

Boxwood Subdivision

Board of Directors Meeting

June 21, 2010

Members Present: Andrea Roth, Tina Snover, Keith Mann, LouElla Brashier, Tom Oster, Jamye Smith

The first issue discussed was the list that Tom has compiled regarding the homeowners who are in violation of the restrictions. His list was updated this morning. Violators are:

*J and J- They cleaning the vacant lot on Lady Slipper and will possibly sell it. They have not paid their dues. They have mowed and are making improvements to the lot.

*The Whittney's lot on Marquerite- Tom has inspected and reports the tree is definitely dead and needs to be removed.

* Layman's- trash can is still out.

* Benars- they put their can out again.

* Mills- they put up their new fence and shed but still have their cans out.

*The Raines contacted Keith and Tina and made a comment that they think they feel that they are being singled out. There is someone else on their street has their can out and they have not been notified.

Tom discussed again changing the restrictions. We must have 75 % approval of all homeowners and this could be very difficult to obtain. As of now, 97% of the homeowners are in compliance.

Someone needs to do a detailed research how to change the restrictions. No one seems to know the process.

We have to remember the spirit and intent is to keep the cans out of sight. Another option for the homeowners is to build a nice looking enclosure that would need to be approved by the architectural committee.

Pool review:

There is a light out in the pool. Marcos will replace.

There seems to be a lack of communication regarding the pool.

Tina is going to establish her own data base and e-mail issues to homeowners without having to involve Brownstone.

Pool party control is an issue. We should not involve Brownstone in booking pool parties. From now on, if a party is booked, they will pay the deposit to Tina instead of Brownstone.

Andrea needed to contact the police twice regarding noise at the pool between 10-11 pm.

Events:

*Ice Cream Social: Tom gave his report. He ran out of ice cream due to a great response and the ice cream melted because it was so hot. Tom will not be able to do it again next year. Carla made a list of what is needed for the new person for next year.

*Luau: Becka Harper did this last year. We need to get this on the calendar for possibly the end of July.

*Happy Hour: There has been a request for a neighborhood "happy hour". It used to be every Friday in August.

We will try it again this August from 6-8 p.m. at the pool and everyone BYOB and bring snacks.

*Welcome committee: All new residents who have moved in received their fruit basket.

*Speeding: The police has already patrolled the area by the pool. There is a 25 mile an hour speed limit sign posted at the entrance but it is covered with tree branches. We need to have someone cut the branches in front of the speed limit sign.

Other news:

Keith will call Brownstone and talk to them about their specific duties and what the Boxwood committee will take over.

We need a list of the CD's and the details regarding where the money is; amounts, interest rates, terms, etc.

Tom feels that there is too much money in the checking account. We need to possibly put some in a short term CD.

We must remember that Jennifer Lucado is on the Board of Select Bank.

We discussed delinquent dues. The only serious offender is J & J and they are 2 cycles behind. Everyone else is just one cycle behind.

Also discussed is the need to pay for the resurfacing of pool out of reserve funds.

We will be meeting the third Monday of every month. The next meeting is July 19 at Jamye Smith's house at 413 Harvest Court.

One final issue:

*Dog poop: This is a big issue in the neighborhood. There are homeowners who are not picking up after their pet and there are terrible odors in certain spots not to mention the health factor. One option is DNA testing; another is putting out a box with biodegradable bags around the neighborhood. They cost around \$200.00 apiece not counting the cost of the bags. One issue against it was that it is felt that some people will not comply even if the bags were around. We made a motion to get one on a trial basis and put it in the pool area.

The motion was voted on and approved by majority.

If this does not work, we can look into the Virginia code which has a process to enforce this type of restriction.

Adjourned.

Jamye Smith
Secretary