

**Boxwood Green Homeowners Association
Board of Directors Meeting**

August 18, 2018

SML Community Church – Church of the Brethren
Wirtz, VA 24184

Dick Heck called the meeting to order at 11:57 AM

Present: Dick Heck, Linda Detrick, Margee Kauffman, Bob Temple, Eric Cheney, Norm Schaaf

Dick Heck nominated Eric Cheney to be President of the Boxwood Green Board of Directors for the 2018 -2021 term. Linda Detrick seconded the nomination. A vote was taken and unanimously approved.

Bob Temple nominated Norm Schaaf as Member-at-Large of the Boxwood Green Homeowners Association for the 2018 – 2021 term of office. Eric Cheney seconded the nomination. A vote was taken and unanimously approved.

Since this meeting immediately followed the annual meeting, there were no committee reports.

New Business:

Replacement search for the position of Assistant Treasurer:

- Margee Kauffman will remain in the position until a suitable replacement is found and is comfortable with the associated duties. Both Eric and Norm believe we are a self-governing community and hiring a management company to fulfill the duties of the assistant treasurer should be the last option we consider. The rest of the board agreed.

Old Business:

Solar Policy:

- Mark Thompson is currently researching solar policies in Virginia as well as in different homeowners associations. He will present his findings at the next board meeting.

BGHOA directory:

- Margee Kauffman will update the directory. An email will be sent requesting homeowners to check their listings and report any changes.

Being no further business, the meeting adjourned at 12:42 PM.

Linda Detrick
Secretary, Boxwood Green Homeowners Association