

BOXWOOD PROPERTY OWNERS ASSOCIATION
MEETING MINUTES
MAY 17, 2010

Members present- LuElla Brashier, Andrea Roth, Tom Oster, Jamye Smith

Guest- Holly Snead from Brownstone Properties

The meeting was called to order.

The first issue discussed was approval of the April meeting minutes.

There was no statement about the definition of rear yard in the April minutes.

A consensus was reached by the Board during the end of the April meeting about the definition of the rear yard in relation to the trash can issue. The rear yard is defined as the space from a line extending outward from the back edge of the house to the property line on each side and extending back to the rear property line of the lot. This is the city's definition of rear yard.

Holly has a copy of the letter that was sent out to the homeowners who are violating the trash can rule.

A motion was made to approve April minutes with the addition of the definition.

The motion was voted on and passed.

The financial review was the next topic discussed. A suggestion/recommendation made by Tom is that at least every quarter the Board receives a breakdown of the investments. We need to have a separate sheet of paper stating the name of the investment institutions, due dates of the CDs, interest rates, amounts, when the CDs come due, etc. This will just be a way to review the financials more efficiently. Our checking account from Select bank has about \$18,000 in cash. We should only need about \$10,000.

The next financial issue discussed was the homeowners who are past due on their association fees. Some of the names on the list we were not familiar with. The Logans are new homeowners. Holly will call them to make sure they know about the homeowner's dues.

Tom made a motion to approve the financial report. Everyone was in favor and the motion was passed.

We reviewed Boxwood events. The pool opens May 23. The men's bathroom urinal was recently repaired by professionals. Lori and Janeen will go to the pool tomorrow to review. The pool attendants will go Wednesday and then the cleaning lady will come last. The pool cover is off, there is water in the pool now. The fire extinguisher has been updated. We just need to activate the phone and get the water fountain installed. 7104 is the new code for the pool security gate. The new pool contracts have been sent to Keith to sign. Brownstone Properties will e-mail the pool rules and regulations to everyone and mail the ones who do not have e-mail.

The Pool committee wants access to the pool calendar. It would be best to contact Andrea if someone wants to reserve the pool and she will inform the pool committee.

A concern from a homeowner was that the pool is getting reserved for big parties on Saturday.

We need to let the pool committee decide about pool party reservations.

We will deal with security issues on a case to case basis.

Marcus is to test bacteria in the pool water. He tested the pool water every day last year and posted the results by the pool.

The Ice Cream Social is June 5 at 2p-4p. The contingency "rain date" is June 12 .

Andrea will see that flyers to go out to the homeowners.

Speeding in the neighborhood is still an issue. A Board member mentioned she saw a Jeep “on two wheels.” We need to call the police department to find out what they can do to help with the situation. Tom will call them and get their recommendations. We need a stop sign by the entrance that posts a 25 mile an hour speed limit.

We next discussed Tom’s list that he had compiled with the list of the homeowners in violation of the restrictions.

The Ruggieri’s dead tree was on the list and they got a call from Brownstone. They said that it was not completely dead and they are trying to save it. Tom will go take another look at the tree.

The Laman’s received a phone call because his trash can is still out in front of the house.

Holly will send him another letter.

The Blankenships received a letter about their tree. They called and said they will take tree down. Holly is to follow-up in a week or two on this.

The Raines have a trash can at the side of house. They say it is next to impossible to get it to the back of house because of a steep drop off.

We discussed having a decorative enclosure for the can if it is professionally done.

It will require a lot of work and money. We will talk about this more next week.

The Mills got Board approval for their shed. Holly needs to call and find out when they intend to install the shed.

The next meeting will be at Andrea Roth’s home on 124 Marguerite on June 14.

Meeting was adjourned.

Jamye Smith

Secretary