

**Minutes from the  
Boxwood Property Owners Association  
Annual Meeting  
Monday March 19, 2012**

In attendance board members Steve Clay, Cheryl Morris, Scot McCarthy and Lu Brashier

Robert and Gail Copelan  
Barbara Bristow  
Brian Hartsell  
Robert Kite  
Susan Morland  
Nancy Schneider  
David Corey  
Matt Johnson  
Randy Fisher

**Welcoming and introductions by Steven Clay**

Review and approval of minutes from 2011 annual meeting (approved)

**Committee Reports**

Cheryl Morris- Pool committee

Lots of vandalism last season such as mulch being thrown in the pool that clogged the filters created a great deal of expense. The vandalism is most likely kids from our neighborhood.

Teens hired for the pool area spread mulch and saved us about ¼ on the cost of maintenance.

Pool cover was replaced.

Caulking will be done when the pool is drained this year.

Please contact Cheryl or the police if you see anyone hanging out at the pool after midnight.

**Social Account Report**

Erica Pitzer

Easter Egg Hunt - April

Yard Sale (we will need a volunteer to coordinate since Tina Snover has moved. May

Ice Cream Social - June

Luau (will need volunteers) July or August

Halloween Parade October (Bianca Sumutka)

Holiday Lights Contest December (Scot McCarthy)

Possible Arts and Crafts show to display neighborhood talents in May

Friday night get togethers during summer

Book club meets on Sunday

One-mile cleanup four times a year. We had nine different volunteers in the past year; hope to have more to step up throughout 2012.

If we do not get enough volunteers then the events will be canceled.

**Financial Report**

Review 2011 year end financial report

Review 2012 operating budget

Jennipher Lucado

Please refer to financial reports from Brownstone Properties

Dues collected were \$700 less than budgeted.

Two transfers were made from reserve account. We were over budget for the pool because of the cost of new cover and other unexpected costs because of the vandalism. Review the broken down pool maintenance to make it easier to understand special projects.

No dues increase this year, but will be needed at some point to cover reserve for replacement. A five year study was done this year.

Our reserve fund has been reduced from 100% to 85% to keep from raising dues. Cuts were made on social event and postage.

Brownstone fee increased due to extra work involved in new regulatory changes.

#### **Election of New Directors**

David Cory volunteered to serve on the committee and was unanimously voted in.

We will need new members for 2013 because all the members but David will end their reign.

There is an opening on the pool committee.

Need volunteers to help with all committees, no volunteers, no events.

Please adhere to 25 mph speed limit.

Please collect and dispose of your own trash and clean up behind your pets.

At the end of the day please remove toys from your front yard.

We thank everyone for coming and being involved.

Meeting adjourned 8:45