

**Woodland Hills of Southgate  
Board Meeting Minutes  
November 20<sup>th</sup>, 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 and Jim Kasper. Donna Schultz was absent with notice. Nancy Caywood, and Emily Bowcock were present on behalf of Towne Properties.

**APPROVAL OF MEETING MINUTES:** Taylor Bisig moved to approve the October 25th, 2023; minutes as written. Jim Kasper second, all in favor.

**OPEN DISCUSSION:** Greg Fischer from Fischer homes was present to answer homeowner’s questions and concerns regarding their proposed development that if approved by city council will be located above Woodland Hills.

**COMMITTEE REPORTS:**

**Landscape:** Fredericks has finished their mowing for the year. They have come to remove leaves once. Go Getter Tree Service came back to grind the stumps from the various dead trees removed around the property.

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

**Clubhouse:** Jim Kasper read the Clubhouse Report. The Clubhouse was rented seven times in the month of September generating \$560 in income.

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

**Financial Report for: October 2023**

Income:	YTD	\$1,003,343.08
Expenses:	YTD	\$1,021,282.92
Bank Balance Operating Account:		\$ 80,823.10
Reserve Account balance:		\$775,031.15

**Year to date expenses that have been paid from the reserve account total- \$406,712.99**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CLOSED SESSION:**

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

**Adjournment:** 5.15 PM

**NEXT MEETING DATE:** The next scheduled meeting is on Thursday January 25th, 2024, at 3.00 PM.