

BOARD OF TRUSTEES



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

MINUTES

Regular Meeting - Thursday, December 10, 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	2021	
Treasurer	Dave Swiggett	2021	December
Architectural Review & Renting	Tom Newbould	2021	
Landscaping/Maintenance	Chris Reuter	2021	
Block Watch	Dawn Massie	2021	
Activities	Heather Hicks	2021	

CALL TO ORDER @ 7:10 PM

APPROVAL OF MINUTES –

REPORTS

President – Joe Bush

- Snow plowing not contracted out yet, will ask Schonhut when he joins meeting.
- Two homeowner liens in litigation, one filed in small claims court
- Still not able to scheduled Annual Meeting due to Covid 19 restrictions.
- Still working on updating Covenants & Restrictions.
- Still looking into Quickbooks for the financials.
- Homeowners who were given notices and did not act upon correcting were forwarded to Councilman Gordon for review.
- Due to scheduling issues, Bryan will no longer be on the Board.
- Mary offered a position on the Board and accepted.

VP – Special Projects – Tom Newbould

- Invoices prepared and ready to go out with newsletter.
- Mary did a nice job with newsletter.

- Tennis Courts gate lock still broken, therefore still open. Chris will put lock on gate from shed.
- Contract with Schonhut regarding entrance island improvements not signed.
- Heather will forward updates that need to be updated and finalized. Then Tom will coordinate with Kim on finalization.

Secretary – Dawn Massie

- Still looking for suggestions/ideas on database directory updating.
- Tom/Joe will send website that may be able to assist for this project.

Block Watch – Dawn Massie

- Delivered 2 more pies to new neighbors.
- Courtesy Card Program worked well with exception of a few homeowners ignoring reminders.
- Forwarded addresses for those who have not obliged lighting their street lamps.
- Program volunteers started with 9 volunteers and currently only has 3 active members.

Social Activities - Heather Hicks

- Homeowner Maribeth requested and volunteered to decorate main entrance gazebo and did a nice job with help from Heather.
- Thanked Tom for handling successful Turkey Trot. Currently on website and Facebook page. Councilman stated no other HOA has done this and thought it was a great idea.
- December Holiday light/decoration contest so far has 8 households signed up.
- Board will view homes on list and vote for best in 3 categories: Best lighting, Best Kids Theme and Best overall. One vote per HOA board member. Same household cannot win more than one category.
- Discussion of gift cards/certificates from local companies for winners.
- Request for January Snowman Contest. Homeowner will post pic for website and/or HOA Facebook for judging for a prize. All voted and approved.

Treasurer – Dave Swiggett

- First Federal \$122,495.18
- Operating Funds \$5,521.04
- Savings \$1541.90
- Reserve Funds \$775.34

Architectural Review & Renting – Tom Newbould

- No Architectural reviews received.

Landscaping/Maintenance – Chris Reuter

- Final bill from Woody received and gave to David for payment.
- Schonhut will continue to clean up until snow is here.

Communications – Mary Averill

- Newsletter sent for final updates. Once final amendments complete, newsletter will be sent out.
- Looking forward to moving forward into new year paperless and online only.
- A lot of new members responses on website which is great. Signs brought in many new website sign ups.

- **Must be signed in to view any documents such as C&R's.**
- **Michael brought on as back-up to Mary.**
- **All payments go straight through Paypal.**
- **Must be signed in website to view any documents such as C&R's.**

NEXT REGULAR MEETING: pending

ANNUAL MEETING: To be determined due to pandemic.

ADJOURNMENT 7:59 PM