

# **BGHOA Annual Meeting Minutes 2021**

Boxwood Green Homeowners Association Annual Meeting Agenda  
Smith Mountain Lake Community Church of the Brethren  
6675 Burnt Chimney Rd., Wirtz  
(Intersection of Burnt Chimney Rd. and Lovely Valley Rd.)  
10:00 AM August 21, 2021

**Call to Order, Quorum Call:** Eric Cheney  
Quorum achieved: 19 lots represented

**Welcome:** Eric Cheney

**Introduction of the Current Board:**

Eric Cheney - President  
Ronnie Gordon - Vice President  
Sam Bready - Treasurer  
Nancy Evans - Secretary  
Norm Schaaf - Member at Large

**Introduction of New Association Members:** Eric Cheney

\*Not present, but acknowledged  
The Lannon Family--Kevin and Catherine  
The Surley Family--Nick and Casey

**Appointment of Ballot Committee:** Eric Cheney

**Old Business:**

Review of Aug 22, 2020 Annual Minutes: Eric Cheney  
Motion made/seconded (R. Conklin/A. Detrick) to suspend reading of minutes.  
Since everyone received a copy of the minutes by email or mail, Eric Cheney asked for a motion to approve the minutes as written. Minutes approved.

Introduction of Nominees: Nancy Evans  
Linda Detrick  
Pete Kauffman

Treasurer's Report: Sam Bready  
Appropriate reserves (\$59,000) are maintained

Secretary's Report: Nancy Evans  
Residents received agendas/minutes by email or mail (if no email address exists). The email/mail included the time/date of the Annual Meeting: August 21, 2021, 10:00 AM and the address: 6675 Burnt Chimney Road, Wirtz.

**Committee Reports:**

Architectural Review Committee: Randy Conklin--review of procedures and

thanks to those who maintain properties  
Maintenance Committee: Pete Kauffman--committee recognized/volunteerism  
acknowledged/projects identified  
Web Site: Margee Kauffman--free version used, new version by November  
Hospitality: Elaine Murdock--Holiday Party proposed for Dec. 15, Lake  
Christian Ministries' Simple Gesture explained. Margee Kauffman--Old  
Oak get-togethers to resume in October  
Neighborhood Facebook Page: Denise Korynta--exists as private page  
Neighborhood Watch: Victor Evans--Neighborhood Watch program is active,  
map/captains flyer distributed

**New Business:**

Announcement of Election Results: Pete Kauffman(58) and Linda Detrick(63)  
elected  
Concrete pad drawings: Eric Cheney (larger lot) and Mike Riggan (smaller)  
Reminder of our annual neighborhood picnic in the Richards Way cul-de-sac  
at 5:00PM this evening.

**Adjournment**

Motion made (Rebecca Conklin), seconded by Marita Cheney