
Reserve Account balance:		\$711,297.85

Year to date expenses that have been paid from the reserve account total \$267,288.78

UNFINISHED BUSINESS:

Amy Ferguson submitted updated information from John Haas for the Board to review. Dave Basinger, Board President will sign off on the documents. The Board requested an amount on how much we have spent on lawyer's fees regarding Fischer Homes. Management will reach out to Amy for an amount.

NEW BUSINESS:

The Board unanimously approved maintenance sealing the cracks on fire exit concrete floor of building 18 and monitoring.

The Board unanimously approved Property Care's bid for a new water cabinet to be put in building 72.

CLOSED SESSION:

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

Adjournment: 4.15pm

NEXT MEETING DATE: The next scheduled meeting is the annual meeting on May 26th, 2022 at 6.00pm @ the Clubhouse.