

Boxwood Property Owners Association
Board of Directors Meeting Minutes
Monday, August 18th, 2014

- 7:08 Call to Order** **David Corry**
- ***In Attendance:*** David Corry, Lisa Fabulich, Megan Murphy, Danielle Silva Aceituno, Jennipher Lucado, Matt Johnson, Steve Clay
- 7:10 Comments from Association Members**
- David Corry: Not a ton of backlash regarding the security change code at the pool, just a couple comments here or there
 - Megan Murphy: There have been a couple issues regarding smoking at the pool, but this has been resolved
 - David Corry: Plan to use dry ice for next year's ice cream social has been changed due to dry ice evaporating
- 7:12 Approval of Minutes** **Danielle Silva**
- Lisa Fabulich moved to approve July Meeting Minutes, Megan Murphy seconded motion, all in favor
- 7:16 Staff Report** **Jennipher Lucado**
- Financial Report: Currently showing negative for an account due to accidentally overpaying the Pool Committee – this issue has been resolved
 - Speeding Measures Update: No changes
 - Cars not Parked Safely on Street Calls: Have not made any phone calls because have not seen the specific cars parked unsafely lately
- 7:20 President's Report** **David Corry**
- Document Revision Update: No changes
 - Lady Slipper Land Tax Sale: This land has been sold for \$3200
 - Security Code Email: Have already addressed this issue
- 7:23 Committee Reports**
- Architectural Review Committee* *Steve Clay*
- No items to be addressed
- Common Area Committee* *Steve Clay*
- Mailbox Painting Estimate*

- Gentleman who quoted the community on painting mailboxes is hesitant to pursue this job. Steve Clay drafted some words to send out to all homeowners to see if there is enough interest generated amongst the community and possibly gather funds prior to painting. Lisa Fabulich to send out poll within Newsletter.

Drainage Pipe Repairs & Pool Parking Lot

- We are currently in cue with DuraSeal for the work to be done this fall. Steve Clay to ask DuraSeal if there are any discounts in utilizing their company for multiple jobs (parking lot resealing & drainage pipe repairs).

Miscellaneous

- Security Options for Pool Parking Lot – Have not looked into this yet.
- Security Options for Access to Pool: Looking into proximity badges. Will need to program and activate each badge prior to handing out badges. Will also need to obtain internet access at the pool to allow the badges to function properly.

Pool Committee

Megan Murphy

- Pool Fence Painting: Premier Home Solutions matched the price of David Goad with 5 doors included. \$1,477.50 has already been approved.
- Water Fountain: Premier Home Solutions has agreed to look at the water fountain, repair it, and winterize it before we commit to purchasing a new one.
- Life Saver: Has turned up.
- Net Mounting: Has been lowered.
- Grouting Repairs: Will have this repaired at the end of the season
- Chair Repair / Replacement Cycle: This is ready to go – need an \$1800 deposit from Jennipher Lucado to get started.
- Cleaning Mold Build-up on Table Tops / Chairs: Will need to talk to Janeen to have these cleaned prior to placing items in storage for the winter. If they can't be cleaned, it may be time to replace the table tops.

Events & Social Committee

Lisa Fabulich

- Luau Social: This was a rainy day, only half of the RSVPs turned up (between 40 and 50 people). Decorations were nowhere to be found, so new decorations had to be purchased and a tent had to be purchased due to high

number of RSVPs – this caused the event to go over budget. All extra food was sent home with the homeowners and donated to Merriam House.

***Note: May want to cater this event going forward. There are lots of caterers within the area that are willing to do a catering event for \$10 / person.*

- Halloween: Currently pulling volunteers for this event
- Adopt a Street: Lisa Fabulich put information regarding the adopt-a-street into the newsletter, which will be sent out soon.

7:47 New Business

David Corry

- Pool parties that are large and loud with gate propped open: Some folks felt very uncomfortable and left because the party got a bit out of control. Though there is a waiver for allowing more than 6 guests, and a \$50 down payment to reserve a portion of the pool, we may need to set a limit on the number of folks once the waiver has been approved.
- House parties that are loud at night: No action will be taken regarding this situation due to the rarity of these events. This situation was resolved.
- Dogs that are loud: There is a beagle that is chained to the front porch that howls all day. Lisa Fabulich will forward this complaint to Brownstone Properties to resolve.
- Unbagged trash and household refuse taken to the curb: No action to be taken due to the city procedures.
- Utilities at end of Wild Turkey: Brownstone Properties will look into this

8:05 Old Business

David Corry

- No pending items

8:06 Meeting Adjourned

David Corry

- Motion to adjourn meeting by Megan Murphy, seconded by David Corry, all in favor.

Tentative Meeting Schedule

Monday, September 15, 2014
Monday, October 20, 2014
Monday, November 17, 2014
Monday, December 15, 2014
Monday, January 12, 2015

Board of Directors Meeting
Board of Directors Meeting
Board of Directors Meeting
Board of Directors Meeting
Board of Directors Meeting

Monday, February 9, 2015
Monday, March 16, 2015
Back up Date: Monday, March 23, 2015

Board of Directors Meeting
Members Annual Meeting