

BOXWOOD PROPERTY OWNERS ASSOCIATION MEETING
FEBRUARY 21, 2011

Members in attendance: Jamye Smith, Keith Mann, Tina Snover, Lu Ella Brashier
Guest: Jennipher Lucado

We initially discussed the need for new Board Members. Lu Ella is the only remaining returning Board member. We will discuss this at the annual meeting scheduled for March. Brownstone will mail out notification to the homeowners regarding the time and date of the annual meeting. The current Board members will go to the Board meeting in April to assist with the transition.

*The neighborhood wide yard sale is May 14.

*David Corey will help with Easter egg hunt.

*March 26 is a get-together at Jamye's house for the retiring and new Board members to get to know one another and answer any questions.

*The Gerrads were notified of a violation that was the prior residents responsibility. The issue was taken care of but they were angry because of the letter he received in error.

*Uncle Bobs Storage requires a \$20 one time fee then \$39.00/mo. for a 4 x 6 area. We need to find and store the Christmas lights there.

*We discussed the annual meeting presentation which will be power point. The slides were reviewed and updated. Jamye is responsible for taking the minutes. Keith will get a flat screen TV, estimates about \$400.

*The pool opens in May probably a week before the memorial day holiday. We need to ask the pool committee to submit a pool report to present at the annual meeting.

*The tax return was presented and signed by Keith.

* A certificate of deposit will be due Feb 25. Jennipher will call around to get the best rate.

*Sheds are supposed to be architecturally similar to your home and in the back of the house and out of sight. Lu Ella want to put a storage building in the back yard as well as Tina. These sheds were approved.

Meeting adjourned
Jamye Smith, Secretary