

Woodland Hills of Southgate

Board Meeting Minutes

June 22nd, 2023

CALL TO ORDER: The meeting was called to order at 3.00 pm by Dave Basinger, President.

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

APPROVAL OF MEETING MINUTES: April 27th, 2023, minutes were approved.

OPEN DISCUSSION: Various topics were discussed.

COMMITTEE REPORTS:

Landscape: Fredericks has mowed twelve times so far this year along with three cuts to the hillside. They are scheduled to prune on Friday 6-30-2023. Go-getter Tree Service will be taking out a pine behind building 20 that is dying from needle cast. Along with pruning a tree behind building 18.

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

Clubhouse: Jim Kasper read the Clubhouse Report. The Clubhouse was rented ten times in the month of April and 5 times in the month of May generating income of \$1200.00 for both months.

Management Report: Management recapped the written management report noting the financial information for May 2023.

Financial Report for: May 2023

Expenses	YTD	\$508,500.66
Income:	YTD	\$353,467.30
Bank Balance Operating Account:		\$93,028.43

Reserve Account balance:		\$635,618.70
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Year to date expenses that have been paid from the reserve account total- \$329,758.77

UNFINISHED BUSINESS:

The community survey results have been tabulated. Those who participated in the survey expressed the strongest desire for a pickleball court and community garden in the current tennis court area. They also would like a dog park in the open field behind the basketball court. This will be noted for future budgeting and will be coordinated around SD1's work.

NEW BUSINESS:

EV charging stations were discussed. The Board is tabling this topic for approximately one year.

The Board decided against a homeowner's request to hang a framed list of various rules at every building entry.

CLOSED SESSION:

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

Adjournment: 4.45 PM

NEXT MEETING DATE: The next scheduled meeting is on Thursday August 24th, 2023, at 3:00 PM.