

BOARD OF TRUSTEES



HOMEOWNERS ASSOCIATION - PO Box 361082 - Strongsville OH 44136-0019 ~
www.WoodsOfStrongsville.com

MINUTES

Regular Meeting - Monday, February 24, 2020

<u>RESPONSIBILITIES</u>	<u>TRUSTEES</u>	<u>TERM EXPIRES</u>	<u>ATTENDANCE</u>
President	Joe Bush	2019	
Vice-Pres., Special Projects	Tom Newbould	2021	
Secretary	Dawn Massie	2020	
Treasurer	Dave Swiggett	2019	
Architectural Review & Renting/Block Watch	Bryan Kloss	2020	
Landscaping/Maintenance	Chris Reuter	2019	
Activities	Heather Hicks	2020	

CALL TO ORDER @ 7:04PM

APPROVAL OF MINUTES –

REPORTS

Guest Mary Averill

- Website updates in February consists of security issues updated, areas of documents now combined into one.
- Blockwatch map updated and gave board members copy for approval.
- Soccer field reservations are up and working.
- Events are working.
- January Board minutes are posted.
- Profit and Loss overview posted.
- Woods Watch Newsletter posted.
- Still working on FAQ's on website.
- Requested authorization to post webmaster@woodsofstrongsville.com to identify who she is.
- Will post Annual Meeting 4/29/20 on website.
- Paper mailing to go out in next 3-4 weeks before Annual Meeting as well as Save the date for Annual Meeting on website.
- Will send proxy via email to those who didn't sign will be able to electronically sign and will put proxy on website and put option to sign proxy online for annual meeting. Last year 60 households submitted electronically.
- Cuyahoga County recycling info to be updated and put on website with link.
- Mary will continue to handle website functionality.
- Mailchimp shout out with great response of 63% for first email blast.
- Deadline for dues to be announced on website.
- Woods Night Out at Brew Garden to be announced on website.
- Facebook Blast to go out to sign up to go paperless in 2020.

President – Joe Bush

- Thanked us for responding to the City of Strongsville request for our contact information.
- Households with liens, letters to go out the first of the month.

- Discussion of Board of Trustees updated job responsibilities and opened up for discussion. All in agreement.
- Annual Meeting 4/29/20 @6:30pm. Board should be there by 6pm to help set up. Mayor and Councilman at Large will be invited.

VP – Special Projects – Tom Newbould

- Will coordinate and discuss Schonhut priority list.
- Tennis/Basketball Court area has some drainage concerns by shed area. Also 3 trees in question.
- Schonhut to put together proposals and will bring back to board to discuss.
- Soccer field backstop discussion to be removed as it is unsafe. Voted and agreed.
- Will get deposit back from lake Erie Fence as work was not done.

Secretary – Dawn Massie

Block Watch – Bryan Kloss

- Will meet with team soon with plan for new cards made and continue with quarterly or bi-annual meetings as needed.

Social Activities - Heather Hicks.

- Saturday HOA Brew Garden event at 6pm. 14 signed up.
- Request to purchase appetizers for group. Voted on and agreed.
- Discussion of upcoming event for Egg Hunt and ideas for decorations.
- Garage Sale suggestion to do it as team effort with Waterford, which will change date from May to June.
- Email blast to go on Facebook and website regarding information on Garage Sale.
- Suggestion of doing an area map of what households are participating.

Treasurer – Dave Swiggett

- Status of payments – 22 not paid.
- 1 with hardship.
- Dues statement sent at end of month.
- Will hold off on moving funds at this time.
- \$6,003.29 in Paypal.
- \$25,982.20 in Operating funds.
- \$122,825.73 in Reserve funds.
- \$10,253.41 in Savings.
- \$159,060.34 in checking.

Architectural Review & Renting – Bryan Kloss

- No requests received.

Landscaping/Maintenance – Chris Reuter

- Discussion of signage and to obtain quotes.
- Signage by monument to be incorporated with island updates.
- Meet with Woody for walk through in Spring.
- Meet with Schonhut to walk through and check common areas in Spring.
- Heather volunteered to help if needed.

NEXT REGULAR MEETING:

ANNUAL MEETING: Wednesday, April 29 @6:30pm to set up and 7:00pm to begin

ADJOURNMENT 7:49 PM