

Boxwood Property Owners Association
Board of Directors Meeting Minutes
Monday, June 16th, 2014

- 7:06 Call to Order** **David Corry**
- ***In Attendance:*** David Corry, Steve Clay, Mike Friedman, Lisa Fabulich, Megan Murphy, Matt Johnson, Missy Cunningham, Jennipher Lucado, Danielle Silva Aceituno
- 7:07 Comments from Association Members**
- Facebook page seems to be working; 48 members so far
 - Ice Cream Social Flyer needs to be sent out
- 7:15 Approval of Minutes** **Danielle Silva**
- Mike Friedman moved to approve Minutes of May meeting, Megan Murphy seconded, all agreed
- 7:16 President's Report** **David Corry**
- Saw someone stop by on the Group Rate on Recycling – Steve Clay to talk to folks in church to see if they can offer a lower rate
 - Spoke with attorney regarding HOA document, did mention that we could attach additional pages to the amendment as individual signature pages.
- 7:25 Committee Reports**
- Architectural Review Committee* *Steve Clay*
- Common Area Committee* *Steve Clay*
- Painting Estimates*
- Painting of entry fence; sign posts – COMPLETE
- Mailbox Painting Estimate*
- Steve Clay handed Lisa Fabulich a document for review regarding various rules & regulations / pricing per home owner
- Parking Lot Sealing Estimates & Drainage Pipe Repairs*
- Received another estimate for \$2659.65 for parking lot sealing estimate
 - Jennipher Lucado recommends DuraSeal since they can do resealing and drainage pipe repairs – need to ask

DuraSeal if they would be willing to charge a one-time mobilization fee; also waiting to get quote on drainage pipe repairs

Miscellaneous

- Security Options for Pool Parking Lot – David Corry to fill Steve Clay in on details; Steve Clay to send to Architectural Review Committee for review

Pool Committee

Megan Murphy

- Baby Gate – Lock has been taken care of, though had an issue with a child getting their foot stuck in the bottom of the gate so a temporary fix was made with duct tape. Robert Garber put a cap on the bottom of the baby gate pole for free due to safety issue
- Broken Chair – broke when someone sat down on it, currently getting fixed
- Pool Fence Painting – Estimate for \$1339.00, will also need to get an estimate from David Goad – no authorization until further research done
- Water Fountain – Called Ferguson, they order but will not install it for us. Apparently we are supposed to take the water fountain down every winter & reinstall, so he is looking into finding us an outdoor water fountain
- Umbrellas – AquaPro wanted to charge \$600 for 2, Megan found 2 for around \$400 - \$500 to be delivered July 2nd
- Chair Fabric Advance Order – pricing has been locked in by AquaPro for refabric of chairs in fall (end of season)
- Ladder Steps – Marcus is replacing a plastic step

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

**Jennipher
Lucado**

- Postage, printing, and annual fees – over budget but we

- are good on finances
- Pool attendants - \$700 to Janine was paid out so that she may handle the payment of necessary folks throughout the season, Janine will turn in receipts at end of season and difference of payment will be handled then
- Pool Misc – set for June, July, and August budget, budget always balances out in the end; Put in budget amount for pool season and then removed lump sum of pool expenses to-date and pre-determined expenses for end of season
- \$400 payment shows up for trash cans and latch on baby gate payment

7:50 Old Business

David Corry

- Letter to City on Trash Collection – Missy does not recommend a letter; next steps: David Corry to call in nicely to have them fix the issue in the Boxwood Community – this has worked for Missy in the past
- Community Recycling Effort – Steve Clay to look into getting the recycling for at least \$8/month for the whole neighborhood, will report back to us next month
- Driveway Gate at Pool – has already been discussed
- Newsletter Article on Cat Etiquette – Understand the frustration, but there’s nothing you can really do about outdoor cats – Missy recommends sending out an article in the quarterly newsletter about cat deterrents (General Animal Etiquette)
- Amend Docs to Require Spay and Neutering of Pets – whatever rules are chosen to be enacted must be fair, anti-discriminatory, and enforceable. Though this is a wonderful idea, this is practically unenforceable and would require legal action (expensive) over time. All agreed that no action is enforceable regarding spay & neutering or ‘reasonable number of pets’. For now, best to start small and send animal etiquette article.
- Address Speeding with City and Newsletter – Option 1: Radar Gun w/video option (\$6000), Option 2: Smartphone App w/radar & video (\$2700), Option 3: Speed Monitor sign that is mobile that alerts you of your speed (\$2500) – Jennipher Lucado is looking into either renting a speed monitor sign from the city or Brownstone Properties purchasing a speed monitor sign and renting it out to various communities, Lisa Fabulich also to send out a reminder for neighbors to remind their contractors and visitors to slow down around the neighborhood (not interested in purchasing speed bumps)

- Address Cars not Parked Safely on Street Individually and in Newsletter – Individual communication via phone call to specific parties is best option; HOA members to send Jennipher Lucado the addresses and car make/model/color, Jennipher Lucado to make these phone calls

8:33 Meeting Adjourned

David Corry

- Motion to adjourn meeting by Steve Clay, seconded by Megan Murphy, all agreed

Tentative Meeting Schedule

Monday, July 21, 2014	Board of Directors Meeting
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	