

Boxwood Property Owners Association
Board of Directors Meeting Minutes
Monday, July 21st, 2014

- 7:06 Call to Order** **David Corry**
- *In Attendance:* David Corry, Steve Clay, Lisa Fabulich, Megan Murphy, Missy Cunningham, Danielle Silva Aceituno
- 7:06 Comments from Association Members**
- 7:06 Approval of Minutes** **Danielle Silva**
- Lisa Fabulich moved to approve June Meeting Minutes, Missy Cunningham seconded motion, all in favor
- 7:16 President's Report** **David Corry**
- Trash Collection Complaint made to city. City suggested that sometimes the employees throw the trash cans down in anticipation of the wind, never called back again.
 - Document Revisions Update: Documents are being shortened to be more user-friendly in accordance with our statutes.
 - Parcel of Land on Lady Slipper (half acre): Being auctioned off on July 30th at 1 PM – Tax Sale, Cash Purchase, Lean Free
- 7:14 Committee Reports**
- Architectural Review Committee* *Steve Clay*
- Shed Request on 305 Wild Turkey Road*
- There was a concern regarding building procedures. The issue was resolved, and the shed was determined not to be a 'building' because it is not 200 sq ft or larger. Committee agreed upon allowing the shed to be built.
- **Note: Should look into revising the strong language currently found within the HOA documents.*
- Common Area Committee* *Steve Clay*
- Mailbox Painting Estimate*
- Gentleman who quoted the community on painting mailboxes is hesitant to pursue this job. Steve Clay will draft 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 will poll the community via Facebook and Newsletter within the next 3 weeks.

Drainage Pipe Repairs

- DuraSeal Quote is \$1,175.00 – This is mostly landscaping and filling in the land. Fortunately, there is not much damage to the structure of the actual pipe. Only the drainage needs to be repaired. Steve Clay motions to approve quote, Megan Murphy seconds the motion, all in favor.

***Note: Steve Clay to ask DuraSeal if there are any discount in utilizing their company for multiple jobs (parking lot resealing & drainage pipe repairs).*

Miscellaneous

- Security Options for Pool Parking Lot – Starting to look into this now.
- Community Recycling Effort: Recycle Easy will be providing a recycling bin for free to the pool area in addition to giving the entire community the same price for recycling services. Will put the recycle bin inside the pool along with the trash bin and have Dayle roll the bin out when necessary.

Pool Committee

Megan Murphy

- Pool Fence Painting: Received another quote from David Goad (\$1,477.50 – 5 doors included, oil-based paint) and emailed Premier Home Solutions (\$1,489.00 – 3 doors included, powder-based paint). Megan Murphy will call Premier Home Solutions to see if they are willing to match the price of David Goad with 5 doors included. Motion to approve \$1,477.50 by Steve Clay, seconded by Lisa Fabulich, all in favor.

***Note: Missy Cunningham abstained from motion to approve.*

- Water Fountain: Delayed until August Meeting, no news
- Umbrellas: New umbrellas came in, the color matches beautifully, but the shape is slightly different – can barely tell.
- Pool House: To be cleaned out next week. Will also be putting extra chairs that are not as nice into the pool house to save as backups.
- Life Saver: Has gone missing, will check pool to see if it

is there – Otherwise, Megan Murphy will call Marcus about getting a new one.

- Net Mounting: Will be lowered.
- Grouting Repairs: Need to get onto the grout repair folks' schedule each year at the end of the summer during the non-busy season before putting the cover on the pool.
- Chair Repair / Replacement Cycle: All is good – 16 chairs have been replaced this year.
- Security Options for Access to Pool: Steve Clay to look into Proximity Badges for next year (2015) because the number of people coming to our pool that do not live within our community is starting to get a little out of control. Our chosen option for the remainder of this summer season is to change the pool access code each month. Megan Murphy to look into changing the code for August 1st. David Corry to send out an email to all homeowners letting them know that the code is changing and the reasons why. Danielle Silva Aceituno motions to approve, Megan Murphy seconds the motion, all in favor.

Events & Social Committee

Lisa Fabulich

- Community Facebook Page – up to 48 members
- Ice Cream Social – set for June 28th, Danielle to send Lisa flyer to email out tonight
- Luau Social, Pool Movie Night, and Welcome Newer Neighbors – Missy Cunningham, Maureen Sheedy-Morrison, and Lisa Fabulich working together
- Communicating mailbox painting info through email, Facebook, and bulletin board
- Lisa Fabulich will start putting together a quarterly newsletter to email out and post on bulletin

7:35 Financial Report

Jennifer Lucado

- Ice Cream Social: Was a success. However, the event was \$100+ over budget because the dry ice broker the \$90 budget alone. The dry ice will be available to use again next year assuming Dan & Megan Murphy's freezer does not break down.
- Luau Social: Will be replacing the Pool Movie Night as it will be a merged event. Original date has been canceled, but will be reschedule by Missy Cunningham and Lisa Fabulich. Info will be sent out to community by the end of the summer.
- Halloween: Will send out feelers after August 1st.

- 8:08 Old Business** **David Corry**
- Welcome to the Neighborhood Baskets: Will be added to the Luau Event. Suzanne Corry is highly interested in putting together welcome baskets. Welcome baskets to include to-date directories.
 - Adopt-a-Street: No news
- 8:12 New Business** **David Corry**
- Add a Pavilion to the Pool Area: Currently held back on priority and finances. However, this is certainly something that we can look into once the documents have been solidified and re-signed. A bank would be more willing to fund this expense with renewed documents rather than documents projected to expire. Hoping to get the documents renewed as soon as possible.
- 8:24 Meeting Adjourned** **David Corry**
- Motion to adjourn meeting by Megan Murphy, seconded by Missy Cunningham, all in favor.

Tentative Meeting Schedule

Monday, August 18, 2014	Board of Directors Meeting
Monday, September 15, 2014	Board of Directors Meeting
Monday, October 20, 2014	Board of Directors Meeting
Monday, November 17, 2014	Board of Directors Meeting
Monday, December 15, 2014	Board of Directors Meeting
Monday, January 12, 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	