

# Woodland Hills of Southgate Board Meeting Minutes February 22<sup>nd</sup>, 2024

**CALL TO ORDER:** The meeting was called to order at 6.00 pm by Dave Basinger, President.

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

**APPROVAL OF MEETING MINUTES:** Jim Kasper moved to approve January 25<sup>th</sup>, 2024; minutes as written. Dave Basinger seconded.

**OPEN DISCUSSION:** Various topics were discussed.

## **COMMITTEE REPORTS:**

**Landscape:** Alex Himes, Account Manager for Schill Landscaping, says the crew will be back to fix the enhancement projects that did not get completed, the first week of March. Go Getter Tree has pruned most all trees on building side of property. They will be back on Friday March 8<sup>th</sup>, to complete the few remaining trees left.

**Finance:** Donna Shultz reported everything was in order prior to the meeting.

**Clubhouse:** Jim Kasper read the Clubhouse Report. The Clubhouse was rented five times in the month of January generating \$400.00 in income.

**Management Report:** Management recapped the written management report noting the financial information for January 2024.

## **Financial Report for: January 2024**

Income:	YTD	\$116,586.81
Expenses:	YTD	\$ 87,964.41
Bank Balance Operating Account:		\$121,288.96
Reserve Account balance:		\$983,085.11

**Year to date expenses that have been paid from the reserve account total- \$3,775.99.**

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

**Clubhouse TV-** After reviewing homeowner request for new clubhouse TV, the Board voted to proceed prior to meeting.

**Palmer Paving-** Palmer Paving at Woodland's request resubmitted a bid for the tennis courts, that would have the entirety of the court repaved, not just half. The full court paving will be an additional \$9,550.00. The Board voted to proceed prior to the meeting.

**Clubhouse/Gym-** Due to wear, tear, and age the vacuums for the Gym and Clubhouse need to be replaced. Additionally, after pricing out refrigerator replacement parts, it was deemed more expensive than purchasing a new refrigerator for the clubhouse. Prior to the meeting, the Board voted to proceed with replacing the two vacuums and refrigerator. Styles and models were chosen at meeting.

## **CLOSED SESSION:**

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

**Adjournment:** 7:35 PM

**NEXT MEETING DATE:** The next scheduled meeting is Wednesday March 27<sup>th</sup>, 2024 @ 3.00 PM.