

Boxwood Property Owners Association

Board of Directors Meeting

23 September 2013

Minutes

Call to Order: The meeting was called to order by David at 7:10 PM at 515 Lady Slipper Ln. Attending were Jennipher, Matt, David and Richard. Scot and Megan were not present.

Presidents Report:

1. David approved 13-month CD rate of 1.06%.
2. David pushing to finalize bids for trees (pool and entry island).

Past Meeting Minutes Discussion:

1. June minutes reviewed for approval. Matt made motion to approve, Richard second, unanimous approval.
2. August minutes reviewed for approval. Matt made motion to approve, Richard second, unanimous approval.
3. May minutes to be revised by Richard to include separate Private Business page.
4. No other changes to minutes.

Financial Report

1. Jennipher reviewed financials.
2. Discussion of budget line items for next fiscal year with recommended adjustments.
3. No other financial questions.

Architectural Review Committee

1. No issues or actions.

Common Area/Pool Committee

1. No issues or actions. Chair absent.

Events/Social Committee

1. Halloween parade and Boxtoberfest to be Saturday, October 26. Susan Corry to assist.
2. Erica to assist with Adopt-A-Road. Bill Wilson and others to assist. ~~Tentative date set for October 26. strike~~
3. Matt stated that he planned to have directory updated by end of Q1, 2014.
4. Details of Christmas decoration competition to be determined. 2012 winner to judge.
5. Erica (and any others) to advise Richard of new residents so he can visit.

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Old Business

1. Richard moved to accept Sugar Maple decision for pool area, Matt second, unanimous approval; proposal executed by David.
2. Richard moved to accept Dogwood decision for entry-island area, Matt second, unanimous approval; proposal executed by David.

New Business

1. 2013 annual report to VA State Corporation Commission given to David for approval and signature; executed.

Close

1. Next meeting October 28, 504 Lady Slipper (Richard) at 7:00 PM.
 2. Adjourned at 8:02 PM.
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Submitted by:

Richard Brashier
Secretary