

## BGHOA Annual Meeting Minutes 2022

Boxwood Green Homeowners Association Annual Meeting Agenda  
Smith Mountain Lake Community Church of the Brethren  
6675 Burnt Chimney Rd., Wirtz  
10:00 AM August 20, 2022

**Call to Order, Quorum Call, 10:09 AM:** Pete Kauffman

**Welcome:** Pete Kauffman

**Blessing:** Postponed to annual afternoon picnic

**Introduction of the Current Board:**

Pete Kauffman - President  
Ronnie Gordon - Vice President  
Sam Bready - Treasurer  
Nancy Evans - Secretary  
Linda Detrick - Member at Large

Nadine Moore - Administration

**Introduction of New Association Members:** Pete Kauffman

8/2021 – Roger & Shari Wuerfel – 646 Boxwood Green Drive  
9/2021 – Russell & Margaret Mendenhall – 570 Richards Way  
11/2021 – Richard & Elaine Kyle – Lot 46 Boxwood Green Drive  
2/2022 – Stuart & Laura Wright – 289 Boxwood Green Drive  
4/2022 – Timothy & Lynn Cowart – 606 Boxwood Green Drive  
5/2022 – Scott & Terri Rafkin – Lot 95 Richards Way

**Appointment of Ballot Committee:** Pete Kauffman

Elaine Murcock and Margaret Mendenhall

**Old Business:**

Review of Aug 22, 2020 Annual Minutes: Pete Kauffman  
Since everyone received a copy of the minutes by email or mail, Pete will ask for a motion to approve the minutes as written. \*\*Printed copies will be available for review. Motion made by Alan Detrick, seconded by Ronnie Gordon, unanimously approved  
Introduction of Nominee: Nancy Evans  
Treasurer's Report: Sam Bready  
Secretary's Report: Nancy Evans

**President's Report:**

Review of Accomplishments of 2021-2022: Pete Kauffman  
\*Recovery of remaining payout from WVWA  
\*Entrance Sign: renovation complete, maintenance committee waters plants  
\*Storage Lot: weed control, gate repair  
\*Benches: two additional benches installed  
\*Dock area: \$10,000 from reserves used to renovate dock area  
\*Website reconstruction: uses WordPress, new photographs, new wording  
\*Rezoning from A1 to R1 Initiative: 87 properties, 81 affirmative, 3 dissenting, 2 nonresponses, \*\*93% approve rezoning  
\*Covenant and Policy Reviews: reviewed and updated  
ARC: board will assume responsibility for disputes/policy enforcement  
\*Beautification: ongoing  
Planned for 2023  
\*Electronic voting  
\*Storage Lot: reorganization and renovation

\*Boat Lot: tree clearing and paving of parking area

**Committee Reports:**

Architectural Review Committee: Randy Conklin (presented by Alan Detrick)

Maintenance Committee: Pete Kauffman (acting) recognition of volunteers

Finance Committee: Alan Detrick

Web Site: Margee Kauffman

Hospitality: Denise Korynta

Neighborhood Watch: Victor Evans

**New Business:**

Announcement of Election Results: 54 votes cast for Sam Bready (running unopposed)

Reminder of our annual neighborhood picnic in the Richards Way cul-de-sac at 5:00PM this evening.

**Adjournment 11:00AM**

**Motion made by Alan Detrick, seconded by Ronnie Gordon, unanimously approved**

**Next annual meeting: Saturday, August 19, 2023**