

**Boxwood Property Owners Association
Board of Directors Meeting
July 22, 2013 Minutes**

Call to Order:

Scot McCarthy (VP) called the meeting to order at 7:05pm at 410 Harvest Court. Attending were Scot McCarthy, Holly Sneed, Matt Johnson and Megan Murphy. David Corry and Richard Brashier were not available for the meeting.

President's report:

- With David being on vacation there was no President's Report for the July Meeting. Scot had just returned from a vacation earlier in the day and did not have any recent BPOA news to bring to the table for discussion.

June Minutes Discussion:

- Board is waiting on final copy of June 24 meeting minutes from Richard. Board will review and comment on minutes and finalize edits via email approval process.

Financial Report:

- Brownstone has filed a lien on 511 Lady Slipper Lane for the 2013 dues equating to four payments of \$90 totaling \$360.
- Brownstone did not see any invoices come through during the previous month that were not expected or out of line with the annual budget.
- Holly noted we have roughly \$14.5K in checking at this time. Typically, OA's would roll about \$4-5K over to a CD or other investment to gain some interest. The Board will take this up for discussion in the August/September meetings.
- Holly was going to check to see if the new spring annuals were in place – payment has been made for that expense.
- Holly to check on prices for a replacement for the tree(s) in the front entrance island. One is dead already and the other does not look healthy. Crepe Myrtle or Red Bud were discussed as options that would look nice and be sturdy for years to come.
- Brownstone has received the bill for the new security system in the Pool area. Will be paid in July.

Committee Reports:

Common Area & Pool Committee:

- Jennipher L. of Brownstone has not yet called the homeowners identified by our security system in the recent pool "waste" incident. She will use David's suggested language as a guideline for this conversation.
- Megan will get the pool clean up invoice from Marcus to Holly to send to the homeowners involved for payment.
- Hooks for the hanging screen, long hook and buoy will be purchased and soon be in place on the far end of the pool.

- It was reported that we needed a new trash cart or new decal for the current trash cart or both. Megan was going to call Jeanne Smith to clarify her request and take care of the pool sanitation needs.
- Jeanne Smith is looking into some additional mulch for the playground area to meet regulatory guidelines

Events and Social Committee

- Luau is scheduled to be our next Social Event for our Boxwood community. Matt J checking with Erica P, who ran the event in 2012.
- Richard Brashier has offered to take over responsibilities for The Welcome Committee, from Erica P.
- Matt J is going to update the contact list. Holly will send the current version to him.

Old Business - NA

New Business – NA

Private Business – NA

Next Scheduled Meeting 7pm on 8/26/13 at David Corry residence at 515 Lady Slipper Lane unless moved.

Meeting Adjourned at 7:45pm.