

Boxwood Property Owners Association
Board of Directors Meeting Notes
Thursday February 8, 2018

Call to Order & Welcome

Attending: Kyna, Aaron, Cheryl, Margaret, Robert, David, Jennipher

Approval of 1/18/18 Meeting Notes –

Cheryl moved approval, Kyna seconded, motion approved.

Staff Report

- **General Information**

Pool is taking longer than expected to cure, therefore, may not convert to salt this year

- **Financial Report**

2 operating accounts are used

Lots of income due to timing of payments

Electricity costs are higher than expected due to pool pumps running longer due to resurfacing

Comments/Questions from the Members

None

Committee Reports

- **Architectural Review Committee**

No requests/no report

- **Common Area Committee**

Committee hasn't met. David did reach out to homeowner most interested in installing cameras. Thanks to Brownstone for completing the tasks requested. Other actions will wait for spring and pool opening.

- **Pool Committee**

We will probably have to wait until April to know for sure about converting to salt for 2018. May have to wait due to longer cure time. Applications for pool attendants will go out on Facebook and via email in March/April. Nicole Rust will take Megan Murphy's place on the pool committee. Megan will finish up the quotes for the new pool furniture.

- **Social Events Committee**

Kyna asked Andrea to work on someone for child care for the annual meeting.

- **IT**

Aaron will work on a youtube live event to broadcast the annual meeting.

- **Old Business**

- Boxwood POA gmail account

We need to note that the gmail account is not monitored 24/7. Consider adding a disclaimer to the signature line to that effect.

- Additional survey results

A few additional responses were received. Did not change results substantially.

- Annual Meeting Planning

- Agenda – Jennipher will pull from last year's packet and send a draft to Kyna

- Child Care – Andrea is checking. A \$20 payment is made
- Refreshments – Margaret will get water and some snacks
- Door Prizes – Margaret will get gift cards for door prizes
- Notice – Brownstone will mail the notices
- Other – going to try to live broadcast. Expect to have enough seating without anyone bringing more chairs. We will try to make as much room as possible and hope for the best.

New Business

- Jennipher will ask CLC to look at the tree overhanging the driveway at the top of Marguerite

Next Meeting – Annual Meeting March 19, 2018

Meeting Adjourned

Tentative Upcoming Meeting Schedule

Monday, March 19, 2018

Members Annual Meeting

Back up Date: Monday, March 26, 2018

Wednesday, April 18, 2018

Organization Meeting