

Woodland Hills of Southgate

Draft

Board Meeting Minutes

January 28, 2021

CALL TO ORDER: The meeting was called to order at 6.30pm 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: October 2020 minutes were approved.

OPEN DISCUSSION: EV Charging Stations, entrance walk way & speed bumps.

COMMITTEE REPORTS:

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

Finance: Donna Shultz reported for the December 2020 financials; everything was in order.

Clubhouse: Jim Kasper read the Clubhouse report: Rentals for November were 4 rentals generating \$420.00. This includes sanitizing. No rentals in December, closed due to Covid-19.

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

Financial Report for: December 2020

Income:	YTD	\$516,722.53
Expenses	YTD	\$560,702.64
Bank Balance Operating Account:		\$142,899.06
Reserve Account balance:		\$763,806.66

Year to date expenses that have been paid from reserve account total \$595,250.51.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Security Cameras: Bryan Sandlin presented security camera options for the Board and answered questions regarding the cameras. Board approved Nelly's Security Cameras. All in favor.

Solar powered Stop signs: Management provided information regarding solar powered stop signs. Due to the expense the Board asked management to look into speed bumps for the areas at stop signs.

22-Brick Ties: Management provided Board with information from CT Consultants regarding a problem with brick issue at building 22. Board approved CT Consultants proposal for the repairs needed at building 22. All in favor.

Landscaping: Dave Basinger Landscape Chairman provided various quotes for landscape projects. All in favor.

Dumpster Signs: Management provided a sign quote form Frontier Signs for 12 dumpster signs to be placed on surrounding dumpster fences. All in favor

Updates:

Management provided board with letter from resident regarding ring door bell.

CLOSED SESSION:

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

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