

**Woodland Hills of Southgate
Board Meeting Minutes
February 24, 2022**

Draft

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, and Dave Basinger. Victoria Plemmons was absent with notice. Nancy Caywood, and Debbie Sumner were present on behalf of Towne Properties.

APPROVAL OF MEETING MINUTES: January 27, 2022 minutes were approved.

OPEN DISCUSSION: Cincinnati Bell / Fioptics, and various items.

COMMITTEE REPORTS:

Landscape: Dave Basinger reported nothing going on at this time.

Finance: Donna Shultz reported everything was in order.

Clubhouse: Jim Kasper read the Clubhouse Report. The Clubhouse was rented seven times for the month of January generating income of \$525.00.

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

Financial Report for: January 2022

Income:	YTD	\$87,729.82
Expenses	YTD	\$123,415.45
Bank Balance Operating Account:		\$98,389.38
Reserve Account balance:		\$816,234.67

Year to date expenses that have been paid from the reserve account total \$66,468.44.

UNFINISHED BUSINESS:

Amy Ferguson is working on the last response received on January 14, 2022 from John Haas with Fischer Homes.

NEW BUSINESS:

Martha Ringo and representatives from Cincinnati Bell presented Fioptics installation to the Board. The Board approved the Fioptics installation for Woodland Hills residents. The installation project is a grant and will cost the association nothing, however it will not start until 2023-2024.

Management updated the Board on deck progress, they are currently working on buildings 16,18,20. They will move on to 10,12,14 once concrete footers are poured. Weather permitting.

Management informed the Board the progress of the new pool cards. All cards have been entered in the new system. Management has been giving residents their new cards at various time schedules for resident's convenience.

CLOSED SESSION:

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

Adjournment: 4.30pm

NEXT MEETING DATE: The next scheduled meeting is March 24, 2022 at 3.00pm @ the Clubhouse.