

Boxwood Property Owners Association

Board of Directors Meeting

24 June 2013

Minutes

Call to Order: The meeting was called to order by David at 7:06 PM at 515 Lady Slipper Ln. Attending were Holly, Matt, David, Scot, Megan and Richard.

Presidents Report:

1. Received bid for tree replacement
2. Decision made by David to have all pool lights turned on at night
3. Signed security system contract
4. No action on mailbox painting
5. No action on newsletter

May Minutes Discussion:

1. Scot motion to approve minutes with separate private-business page. Megan second, unanimous approval.
2. No other changes to minutes.

Financial Report

1. Question from Holly as to whether financial reporting format is okay. Board satisfied with current format.
2. Holly reviewed financials.
3. No other financial questions.

Architectural Review Committee

1. Richard requested approval for porch addition at 504 Lady Slipper. Concept drawing was presented. Approved contingent on compliance with building codes and Boxwood restrictions. Motion to approve by Scot, seconded by Matt, unanimous approval, Richard abstained.

Common Area/Pool Committee

1. Security system installed with 40-day loop.
2. Discussion of kid poop occurrence at pool.
3. Megan to coordinate mulching in common area.
4. Discussion as whether we should provide new safety ring and rope. Richard moved that we should procure, seconded by Megan, unanimous approval.
5. Grout work completed.
6. Received bid for tree replacement. More details required.

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7. Richard to repair "Children at Play" sign at intersection of Marguerite and Lady Slipper.
8. Comments and discussion of pool resurfacing. No action at this time.

Events/Social Committee

1. Adopt a Street needs support and involvement if we are to maintain.
2. Newsletter discussion.
3. Richard to see Erica for supplies and guidelines regarding welcome committee activities.
4. Directory maintenance will be done by Matt.
5. Next event is Luau.
6. Website updated including pool rules, meeting schedule, event schedule, minutes and board member names.

Old Business

1. Still need a chair for "Adopt-A-Street".
2. Awaiting mailbox painting information (David).

New Business

1. None

Close

1. Next meeting July 22 at 410 Harvest Court – Megan. [4th Monday of each month]
2. Adjourned at 8:40 PM.

Submitted by:

Richard Brashier
Secretary