

Boxwood Property Owners Association  
Board of Directors Meeting Agenda  
Monday, June 16, 2025

Call to Order Kyle Simpson 6:36

Comments from Association Members

Approval of Minutes from 5/16: Change Mark Johnson to Hassell

- Motioned to approve by Hannah, seconded by Jenny

Staff Report Marsha Bryant

Financial Report

- Operating Account: \$24,633.09
- Reserve Account: \$99,234.21
- 2 CD's (reserve funds) mature in July
  - Commercial Line of Credit will be paid off in July by pulling out one of the CD's (#6795) and combining what's left into the other one (#1763)
  - Motioned by Kyle, seconded by Mark

Follow Up on Other Brownstone Action Items

- o Follow-Up On Delinquent Accounts
- o Permissible to Restrict Services to Delinquent Homes
- o Association Tax Filings

Committee Reports

Architectural Review Committee: Kyle Simpson

- No Updates

Common Area Committee: Mark Hassell

- Mark, Justin, and Warren removed the fallen tree out of the grassy area on the hill up to the mow line
- CLC removed the large dead tree that fell near the parking lot and charged us \$350. We communicated that we have to get approval for extra expenses like that.
- Pool Building Gutters Cleaning was done by Kevin Struble and Kenan Bell
- Both sides of the lights in entrance beds are unsecured and pointed in wonky directions. Marsha will contact a handyman to come and check them out

Pool Committee Hannah

2025 Pool Dates: May (5/10) through September (9/1)

- Broken umbrella on the right side of the pool, first table, Jenny will check for new umbrella
- Pool Party this weekend left their trash. We decided to keep the deposit unless

- The pool signs are in and need to be hung in the pool area. Possible project for Abe.
- Marsha created guidelines for scheduling pool parties. Motion to approve by Hannah seconded by Justin
- Cover for Gate Magnet: Scott Ray will have a contact of his manufacture a new cover for us for \$150. Motioned by Kyle seconded by Mark
- Welcome baskets will be local sourdough bread and local jam or honey delivered by Jenny

#### I.T. Committee

- Newsletter will be on an as needed basis
- Router needs to be moved in the pool room
- Brownstone is going to begin sending out invoices through a third party vendor

Adjourn at 7:45pm

#### Future Meetings (6:30 pm)

Monday, July 14, 2025

Monday, August 18, 2025

Monday, September 22, 2025

October – no meeting

Monday, November 10, 2025

December – no meeting

January - no meeting

Monday, February 9, 2025

Friday, March 6, 2026 Members Annual Meeting

Friday, March 27, 2026 (back-up date) Members Annual Meeting