

BOARD OF TRUSTEES



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

MINUTES

Regular Meeting - Tuesday, July 14, 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 @ 7:01 PM

APPROVAL OF MINUTES –

REPORTS

President – Joe Bush

- Brian needs a break due to other obligations and will advise when he is able to return. Dawn will take over Block Watch and Tom will take over Architectural Review.
- 2 liens filed with courts and 2 other lien payments received.
- Discussion of suggestions on monthly payments and/or lien refiling along with next steps for those who have not paid annual dues.
- Discussion of lien filed and homeowner who never paid dues in 6 years and options to be considered such as foreclosure or wait until they sell and collect all including court costs. Will discuss again at next meeting.
- Annual meeting will be pushed off until later notice due to Covid pandemic.
- Lease to buy homeowner is caught up on dues.
- Light to go straight on Ellsworth is not working, will discuss with Mayor Gordon.
- Other children using our tennis courts. Will put up sign for Woods residents only.
- Tom to discuss with homeowner regarding plastic mailbox.
- Political signs were discussed and are ok to put up as City of Strongsville has changed the ordinance. No signage allowed on public property and No private contractor signs allowed.
- Welcoming procedure update. Transfer information of new homeowner for welcoming committee.
- Issues with irrigations per Schonhut as sprinkler is working, but not all zones are.
- Mary inquired if anything else is needed as siding job is complete. Board approved.
- Mary requested paragraph in newsletter. Mailing to go out by September.

VP – Special Projects – Tom Newbould

- Taking over for Architectural Review for Bryan. Request for 18 x 36 pool, but due to easement on shared property, pool request now is 15 by 30.
- Request for shed replacement same spot and moving door.
- Landscaping volunteer team has multiple contractor's chosen and ideas on repurposing materials at front-island that belong to HOA such as shrubs, evergreens, clusters of Russian sage, decorative grasses and shrubs. Suggestion to repurpose items removed on side that is not HOA property. Board agreed to repurposing should stay on HOA property. A suggestion was made to repurpose by gazebo area.
- Discussion of survey sent out in May. 90 replied. There may or may not be more than one voter in same household. Possibly one-third home ownership voted of the 270 homes.
- Based on survey, Tennis courts - 35% agreed to keep as is, 20% agreed to keep, but cut in size, and 30% said to get rid of completely.
- Suggestion made to repurpose for pool. Issues are costs \$700,000.00 to install. \$20,000.00 to maintain. Along with other concerns/issues.
- Based on survey, Street Signs – 38% agreed to keep signs and pay to update them, 30% agree to remove and use city signs. Will confirm with contractor Ryan he will still do job as quoted by end of month as stated. Chris will confirm.
- Island modifications on for some change.
- Tennis courts on hold for now. Tom will lock back gate for now.
- HOA dissortium do conference calls regarding other HOA's with pools, landscaping and insurance discussions. Due to Covid, meetings have been restricted. HOA is open to legal liabilities with regards to pool.
- HOA law has exempted all HOA's for any Covid related lawsuits.

Secretary – Dawn Massie

- No Soccer Field requests received.
- Confirmation on Block Watch process. Cards to be distributed to each block watch member who will check box of infraction and leave it for homeowner in their paperbox, not mailbox. They will keep record and notify Dawn of who they handed it out to. Then if infraction is not handled within 30 days, Dawn will bring to board to discuss next steps.
- Mary continues to stay on top of home page and keep it looking and functioning great. She keeps up with updates as requested and did a great job on survey. Also, keeping up with City of Strongsville information and Covid updates on website.
- C&R posted in Members/Documents as pull down in main navigation on website.
- Suggest listing committee and adding paragraph with description and contact information, will discuss as committees are created.

Block Watch – Bryan Kloss

- Has been on Hold due to Pandemic.
- Will try to meet with team while practicing social distancing after Memorial Day to get cards out and moving forward.

Social Activities - Heather Hicks.

- Fourth of July flags were smaller than expected. Great work from helpers.
- Halloween ideas or suggestions. One thought was the Board to pass out candy.
- Discussion of Christmas ideas for children.

Treasurer – Dave Swiggett

- New homeowner on Ellsworth doing a lot of exterior work.
- Been out of town a lot for past 5 weeks.
- Took care of Schonhut issues.
- 10 people have not paid dues.
- Final notice with increases for late payments sent. Couple checks were received.
- Operating Funds \$39,986.25 at PNC. Wrote \$22-23k in checks.
- First Federal \$132,324.43 including Reserves and Operating funds.
- PNC Money Market \$2367.15 moved to First Federal.
- Paypal moved.
- Financials will be done and sent this weekend.
- Paypal payments made by 31 homeowners, which is 12%.
- David to forward new homeowner information to Dawn for welcoming process.

Architectural Review & Renting – Bryan Kloss

- Thank you to Tom who took over with requests when needed while Bryan was out.
- Stepping back as his job is more demanding due to pandemic.
- Expecting next 3-6 weeks to get worse.

Landscaping/Maintenance – Chris Reuter

- Weed issue discussed with Schonhut and still catching up with last years weeding.
- Common areas of tennis courts and soccer fields have dead trees and will need attention and need to discuss common area.
- Tree on Woodside Crossing issue. Chris to discuss with Paul as Strongsville map with county lines for HOA overview with property parcels listed.

NEXT REGULAR MEETING: To be determined sometime in August.

ANNUAL MEETING: To be determined.

ADJOURNMENT 7:59 PM