

Woodland Hills of Southgate

Draft

Board Meeting Minutes

March 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, Jim Kasper and Judy Mc Dowell. Nancy Caywood and Debbie Sumner were present on behalf of Towne Properties.

APPROVAL OF MEETING MINUTES: February 25, 2021 minutes were approved.

OPEN DISCUSSION: Various concerns were discussed: hallway cleaning, tennis courts,

COMMITTEE REPORTS:

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

Finance: Donna Shultz reported everything was in order in the February financials.

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 February, 2021.

Financial Report for: February 2021

Income:	YTD	\$190,728.23
Expenses	YTD	\$120,329.03
Bank Balance Operating Account:		\$225,065.96
Reserve Account balance:		\$804,565.84

Year to date expenses that have been paid from reserve account total \$54,919.25.

UNFINISHED BUSINESS: 22-Brick Ties: Management updated the Board regarding building 22 brick projects. Dwyer Concrete will begin the work April 12 & 19, 2021. Bob Dreyer from CT Consultants is currently working on plans for the brick project.

NEW BUSINESS:

Board appointed Taylor Bisig to fill the unexpired Board term of Jim Cole. Mr. Cole resigned February 25, 2021 due to his condominium sale.

Board reviewed letter from resident regarding dog park request, and a suggestion on a dividing wall for the first-floor units' common area. Board is not in favor of a dog park or a dividing wall between units on first floor.

Updates:**CLOSED SESSION:**

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

NEXT MEETING DATE: The next scheduled meeting is scheduled April 22, 2021 at 3.00pm @ the Clubhouse.