

Boxwood Property Owners Association
Board of Directors Meeting Notes
Thursday, November 15, 2018

Call to Order & Welcome Meeting called to order by VP Colene Mosely at 6:08 pm

Attending: Margaret Schmitt, Colene Mosely, Aaron Traphagen, Andrea Singy

Approval of 9/20/18 Meeting Notes Andrea moved approval, Aaron seconded and motion passed unanimously

Comments/Questions from Homeowners – concern expressed about homeowners leaving trash carts at the street for extended periods of time. The Board will send a direct email to identified homeowners asking for cooperation in putting them away promptly. If that doesn't work, we can ask Brownstone to notify them or ask Refuse Division inspector to notify the homeowner.

Staff Report

- **General Information**
 - Quotes received for power washing pool deck and bathroom floors before the pool opens next year. 2 quotes: \$650 and \$700 – Board will consider at next meeting
 - Added July meeting notes to disclosure package
 - Sent Andrea list of new homeowners for welcome packages
 - Playground installation is complete
- **Financial Report**
 - Budget will be ready for Board approval at January meeting

Committee Reports

- **Architectural Review Committee** – no requests
- **Common Area Committee** – no report
- **Pool Committee** - no report
- **Social Events Committee** – Thank you to Amanda Council for a successful Halloween parade and party. No one has volunteered yet for Holiday Lights coordination. Andrea will coordinate, contact “judges” and move ahead
- **IT** – no committee as yet

- **Old Business**
 - **Playground Renovation** – perimeter and mulch
 - Playground looks great – taller but narrower than some expected. Very colorful and clearly covers a wider age range.
 - Board agreed to add mulch as soon as possible and authorized the Common Area Committee to either purchase and install playground chip mulch or arrange for installation. Andrea will contact David Corry with the decision.
 - **Pool house shelving** – no report
 - **Pool camera upgrade** – Aaron reviewed options and recommends a 4K NVR system. Cameras would cost about \$1,200 and other supplies about \$300 so an upgraded system would run about \$1,500. This item was previously approved therefore, Aaron will

compile specific costs, contact Jennipher for funds and purchase and install by the next Board meeting.

- Little Library – no additional information at this time
- 2019 Budget – will consider in January
- Boxwood Newsletter – Andrea presented a draft newsletter. She will send it out electronically for possible revisions and finalize by Sunday for distribution via email

New Business

- **Christmas Decorations at entrance** – Andrea will ask David Corry if he is willing to install lights again this year. If not, she will contact Jennipher to arrange for contractor installation.
- **Suggestion made to add a Halloween decorating competition next year.** Board liked the idea and the Social Events Committee will bring it back up next summer.

Next Meeting – January 17, 2019

Adjourn 7:01 pm