

Woodland Hills of Southgate Board Meeting Minutes August 24th, 2023

CALL TO ORDER: The meeting was called to order at 3.00 pm by Taylor Bisig, Vice President.

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

APPROVAL OF MEETING MINUTES: June 22nd, 2023, minutes were approved.

OPEN DISCUSSION: Various topics were discussed.

COMMITTEE REPORTS:

Landscape: Fredericks has mowed nineteen times so far this year along with five cuts to the hillside. They also completed the summer pruning.

Finance: Donna Shultz reported everything was in order.

Clubhouse: Jim Kasper read the Clubhouse Report. The Clubhouse was rented seven times in the month of June and eight times in the month of July generating income of \$1200.00 for both months.

Management Report: Management recapped the written management report noting the financial information for July 2023.

Financial Report for: July 2023

Expenses	YTD	\$708,275.62
Income:	YTD	\$756,031.31
Bank Balance Operating Account:		\$ 99,786.54

Reserve Account balance: \$806,987.51

Year to date expenses that have been paid from the reserve account total- \$340,889.49.

UNFINISHED BUSINESS:

NEW BUSINESS:

Ronnie Gross-Sergeant Detective of Southgate Police department, had to cancel his plans to attend at the last minute. He wanted to discuss the HOA installing a property wide camera system. He noted that the Board can call him at anytime with any questions they may have.

The Board unanimously approved Property Care's five-year exterior painting contract, thus keeping labor costs locked in place. They also approved the bid for various projects around the property from Go Getter Tree service. Also approved was bid from Everline Coatings and Services. This bid includes line striping of the whole property along with hot patching areas of damaged concrete.

The bids from Schill Landscaping have been tabled until the full Board is present to discuss.

The camera system was discussed at length. For the time being the Board is tabling the EyeQ monitoring bid for a full property camera system.

CLOSED SESSION:

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

Adjournment: 4.45 PM

NEXT MEETING DATE: The next scheduled meeting is on Thursday September 28th, 2023 @ 6.00PM.