May 21, 2012

Attendees:

Steven Clay – BOD President Erica Pitzer – BOD Multiple Committee Chair Scot McCarthy – BOD VP David Corry – BOD Secretary Jennipher Lucado of Brownstone Properties

Call to Order: Meeting called to order at 7:08pm at Brownstone Properties at 3720 Old Forest Road, Lynchburg, VA.

Minutes: David Corry had a conflict this evening for the front end of the meeting, so Scot McCarthy took notes for meeting

Review and Approval of April 16th meeting minutes: Steven Clay motioned for approval of minutes and Erica seconded. Minutes approved unanimously.

Public business:

April Financial Report – Boxwood Property Owner Association Dues are still experiencing a high delinquency rate for 2012. There are approximately 30+ households that have not paid quarterly dues for 1st and/or 2nd quarter. The Board believes this was caused by homeowners being used to having coupon document mailed to home addresses, vs. receiving them in an email document, as was done this year in an effort to save the association over \$200 in mailing costs.

Brownstone Properties has telephoned most households with outstanding dues and we anticipate the delinquencies to be reduced in the May/June timeframe. We will keep an eye on this outstanding homeowner obligation and communicate with homeowners as appropriate.

Otherwise, no unexpected income or expenses to be reported this month.

Adopt-a-highway – Thank you to the Pitzer and Kite Households participated in the May adopt-a-highway program that covers the strip of Wiggington Road from the Diuguid Funeral Home to the Boxwood entrance. The next event will take place in the end of July and all volunteers are welcome.

Yard Sale – Approximately 15 homes participated in this May's yard sale and we have fairly good traffic in the neighborhood for the event. We suspect that traffic was lighter than anticipated due to conflicting events on the same day, such as local college graduation ceremonies, etc... Coinciding local events will be looked at when setting future yard sale dates. Thank you to Gail Copelan for setting this up for the neighborhood!!

New Neighbors – We have new neighbors that have moved in at the following addresses:

620 Susannah / 108, 140 and 167 Marguerite

Speeding Complaints – Lynchburg City Police have been contacted relative to the vehicle speeding within the neighborhood. They have agreed to set up police vehicle speed traps in the neighborhood to catch speeders and issue tickets.

Pool Vandalism - Lynchburg City Police have been contacted relative to the history of vandalism in and around the pool area. They have agreed to increase patrols within the neighborhood and will press charges on anyone involved in damaging acts this year. All homeowners are asked to immediately report any damage seen in and around the pool area so that local police have a record of where and when events are occurring. Please call 434-847-1602.

General Pool info:

- Pool is open for the season. New Caulking looks good and there is just a small amount of grouting yet to be completed.
- There is a need for new Pool Committee members. All homeowners, especially high users of the pool area, are encouraged to join the committee. If interested, please contact Cheryl Morris @ cdeemorris@comcast.net
- Recently, the landscaping company had blown grass in to the pools when mowing the lawns in the pool area. Brownstone is contacting the lawn maintenance contractor relative to this service issue.

Next BOD Meeting: Steven Clay will check calendars and make a decision on having / not having a June 2012 meeting by June 15th.

Meeting Adjourned: 7:50pm

Submitted by

Scot McCarthy - VP