

BOARD OF TRUSTEES



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

MINUTES

Regular Meeting - Thursday, October 15, 2020

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

CALL TO ORDER @ 7:02 PM

APPROVAL OF MINUTES –

REPORTS

President – Joe Bush

- Liens all paid with exception to 3 homes.
- Currently using Quick Books desktop based. Discussed and approved moving to Quick books online.
- Phonecall received regarding clusters firepit on common property. Homeowner was clear cutting behind yard, Waterford property.
- Political sign at Tot Lot complaint received. Went to remove, but it was already removed.
- OH House Bill 606 protects HOA regarding Covid concerns at Tot Lot.

VP – Special Projects – Tom Newbould

- Homeowner with firepit complaint. Discussed with homeowner and firepit will be removed off common property.

- **Dead pine tree will be removed and will replace in Spring.**
- **Tennis Courts gate lock broken again. Back gate unlocked until repair. Will come to repair this week.**
- **Street lights out on Ellsworth by Pearl. Will call to have repaired.**

Secretary – Dawn Massie

- **Discussed need for more CD's for Block Watch.**
- **Directory needs updated to maintain. David to send updated information.**
- **New homeowner forms required for signature needs updated. Mary volunteered to do updating.**

Block Watch – Dawn Massie in place of Bryan Kloss

- **Second notices given to homeowners with non operating street lights. All addresses sent to Joe Bush.**
- **Other issues regarding second notices will be left alone for now.**
- **Will add in budget for common property sidewalks needing repair attention.**

Social Activities - Heather Hicks

- **Nothing for Trick or Treating.**
- **Suggestion brought to do HOA Turkey Trot 1 mile walk/run or possibly 5k Thanksgiving morning.**
- **Discussion of bananas, granola bars, water, and t-shirts for a nominal registration charge \$3 and \$15 with t-shirt and winner medals for HOA Turkey Trot.**
- **Mention of possible connection for discounts on t-shirts for Thanksgiving walk/run.**
- **Motion made to put HOA Turkey Trot walk/run on calendar. Voted and approved.**
- **Mary will put on FB and website Save the Date for HOA Turkey Trot.**
- **May be able to subsidize a portion of HOA Turkey Trot.**
- **Heather volunteered after new year to assist with directory.**

Treasurer – Dave Swiggett

- **Money not moved from Reserve fund for Tot Lot.**
- **PayPal account empty.**
- **PNC needs Joe present to close. Will keep PNC account open still.**
- **All funds are current.**
- **6 people not paid.**
- **Dues to remain \$210 for 2021. Voted and all agreed.**
- **PayPal -0-**
- **First Federal \$122,454.92**
- **PNC Op Funds \$14,565.41**
- **PNC Savings \$1541.88**
- **PNC Reserve Funds \$795.33**

Architectural Review & Renting – Tom Newbould in place of Bryan Kloss

- Shed approved.
- Playhouse on Martin's Lane approved. Will put screening up.
- Waiting for Whitemarsh and Ellsworth request to be received to review for approval.
- Lyon Lane wood swing set put up and approved under C&R's.
- Deck on Ellsworth not received or approved as of yet.

Landscaping/Maintenance – Chris Reuter

- Discussed tennis court issues with Schonhut and Woody will handle.
- Will have Schonhut do fall cleanup and last cut for year.
- Will discuss at next meeting regarding companies proposals for snow removal.

Guest - Kim - landscape committee

- Kim representing landscape committee joined meeting to discuss thorough process and has 2 bids to consider for island updates and is ready to make recommendations.
- Once landscape is approved, process will take place next Spring.
- Final 2 options were both close and had similar options and choices to choose from. One had better choices for repelling deer and considering low maintenance.
- Board voted and approved Schonhut to move forward with the proposal next spring.

Newsletter – Mary Averill

- Updated website for Halloween.
- Offered assistance with next mailer going out in December advising any format can be done via website/email.
- Suggested Turkey Trot billing can be handled via website.

NEXT REGULAR MEETING: Monday, November 9th @7pm.

ANNUAL MEETING: To be determined due to pandemic.

ADJOURNMENT 8:11 PM