

BOXWOOD GREEN HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

August 20, 2022

11:30 AM Meeting convened

Present: Pete Kauffman, Ronnie Gordon, Nancy Evans, Sam Bready, Nadine Moore

Call to Order

Secretary's Report - N Evans

Unanimous approval of minutes from previous meeting Bready motioned/Gordon seconded

Board positions reviewed: Sam Bready will continue as treasurer (reelected at annual meeting).

Other positions will remain the same: President–Pete Kauffman, VP–Ronnie Gordon, Secretary–Nancy Evans, At-Large member–Linda Detrick.

Committee Reports

- Maintenance - Kauffman:

- *Tree work: \$6,500 needed to raise canopy, remove trees from fence line, gravel

- Motion by Gordon, seconded by Evans, unanimously approved

- *Awareness of weed control impact on environment noted

- Volunteers to sign At Risk statement

- *Ladder and buoy under consideration for dock area

- *Bench to be installed at boat ramp

Old Business

New Business

- *2022-2023 Meeting Schedule: (Thursdays) October 13, 2022, December 8, 2022, March 23, 2023, May 11, 2023. Annual meeting: Saturday, August 19, 2023.

- *Bookkeeper/Asst. Treasurer Nadine Moore

1. Estimated tax discussed: Gordon motioned/Bready seconded/unanimously approved: \$1,500-2,000 to be determined by treasurer/asst. treasurer

2. CPA to do tax return

3. Larger safety deposit box to be acquired: Evans motioned/Kauffman seconded, unanimously approved

4. Budget timeline reminder: September 8, 2022

5. Credit card acquisition in progress

- * Safety Issue: Trucks and trailers should have cones as warnings and should park along

- woodline/not in front of homeowner property. Homeowners should inform contractors of this requirement.

Adjournment: 12:07 PM Evans motioned/Bready seconded/unanimously approved