

Boxwood Board of Directors Meeting

July 19, 2010

Members present: Tina Snover, Andrea Roth, Keith Mann, Jamye Smith

Guest: Jennipher Lucado

*The Board discussed getting a gift for Tom and Carla Oster. A Jefferson cup with engraving was chosen.

*Jennipher Lucado has a company she uses to order doggie poop bags. We will install them at the pool.

*A motion was made to approve June minutes. This was passed and approved.

*Enforcing restrictions- we will continue to enforce restrictions regarding trash cans and the dead trees.

*J & J properties continues to be in violation. The title will be possibly be transferred to someone else who will eventually sell it. They will cut the trees and clean up the lot.

*There are no restriction on cats in the neighborhood. If a homeowner has an issue it needs to be handled neighbor to neighbor. Tina will respond to the neighbor's e-mail who complained.

Jennipher is going to call 2 homeowners about their dead trees 113 and 154 Marguerite.

*Pool review:

A light is out inside the pool. Andrea asked if we needed an electrician to see if there is power. Jennipher suggested we check the breaker first. There have been problems with this light before. It might also be on a timer. Need to check this before we call an electrician. If we need an electrician, we will have him check the electrical box at the front for the Christmas light display.

The Crepe Myrle leaves are everywhere at the pool. RSG is not edging the pool areas and they blew grass in the mulch areas. We need to cut down the trees at the pool so we need to get quotes. Andrea will go look in the morning and send Jennipher an e-mail regarding which trees need to be cut down and she will get an estimate.

*Events:

The Luau is on August 29. Becca Harper is to help this year. We budgeted \$500.00.

We are going to hold off on starting the happy hour in August.

Tina will put the calendar at the pool and all pool reservations will go to Tina.

Tina will do a Boxwood facebook page. She will update the web site.

Andrea got 3 or 4 baskets from Carla and Tom. Andrea will join with Tina to do welcome baskets.

Jamye will help when needed.

*Financials:

Jennipher gave us a handout on the maturity dates of the CDs.

She will transfer the money into the reserves.

An update on delinquencys: Wayne Duff has paid, the Blankenships paid, the Branchs paid, the Clarksons paid.

J & J are the only ones left who have not paid.

*Next meeting:

August 16 is the next meeting at Andreas house.

September 20 we will meet at Jamye's house.

Meeting adjourned.

Jamye Smith
Secretary