

Boxwood Annual Meeting

March 10, 2019

I. WELCOME AND INTRODUCTIONS

President Kyna Thomas called the meeting to order at 5:05 pm. There were 10 homeowners present at the meeting.

II. REVIEW AND APPROVE MINUTES FROM 2018 ANNUAL MEETING

Motion to approve minutes as presented was made by David Corry and seconded by Robert Pyle. The 2018 Annual Meeting minutes were approved.

III. OVERVIEW ON THE STATE OF BOXWOOD PROPERTY OWNERS ASSOCIATION, INC.

Kyna provided an overview of the association's activities since the last annual meeting.

- Status of the association is strong.
- The new playground was installed and is ready to be enjoyed by children.
- Salt water pool changeover will be completed prior to opening.
- Neighborhood events are well attended.
- Quarterly neighborhood newsletter was started.
- The future of the neighborhood is bright – homes are in demand; this is a premier neighborhood!

IV. COMMITTEE REPORTS

A. ARCHITECTURAL REVIEW COMMITTEE: Aaron Traphagen reported that fences and sheds had been approved this year. He gave a reminder to be mindful and submit requests.

B. COMMON AREA COMMITTEE: David Corry reported:

- Playground was replaced.
- Free removal of old playground.
- There is new mulch and a bigger safety zone around the playground.
- Able to save the swingset frame, which was cost effective.
- We were close to reserves for these items.
- For this next year we need to consider the boxwoods' condition.
- See if anyone is interested in vegetation.

C. IT COMMITTEE: Aaron reported that the committee was looking for at least 2 members. Can use older students who have interest in IT/Computers. Security camera will be installed at the pool before the pool opens. All ideas for IT are welcome.

D. POOL COMMITTEE: Hannah Bilodeau reported that the salt water conversion is underway and will be completed prior to April. We bought new furniture and a few extra pieces. Prior to opening we will have the deck power washed and the wording

repainted. We will again hire teens to help out at the pool – applications are available. The pool address is 126 Marguerite.

E. SOCIAL AND EVENTS COMMITTEE: Andrea Singy thanked all volunteers. Plenty of volunteer opportunities in the coming months. Please continue to look at newsletter and Facebook page for opportunities to help out. It's been suggested we have a Halloween decorating contest. Open for thoughts.

V. FINANCIAL REPORTS

A. REVIEW FY2018 YEAR-END FINANCIAL REPORT

B. REVIEW FY2019 OPERATING BUDGET

Jennipher Lucado reported that the finances are good shape - Board was commended for good management.

Printed copies of the financials were made available.

\$1500 in delinquencies existed at end of year but half have already been paid.

No change in dues.

No large capital expenditures expected.

VI. ELECTION OF NEW DIRECTORS

Slate of new directors was nominated and presented: David Corry, Suzanne Corry. Colene Mosley moved approval of slate; Andrea Singy seconded. Slate approved.

VII. VOTE FOR NUMBER OF COMMITTEE MEMBERS

Motion to approve committee size as 3-5 members, with maximum of 2 board members on any one committee, was made by Andrea Singy; Colene Mosley seconded. Motion approved.

VIII. APPROVE DATE OF 2020 ANNUAL MEETING

After discussion on ways to increase attendance at annual meetings, by consensus it was decided that Friday, March 6, 2020 with back up date of Friday, March 20, 2020 would be the dates for the annual meeting. Meeting will be at 6:30-7:45 pm followed by a social gathering.

IX. MATTERS FROM THE FLOOR

The following items were raised and addressed by members and residents present:

- Access to HOA or Facebook information. Facebook page needs to be more restrictive. Anyone who sees people on FB page who are not homeowners or renters should contact Missy or Bo Cunningham directly to ask them to have the names removed.
- Does Board have a position on Airbnb? No position so far. Board will take up matter in 2019 session.
- Is hunting (shooting) permitted in the city next to homeowner's property? Not certain. Homeowner should look up city rules as it is not within HOA purview.
- Basketball hoop at end of Marguerite? Possibly move to pool.

- Who can be on a committee? Should be a Boxwood owner or resident, which includes teens.
- Suzanne Corry will work on an updated babysitting and pet sitting list.
- Talk about sewer drain being blocked near entrance to pool. Residents upset with builder at end of Marguerite as he did not properly take care of drain. Resolved at this time, though.

X. DOOR PRIZE DRAWINGS

Gift certificate prizes were awarded to homeowners whose numbers were randomly drawn.

XI. ADJOURNMENT

Meeting was adjourned about 6:10 pm.

Submitted by

Andrea Singy