

SOUTHWICKE TOWNHOME ASSOCIATION
BOARD of DIRECTORS MEETING
Date: April 8, 2025

CALL TO ORDER: 5 p.m.

ATTENDANCE: Janet Johnson, Charlie May, Keith Sandvig, Carolyn Buseman, property manager Mark Gisch.

GUESTS: Sharon Dixon, Martha Vukovich, Philip Betts, Paul Spragg, Carla Miles, Deb Bray

SECRETARY'S REPORT: Meeting minutes for March 11, 2025 were moved approved by Charlie; seconded by Keith. Approved as written.

TREASURER'S REPORT: Treasurer Keith Sandvig noted checking account now at \$72,000. Our savings account is just over \$77,000. Questions concerning interest on savings account; Keith will check about transferring to another bank for higher interest rate. Charlie moved to approve bills presented, Carolyn seconded. Passed favorably.

OLD BUSINESS:

- Mark to present bids for pending projects to fix fascia from Midwest Construction, not received.
- Mark to present bids for weed pulling above back wall, not received.
- Mark to present bid from Terrys Concrete, see New Business.
- Roof leak progress for Unit 3. Homeowner reported no further leaks, will continue to observe.
- Grounds report to restore beauty to Southwicke grounds:
 - a. Report given by Martha for 6-year plan.
 - b. Priority plantings set for Unit 71.
- Pillar repair and painting, identification not completed.
- Special meeting discussed. Date set for April 25 at 5 p.m. west parking area. Inclement weather location in Unit 20 garage.
- Violation letters were sent to two home owners.
- Reminder was again discussed for board approval to any exterior changes: i.e. paint colors, plantings (removal or new plantings), deck changes/additions.
- Overview of Rules & Regulations, ongoing.

NEW BUSINESS:

- Needed projects for Southwicke were discussed:
 - a. Allocated for monies was reviewed by Keith.
 - b. Projects reviewed, trees/bushes;
 - c. Unit 71 beautification to proceed, motion was made by Charlie, seconded by Keith. Discussion concerned approximate cost of \$3,500.
- Retaining wall. Companies contacted, bids to be acquired.
- Tiling along retaining wall and between Units 59-63. Bids to be obtained.
- Weeding above retaining wall. Bids reviewed and accepted. Motion made to accept by Charlie, seconded by Carolyn. Discussion included weed control in the future via herbicide. Passed.
- Concrete repair, two bids received. Keith made motion to accept, Charlie seconded. Motion passed.
- Debris removal bid from College Hunks. Motion to proceed by Charlie, seconded by Carolyn. Passed.

Meeting adjourned. Moved by Charlie, seconded by Keith. Passed.

NEXT MONTHLY BOARD MEETING: May 13, 2025 at 5 p.m. Unit 20.