

## Minutes from August 15, 2011 Boxwood Property Owners Association Meeting

In attendance: Steve Clay, Jennipher Lucado, Lu Ella Brashier, Erica Pitzer, Kevin Yarnell

The meeting was called to order by Steve Clay at 7:00 p.m. Meeting notes from the July meeting were approved unanimously.

Jennifer Lucado gave an overall assessment of the July Financial Report. Expenses were in-line with budget. The financial report was approved as presented.

The Board discussed the Adopt-a-Street road cleanup that was held on Saturday, July 23<sup>rd</sup>. The Board wishes to thank Erica Pitzer, Scot McCarthy, Lu Ella Brasher, and David and Caroline Corry for assisting in the cleanup. The next road cleanup will be in October and the Board encourages new volunteers to help in the process so the same people are not cleaning up each time.

Steve Clay reported the new cover for the pool has been ordered and being manufactured. Lights are being evaluated to minimize bug impact on the pool, to deter vandalism, and to maintain safety. The board unanimously agreed to continue the discussion and options at the next meeting.

Other issues discussed:

- Erica Pitzer will be updating the neighborhood directory. Neighbors are asked to review the current information and forward corrections to Erica for changes. Potential babysitters will be highlighted in the directory.
- Erica Pitzer will additionally be gathering business cards for the residents interested in posting to the community bulletin board. The Board discussed and agreed these would not be endorsed specifically by the board or the neighborhood, but would serve as a resource.
- The Board wishes to remind everyone of the neighborhood restrictions that relate to signs. Political signs can be put in windows, but not yards. "No signs (except "For Sale" signs five square feet or less) or billboards shall be erected on any Lot unless approved in advance by the Developer or the Architectural Review Committee whichever is applicable."

Action items from Board meeting:

1. Determine feasibility of converting existing lights at pool to motion detectors (Brownstone).
2. Draft 2012 Budget for BPOA (Brownstone).
3. Monthly newsletter announcing pending pool closure, Adopt-a-Street results, directory updates and information regarding political signs (Erica Pitzer).
4. Install new "Kids at Play/Slow" sign; letters to homeowners when property needs attention (Brownstone).
5. Solicit Pool committee input for 2012 Budget (Pool Committee).
6. Continue to collect Christmas decorations from previous residents (Lu Ella).

7. Solicit Pool committee recommendations regarding lighting options (Steve Clay).

Other private issues were discussed. The Board meeting was adjourned at 8:30 p.m.

The next BPOA meeting will be Monday, September 19, 2011.

Respectfully submitted,

Kevin Yarnell