

Boxwood Annual Meeting
March 19, 2018

Approved
3-10-19

- I. WELCOME AND INTRODUCTIONS
President Kyna Thomas called the meeting to order at 6:40
- II. REVIEW AND APPROVE MINUTES FROM FY2017 ANNUAL MEETING
Motion to approve was made by David Corry and seconded by Robert Pyle. The 2017 Annual Meeting notes were approved.
- III. OVERVIEW BY PRESIDENT ON THE STATE OF BOXWOOD PROPERTY OWNERS ASSOCIATION, INC
Kyna provided an overview of the association.
 - Status of the association is strong.
 - The Board took quick action when a reckless driver caused damage at the end of Marguerite
 - Children @ play signs were replaced
 - The future of the neighborhood is bright – homes are in demand, pool conversion and playground replacement are planned
 - Continuing with great events with the help of many volunteers
- IV. GUEST SPEAKER: LYNCHBURG POLICE DEPARTMENT
 - A. Neighborhood Safety
Steven Wood of the Lynchburg Police Department Crime Prevention unit presented information about neighborhood watches and actions homeowners can take to help protect their property.
Officers from the Community Action Team also presented information
- V. COMMITTEE REPORTS
 - A. ARCHITECTURAL REVIEW COMMITTEE: Aaron reported that 2 fences had been approved this year
 - B. COMMON AREA COMMITTEE: Completing trimming, playground mulch, replacement signs, installed dog waste bags, provided holiday decorations
 - C. IT COMMITTEE: Live-streaming the meeting for the first time; still looking for committee members
 - D. POOL COMMITTEE: pool conversion will take place after 2018 season: will again hire teens to help out at the pool – applications are available
 - E. SOCIAL AND EVENTS COMMITTEE: Fun & safe neighborhood: seeking more adult events like open houses; seeking additional volunteers/new people
 - F. COMMUNITY SURVEY RESULTS: Good response to the survey: issues included speeding – buses and residents
- VI. FINANCIAL REPORTS
 - A. REVIEW FY2016 YEAR-END FINANCIAL REPORT
 - B. REVIEW FY2017 OPERATING BUDGET
Finances are good shape - Board commended for good management

Printed copies of the financials are available
5 delinquencies existed at end of year
Water and electricity costs exceeded budget

VII. ELECTION OF NEW DIRECTORS

Nominations may be made from the floor

VIII. VOTE FOR NUMBER OF COMMITTEE MEMBERS

Slate of new officers was presented: Colene Mosely, Aaron Traphagen and Andrea Singy
Robert Pyle moved approval of slate; Raul Diaz seconded. Slate approved

IX. APPROVE DATE OF 2019 ANNUAL MEETING

A. Sunday, March 10, 2019 with back up date of Sunday, March 24, 2019 were approved

X. MATTERS FROM THE FLOOR

Each homeowner will be given an opportunity to speak. However, out of courtesy for all, comments will be limited to 2 minutes per homeowner.

- Discussed that a home appeared to be planned at the end of Marguerite

XI. DOOR PRIZE DRAWINGS

Gift certificate prizes were awarded to homeowners drawn

XII. ADJOURNMENT

Meeting adjourned about 7:00