

DRAFT

WOODLAND HILLS OF SOUTHGATE ANNUAL MEETING MINUTES MAY 24, 2018

CALL TO ORDER: The meeting was called to order at 6:31 p.m. by Judy McDowell, President.

PROOF OF NOTICE: It was noted the meeting letter was mailed to each owner of record on 4/18/18.

ATTENDANCE/QUORUM: Board members present were Judy McDowell, Jim Kasper, Donna Schultz, Dave Basinger and Jim Cole. George Hope, Debbie Sumner and Nancy Caywood were present on behalf of Towne Properties. It was noted that 82 households were needed for a quorum. However, there were only 42 in person and proxy. Jim Cole moved to proceed notwithstanding the presence of a quorum. Dave Basinger second, all in favor.

APPROVAL OF 2017 ANNUAL MEETING MINUTES: Dave Basinger moved to approve the May 25, 2017 minutes as written. Jim Kasper second, all in favor.

REPORTS:

President: Judy McDowell welcomed all residents to the meeting and introduced members of the Board. She gave an overview of the accomplishments and projects completed for 2017, along with projected work for 2018.

Political: No report

Landscape: No Report

Political: Melissa Williams reported no activity.

Clubhouse: Dave Basinger reported the rental income for period January 2018 to May 2018 was \$2,100.00.

Management Report: Nancy Caywood reported that the community ended 2017 with \$142,865.32 in the operating account and \$562,140.78 in the reserve account. She noted that \$440,074.96 went into the reserve account and expenses from the reserve account were \$425,249.07.

Old Business: None

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NEW BUSINESS:

Election: It was noted that three positions were open on the Board and Donna Schultz, Jim Cole and Dave Basinger were seeking re-election. Each candidate was given a few minutes to introduce themselves and say why they would like to remain on the Board.

Judy McDowell called for nominations from the floor. There being none the three above mentioned candidates were appointed to the Board by acclamation.

OPEN SESSION: Listed below are among the topics discussed.

- Area in front of building #14 not level and needs to be regarded.
- Suggest using dome grate covers over drains – these will allow for better water flow and not clog up as bad.
- Suggest Tru Green put out more flags when they treat the turf and ask them not to spray the ditch areas.
- One resident indicated a tree had been cut down adjacent to her building. She noted if the Association would remove the stump, she would install a new tree in its place.
- A lengthy discussion took place regarding landscaping. It was suggested to form a Landscape Committee under the supervision of a Board Liaison.

Adjournment: There being no further business, the meeting adjourned at 7:10 p.m.