

BOARD OF TRUSTEES



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

MINUTES

Regular Meeting – December 7, 2021 via Zoom

<u>RESPONSIBILITIES</u>	<u>TRUSTEES</u>	<u>TERM EXPIRES</u>	<u>ATTENDANCE</u>
President	Joe Bush	2021	December
Vice-Pres., Special Projects, Architectural Review	Tom Newbould	2021	May
Secretary & Block Watch	Dawn Massie	2020	
Treasurer	Dave Swiggett	2021	
Webmaster & Special Projects	Mary Averill	2020	October
Landscaping/Maintenance	Chris Reuter	2021	July, December
Activities	Heather Hicks	2020	

CALL TO ORDER @ 7:50 PM

APPROVAL OF MINUTES –

REPORTS

President – Joe Bush

- Not in Attendance.

VP – Special Projects – Tom Newbould

- Landscaping doing fall clean up including park, soccer field and common grounds.
- Lost money on Turkey Trot compared to 2020 due to prices went up.
- Gazebo staining and repair still needs done and gathering quotes. Will add to next years expenses.
- Will request homeowners opinion in newsletter of tennis courts removal and/or suggestions moving forward.
- Discussion of Rocky River Watershed request to creat 5 ft No Mow Zone by creek. Tom got 25 sappling trees and planted by creek on Blue Spruce. Tom to discuss with neighbors.

Secretary – Dawn Massie

- Database update complete and continue to update as needed.
- Resigned from Welcoming Committee.

Block Watch – Dawn Massie

- Looking for volunteers for both Block Watch and Welcoming Committee.

Social Activities - Heather Hicks

- Thank you to Tom and wife for hosting Turkey Trot, as well as Dawn, Mary and Joe for volunteering. Event went very well
- Plan is to host Turkey Trot again next year.
- December Holiday decorating contest. Judging will be December 18-20.
- Discussion of cross training for board positions tabled to future meeting.
- Snowman contest to be announced as weather permits.
- Homeowners request brought forward requesting above ground pools being authorized in HOA. Will be brought for discussion at Annual Meeting and/or Special Meeting. Per C&R's must have 2/3 of HOA vote to change C&R's.

Treasurer – Dave Swiggett

- Reserve Account \$122,961.31
- Operating Funds \$11,172.19
- PNC Savings \$1,542.06
- PayPal \$2,183.56
- PNC Reserve \$655.42
- 1 outstanding lien.
- Will look into Zelle again for homeowners to pay dues online.
- Discussion to have bank statement checks and balances done regularly with another board member.
- Discussion of increasing annual dues. Tom motioned to increase dues to \$215 per year. All voted and approved.
- Motion to wave Board member dues. Voted and all agreed and approved.

Architectural Review & Renting – Tom Newbould

- No new requests pending.

Landscaping/Maintenance – Chris Reuter

- Not in attendance.

Web Master and Communications – Mary Averill

- Will work on options for Annual Meeting forum.
- Mary is ready and able to move forward with newsletter.
- Will send budget to homeowners in annual newsletter.
- Will post recycling information and disposal of live Christmas trees via email blast.
- Board members to send content for each position to Mary for publishing.
- Create forum questions for homeowners on website by December 22.
- Newsletter to be sent by December 15th to be mailed out last week of December to include invoices and President Joe's letter.

NEXT REGULAR MEETING: To be determined.

ANNUAL MEETING: To be determined due to pandemic.

ADJOURNMENT 9:05 PM