

Woodland Hills of Southgate

Board Meeting Minutes

February 28, 2019

CALL TO ORDER: The meeting was called to order at 3.00 pm by Judy MC Dowell.

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

APPROVAL OF MEETING MINUTES: January 24, 2019 meeting minutes were approved.

OPEN DISCUSSION: Resident suggested D&A Dog Testing for the Woodland Hills Community due to the dog feces problem. Board asked that resident send them the information to review.

COMMITTEE REPORTS:

Landscape: Dave Basinger reported Fredericks finished the hard pruning for the winter.

Finance: Donna Shultz reported all financials were in order.

Clubhouse: Dave Basinger read the Clubhouse report for January (7 rental's) generating income with a total of \$525.00.

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

Finance:

January 2019

Income:	YTD	\$ 54,369.27
Expenses:	YTD	\$ 70,970.69
Bank Balance Operating Account:		\$ 125,525.44
Reserve Account Balance:		\$ 707,329.91

Year to date expenses that have been paid from reserve account total \$10,714.72 for 2019.

UNFINISHED BUSINESS:

Rental Amendment tabled.

NEW BUSINESS:

Board approved parking rule # 4 & # 11, and increased the parking fine to \$75.00.

Revised Parking rule #4.

All Trucks, Vans, and Full size SUV'S must park on the dumpster side of the street. It is suggested medium size SUV's park on the dumpster side as well.

Revised Parking rule #11.

Automobiles must not be parked in front of dumpsters or in any unmarked paved area. Motorcycles must park beside the dumpster, or in assigned parking (**not in a parking space**) area.

CLOSED SESSION:

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

NEXT MEETING DATE: March 28, 2019 at 3.00pm @ the Clubhouse.