

Woodland Hills of Southgate

Draft

Board Meeting Minutes

February 25, 2021

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

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

APPROVAL OF MEETING MINUTES: January 28 2021 minutes were approved.

OPEN DISCUSSION: Taylor Bisig reported the results of the EV Charging Station survey. He said it showed the community was not in favor at this time for the EV Charging stations. He did say maybe in about five years. The Board thanked Taylor for all of his work on the survey.

Jim Cole announced this would be his last meeting. He has sold his unit and will be moving the end of April.

COMMITTEE REPORTS:

Landscape: Dave Basinger gave a brief Landscape report regarding landscape and spring projects.

Finance: Donna Shultz reported she currently has not had time to go over the January Financials due to being out of town and arriving back today. She will go over them and report back her findings.

Clubhouse: Jim Kasper read the Clubhouse report: No Clubhouse Rentals due to Covid-19.

Management Report: Nancy Caywood re -caped the written management report noting the financial information for December, 2020.

Financial Report for: January 2021

Income:	YTD	\$103,141.49
Expenses	YTD	\$120,329.03
Bank Balance Operating Account:		\$127,794.44
Reserve Account balance:		\$763,567.95

Year to date expenses that have been paid from reserve account total \$17,526.64.

UNFINISHED BUSINESS: 22-Brick Ties: Management updated the Board regarding 22 brick projects. Bob Dwyer is currently working on plans for project.

NEW BUSINESS:

Security Cameras: Bryan Sandlin is currently installing the Clubhouse security cameras.

Board approved the Boral material for the deck handrails.

Management updated the Board regarding the planned developments, the Henry Fischer in Wilder and the Ashley Development in Southgate. The plans have been submitted for these projects. The Cities have not approved all zoning change at this time.

Updates:

CLOSED SESSION:

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

NEXT MEETING DATE: The next scheduled meeting is scheduled March 25, 2021 at 3.00pm @ the Clubhouse.