

**Woodland Hills of Southgate
Board Meeting Minutes
March 23rd, 2023**

CALL TO ORDER: The meeting was called to order at 3.00 pm by Taylor Bisig Vice President.

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

APPROVAL OF MEETING MINUTES: February 23rd, 2023, minutes were approved.

OPEN DISCUSSION: Various topics were discussed.

COMMITTEE REPORTS:

Landscape: Fredericks has completed mulching and will begin cuttings soon.

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 February generating income of \$400.00.

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

Financial Report for: February 2023

Income:	YTD	\$197,373.30
Expenses	YTD	\$174,516.92
Bank Balance Operating Account:		\$170,233.12
Reserve Account balance:		\$827,388.13

Year to date expenses that have been paid from the reserve account total- \$13,318.35

UNFINISHED BUSINESS:

Board requested for management to reach out to CT Consultants for further clarification regarding the footers at 28-4, 30-2 and the process they will be doing.

Amy Ferguson states that we are close to having the SD1 paperwork drafted for the Board to review and sign.

The potential of grill at pool one, was tabled until next month.

NEW BUSINESS:

Board approved a bid from go-getter tree service to have trees, honeysuckle and tall grasses cut along the fence line of pool 2.

The community will have an opportunity to complete a survey regarding what to do with the tennis courts and area behind the basketball courts. They will be able to fill it out either electronically or by returning the hard copy to the office.

Board reviewed Mills fence quote. They will revisit it once we get feedback from community as to what they would like done with the tennis court area.

CLOSED SESSION:

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

Adjournment: 4.30 PM

NEXT MEETING DATE: The next scheduled meeting is Thursday April 27th, 2023, at 3.00 PM.