

Notes from June 20, 2011 Boxwood Property Owners Association Meeting

In attendance: Steve Clay, Cheryl Morris, Holly Snead, Scot McCarthy, Erica Pitzer, Kevin Yarnell
(additional feedback from Jennifer Lucado incorporated into notes)

The meeting was called to order by Steve Clay at 7:00 p.m. Meeting notes from the May meeting were unavailable for review.

Holly Snead gave an overall assessment of the May Financial Report. BPOA had negative cash flow in May due to pool opening costs. BPOA maintains a strong working capital position. A more detailed monthly report, as well as one which would show year-to-date actual vs. budget expenses, was requested of Holly. Erica discussed welcome basket costs incurred-to-date with concern that the budget only allots \$50.00 for 2011. In May, it was discussed that \$150.00 was available for welcome baskets. The Board discussed and agreed to approve expenditures over the \$50 budget amount. Welcome Baskets are part of the line item Social Events.

Pool vandalism issues were discussed by Cheryl Morris. Although there haven't been any events in the past two weeks, an idea for motion detection lights was discussed. The motion detection lights would also cut down on bugs in the pool area (as the lights would be off other than being triggered by the motion detection device) and save electricity. The vandalism from earlier in the month was reported to the police but they did not respond. Damage was noted on bent gates and fencing as well as the mulch that was thrown into the pool.

Erica Pitzer reported on home owner comments regarding pool vandalism and their concern of the possibility of requiring the pool to be closed for periods of time. Other pool issues discussed included: low playground chips (which will be replaced) and kids being in the pool area unsupervised (14 years old and younger cannot be supervisors).

Scot McCarthy met with Associated Alarm & Camera, Inc. (AACI) on June 10th to discuss possible solutions to pool vandalism. AACI submitted a proposal on June 13th that included wiring, equipment and installation for one 4-camera embedded 500 GB DVR, three high resolution color day/black & white night dome cameras (vandal proof), one 4-camera power supply with backup battery and one 21" monitor for \$2,683.75. Steve mentioned that a system of some sort could be helpful in defense for liability issues. Motion detection lights were also discussed. Further research and discussions will be in future meetings.

Scot and Cheryl reported on the Ice Cream Social. There was a good turnout with minimal amounts left over.

Erica reported on a potential Summer Luau. Missy Cunningham/Maureen Morris/Melanie Navallio have volunteered to help plan and coordinate the Luau. Saturday, July 16th is the tentative date with Sunday,

July 17th as the alternative rain date. The committee suggested having the party catered, decorations, game supplies, renting a jumpy and renting tents over the picnic tables with an estimated cost of \$900.00. The budget amount for the Luau is \$500.00 so the BPOA Board discussed this proposal in depth. Erica was asked to follow up with Missy regarding the need to remain within the budget guidelines.

Other issues discussed:

The dog doo-doo issue received discussion again this month. No letters have been sent to any internal infractions. Animal control has been contacted for dogs outside of Boxwood.

The next Adopt-a-Street road cleanup is scheduled for Saturday, July 23rd at 9 a.m. Erica will send notification to allow for others to volunteer.

Other private issues were discussed.

The next BPOA meeting will be Monday, July 18, 2011.

Respectfully submitted,

Kevin Yarnell