

Notes from July 18, 2011 Boxwood Property Owners Association Meeting

In attendance: Steve Clay, Cheryl Morris, Holly Snead, Scot McCarthy, 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 May and June meeting were approved as amended.

Cheryl reported on continued pool water chemistry problems (instable chemicals and creating health concerns). Two options were discussed: 1) drain off 1/3 of pool now, add chemicals now and in the Spring drain all and start fresh, or 2) close indefinitely for now trying to come up with the right balance. All agreed with the first option and to slightly overrun the water budget in FY2012 to correct chemical imbalances. Holly will research comparable costs incurred in the past when the pool has been completely drained and refilled. When the 2012 budget is created we will need to budget additional water and chemicals to correct the problem.

Holly Snead gave an overall assessment of the June Financial Report. BPOA had negative cash flow in June due to yearly insurance costs and lower dues (most dues are received in first month of quarter). BPOA maintains a strong working capital position.

The Summer Luau was a success. Over 70 RSVPs were received and attendance was good. The Board wishes to thank and commend all volunteers for the efforts to make it such a success. The hosts expressed a desire to increase the 2012 funds for the Luau; the 2012 budget may need to increase some to allow for additional activities. Lu Ella has been tasked to contact Missy Cunningham and collect the decorations for storage.

Stray dog/doo-doo issues: Erica located the address of the stray dog that had been entering Boxwood and relieving itself. Animal control spoke with the owners and the owners were unaware of the problem. Since being contacted, the owners have built a run to try and correct the issue. Doo-doo issues are still occurring on sidewalks and throughout Boxwood; a reminder will be sent out by email to all owners by Erica later in the week.

The next Adopt-a-Street road cleanup is scheduled for Saturday, July 23rd at 9 a.m. Erica is leading this effort and notification to allow for others to volunteer will be added to the email to owners later in the week.

Pool vandalism issues were discussed by Cheryl Morris. On July 4th, the pool attendant found kids in the pool area with fireworks which scorched the patio deck and fireworks were found in the pool filters. The pool deck was bleached and cleaned. The pool gates received further damage during the month and the bird bath was knocked down. RR Mann will be contacted to re-quote on solutions to repair the pool gates. "No Dog" signs were maliciously removed and some remain missing. One of the "Kids at

Play/Slow” sign is damaged from wear and tear and Brownstone is taking the action to have the sign repaired or a new one to replace it.

The board remains focused on ways to deter vandalism. Pool security enhancements were discussed in further details and actions taken to resolve these concerns.

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

The next BPOA meeting will be Monday, August 15, 2011.

Respectfully submitted,

Kevin Yarnell