

**Boxwood Property Owners Association**  
**Board of Directors Meeting Notes**  
Wednesday, July 19<sup>th</sup>, 2017

**6:07 Call to Order & Welcome**

**M. Friedman**

- ***In Attendance:*** Mike Friedman, Kyna Thomas, Robert Pyle, Cheryl Morris, Margaret Schmitt

**6:05 Approval of Minutes**

**M. Schmitt**

- Approval of 6/17/17 Board Meeting Notes
- Kyna Thomas moved approval of meeting notes, with the corrected spelling of Robert's last name. Robert seconded and the Board approved by voice vote.

**Staff Report**

Tabled

- ***Financial Report:*** *Explanation of the Monthly Financial Report layout and monthly / quarterly expectations / fluctuations for the year per previous years.* If anyone has ANY questions, please contact Jennipher Lucado.
- ***Jennipher was unable to attend and the financial report was tabled to the next meeting.***
  
- ***New Neighbors:*** Caitlyn Williams sending out new neighbor contact information to S&E Committee for Welcome Committee – to who? Need more information. No one knows if Danielle turned the responsibilities over to Andrea. Mike will call and try to find out the status.

**Comments from Association Members**

**Open Floor**

- Concerns expressed about teens “flipping” from the pool ladders (see below)
- Mike will contact David Corry about his list of concerns.

**Committee Reports**

***IT Committee***

- No report

***Architectural Review Committee***

- A request about a fire pit installation was forwarded to David Corry for response.

- A question arose about membership of this committee – yes Aaron Traphagen in on the committee.

#### ***Common Area Committee –***

- ***Playground:*** Metro Recreation came out to take a look at playground. Full report review delayed until August meeting. Real question is “repair or replace” Before the next meeting, Robert will check prices for a licensed contractor to possible do repair work. He will contact a local group of contractors to try to find someone.
- ***Playground Mulching:*** CLC estimate? Waiting for Jennipher – considering replacing mulch with rubberized mulch
- ***David Corry’s email of issues*** – many already addressed. Mike will contact David about the others.

#### ***Pool Committee***

***C. Morris***

- Bulletin Board Status – new bulletin board installed.
- The pool fence has one broken area. It has been difficult to get a fencing company to respond for repairs. Mike will check the collar and end that is broken and see if he can repair it.
- Current pool issue of teens “flipping” off the ladders and since it isn’t “diving” think it’s okay. Parent took care of this situation.
- Board discussed potential liability if specific rules are not outlined. Margaret motioned to add “flipping” to the list of prohibited activities on the pool rules. Robert seconded and the motion passed by voice vote.
- Cheryl will update and pool rules to the pool side bulletin board.
- Cheryl expressed concern about residents and guests not taking appropriate care of the pool area, furniture, etc.
- Cheryl will purchase and install a new clock at the pool.
- The status of the fire extinguisher is unclear – need an update.
- Board discussed the phone at the pool. Is there a requirement for a phone – if so, what are the

options? 911 only? Or other cheaper options than full time land line

**Social & Events Committee**

**D. Silva Aceituno**

- **New Neighbors (Welcoming Committee):** Need more information
- **Directory:** Suzanne Corry updated the directory and it was sent out. New Board copies in the drive
- **New Events?** Not aware of new events at this time.

**Old Business**

**M. Friedman**

- On-going issues with the gmail distribution list: Margaret will try setting up new groups by street to see if smaller lists help.
- On-going discussion about a security system and possibility of wi-fi or other internet access at the pool which could link to a security camera. The Board is concerned about storage of footage, ability to cover enough area to make a system viable and personal security with camera footage.

**New Business**

**Open Floor**

Issue covered in items above.  
Next meeting tentatively scheduled for August 23 at 6:00 at Mike's house. Margaret will check with Jennipher for her availability.

**Private Business**

**Open Floor**

None

**Meeting Adjourned**

**M. Friedman**

Margaret moved adjournment and Mike seconded. Motion approved at 7:00.

**Tentative Upcoming Meeting Schedule**

Wednesday, August 23, 2017	Monthly Board Meeting
Wednesday, September 20, 2017	Monthly Board Meeting
Wednesday, October 18, 2017	Monthly Board Meeting
Wednesday, November 15, 2017	Monthly Board Meeting
Wednesday, December 20, 2017	Monthly Board Meeting
Wednesday, January 17, 2017	Monthly Board Meeting
Wednesday, February 21, 2017	Monthly Board Meeting

Monday, March 19, 2018

Members Annual Meeting

Back up Date: Monday, March 26, 2018