

Boxwood Property Owners Association
Board of Directors Meeting Minutes
Monday, November 17th, 2014

- 7:00 Call to Order / Appointment of Acting Secretary** **David Corry**
- ***In Attendance:*** David Corry, Lisa Fabulich, Matt Johnson, Michael Friedman, Jennipher Lucado, Maureen Sheedy-Morris, and Megan Murphy
 - ***Acting Secretary:*** Michael Friedman
- 7:01 Comments from Association Members**
- 7:04 Approval of Minutes** **David Corry**
- Lisa Fabulich moved to approve 10/20/14 Meeting Minutes, Maureen Sheedy-Morris seconded motion, all in favor
- 7:07 Staff Report** **Jennipher Lucado**
- Financial Report: Maintenance and repair will be over budget: \$2499 instead of \$1250; Adjustments were made out of reserve for fence painting, national pools and Duraseal: net change = \$4700
- 7:10 President's Report** **David Corry**
- Document Revisions Campaign: Letter will be done by annual meeting, we will add a self-addressed / stamped envelope
 - Holiday Lights: They are up, but not on
 - Annual Corporate Report: Signed by Danielle Silva Aceituno
- 7:15 Committee Reports**
- Architectural Review Committee (report via email)*** **Steve Clay**
- Shed on 204 Honey Tree (Yarzebinski) – approved by committee as submitted, file appended to minutes
- Common Area Committee (report via email)*** **Steve Clay**
- Owner Mailbox Painting Project***
- Approximately 30 to be done
- Playground Mulching***
- Playground equipment (phone pipe) still in disrepair

Pool Committee

Megan Murphy

- Water Fountain Repair/Winterize
- Caulking and Grouting Repairs: Done; Billed from National Pools - \$2795
- Limit on Guest Waiver for Parties: still under review by committee
- Replacing Furniture for Next Season
- Cleaning Person: Brownstone will provide a list of names

Events & Social Committee

Lisa Fabulich

- Boxtoberfest Report: Pets added; nice event
- Holiday Lights Contest: Judged by last year’s winners, Prize last year = 3 x \$50, Winner signs from “Signs by tomorrow”? – No budget for this item
- Front lighting out of social budget – Approximately \$500 plus cost new lights
- Newsletter Items:
 - o Trash Burning – Local regulations posted on Facebook, email to come
 - o Weeding along Curbs
- Facebook Page: Name change in progress

7:30 Old Business

David Corry

- Budget for 2015
 - o Holiday decorations need an increase to \$700
 - o Ice cream social to \$150
 - o Yard sale to \$75
 - o Annual Meeting to \$300

8:00 New Business

David Corry

8:25 Private Business

David Corry

8:30 Meeting Adjourned

David Corry

- Motion to adjourn meeting by Maureen Sheedy-Morris, seconded by Lisa Fabulich, all in favor.

Tentative Meeting Schedule

Monday, December 15, 2014

Board of Directors Meeting

Tuesday, January 13, 2015

Board of Directors Meeting

Monday, February 9, 2015

Board of Directors Meeting

Monday, March 16, 2015

Members Annual Meeting

Back up Date: Monday, March 23, 2015

204 Honey Tree Lane – Shed Request 10/20/14

