

BOXWOOD HOMEOWNER'S ASSOCIATION MEETING
November 15, 2010

Members present: Keith Mann, Jamye Smith, LuElla Brashier, Tina Snover

Guest present: Jennipher Lucado, Lori Esquilo

The following new business was discussed:

2011 Budget by Lori:

- *Pool chemicals have gone up by 10% from last year.
- *We will keep Marcos' contract the same as last year with a 10% pay raise.
- *The bathroom cleaning crew will get a 5% pay raise.
- *No pay raise for the pool attendants.
- *The fire extinguisher annual exam is \$500.00.
- *The pool cover repair will be about \$1800.00. We will probably replace.
- *The pool resurfacing will be deferred to a later time.
- *We need to replace the hardware in the women's toilet and the light fixture.
- *Lori will check with John regarding winterizing the water fountain.

Other issues:

Tina asked if the electrician had come to repair the electrical problems at the entrance to the subdivision. Jennipher states they have come but she does not know if they are finished. Ray has been contacted regarding setting up our Christmas lights again this year but he has not returned any calls.

Jennipher sent a letter to the Blankenship's regarding a tree issue and they have until Nov 30 to respond.

There is no Board meeting for December.

We discussed renting a storage unit for the pool furniture and the Christmas lights. It will cost approximately \$40-50/mo. depending on whether it is climate controlled. Keith will call Uncle Bob's storage tomorrow. Ray currently has our Christmas lights as there is no storage at the pool.

The next roadside cleanup will be the first Sat in December. We will meet at 9 a.m. at Duiguid Funeral Home. Keith has all of the equipment needed.

We opted not to install an island for speed control.

Neighborhood watch has not started yet.

Regarding a homeowners request for a shed, Tina will call them to make sure that it is sitting level and behind the house. If so, we will approve it.

J & J is the only one who is delinquent on dues on a long term. The lot has been cleaned up.

Jennifer discussed the 2011 budget:

*\$5750 for pool maintenance for 2010 was too low by about \$600.

*2011 pool budget will be \$6350.

*We can take \$500. out of postage and printing and put it in the pool budget to balance.

*Water and sewer can change to \$600. to add an extra \$100. to the pool budget.

*The social budget is \$1820.

Other topics:

LuElla states she would like to see “policies and procedures” on each major issue.

Regarding the Christmas decorating contest, Tina is going to get Wal-Mart gift certificates to hand out to the winners right after the judging. She is going to get \$300.00 worth.

Jan meeting will be at Keith’s home

Feb meeting will be at Lou’s home.

The annual meeting can be anytime in March. It was March 25 last year.

Meeting was adjourned.

Jamye Smith

Secretary

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