

Boxwood Green Homeowners Association Board of Directors Meeting

**May 3, 2019
86 Prince Phillips Ct.
Wirtz, VA 24184**

Eric Cheney called the meeting to order at 6:00 pm.

Present: Eric Cheney, Linda Detrick, Norm Schaff, Bob Temple, Mark Thompson, Randy Conklin, Alan Detrick, Sam Bready, Robert Schafer

Review of the Minutes: The review of the minutes of the January 19, 2019 meeting was previously conducted via e-mail. Eric Cheney made a motion to approve the minutes as written. Mark Thompson seconded the motion. The motion passed unanimously.

Treasurer's Report: The 2019 first quarter financial report was provided via e-mail:

Retained Earnings 12/31/2019	\$30,770.56
Income Q1 2019	+ 17,434.44
Expense Q1 2019	- <u>3,405.22</u>
Retained Earnings 3/31/2019	\$44,799.78
Accumulated Reserves	<u>9,750.02</u>
Total Equity 3/31/2019	\$54,549.80

Linda Detrick made a motion to accept the treasurer's report as presented. Eric Cheney seconded the motion. The motion was approved unanimously.

As always, please contact a board member with any questions or to see the complete report.

Committee Reports:

Maintenance: Alan Detrick

- Ellis Family Lawn Care LLC was hired to mow the common areas at the same price as charged in previous years.
- The repair of the fence surrounding the storage lot is still outstanding. Margee and Pete Kauffman did a survey of the storage lot and prepared a list of each space with the homeowner's name, contents and registration number if available. There are a number of spaces where the homeowner

cannot be determined. Everyone is encouraged to be sure to place his/her name on the space.

- With the upgrade of the community dock not planned until 2021, it seems advisable to replace the caps on the pylons now in order to protect them.
- Progress has been made on the security camera with hopes that it will be installed soon.

Architectural Review: Randy Conklin

- The ARC Application form is now on the website "BGHOA Policies" page under the AR/CSC policy.
- Several issues concerning dead trees and damaged fences are currently being addressed. As always, neighbors are encouraged to work together to find a common solution.

Old Business:

- **Solar Policy**

- Eric Cheney thanked Bob Shafer for all his hard work developing a study of solar energy systems for the Board's consideration.
- After Bob's presentation and discussion, the ARC and the Board decided more research is necessary. The ARC members will meet with the Board and, if necessary, with a representative of a solar installation company to determine in more detail what a solar policy should consider. Since any solar policy will have legal ramifications, the board will also consult with the BGHOA legal firm for further input.

New Business:

- **SAVE THE DATE: Saturday, AUGUST 17, 2019 for the Annual Meeting and Neighborhood Picnic**
- Quite a bit of trash on the sides of the roads appeared since the warmer weather arrived. Please remind landscapers, contractors and others working in Boxwood Green to respect our roadways.

Active Complaints:

- The Architectural Review and Community Standards Committee as well as the Board continue to try to resolve the active complaint about an unimproved lot adjacent to homes.

The next meeting of the Board will take place six o'clock on June 21st at the home of Eric and Marita Cheney.

Being no further business, Eric Cheney adjourned the meeting at 7:45 pm.

Respectfully submitted,
Linda C. Detrick, BGHOA secretary