

BGHOA Board Meeting Minutes
June 17, 2024

In Attendance:

Board Officers: Nancy Evans (Pres); Linda Detrick (Vice-Pres); Peg Mendenhall (Sec); Sam Bready (Treasurer); Pete Kauffman (At-Large).

Committee Chairs: ARC: Randy Conklin; Lighting: George Moore

Call to order: The meeting was called to order by Nancy Evans, President of the Board of Directors at 12:35 pm Eastern.

Old Business: Smith Mountain Farm Update: Community representatives from surrounding neighborhoods will meet with Supervisor Dan Quinn on June 26. Representing Boxwood Green will be Rebecca Conklin and Gene McGuire.

New Business: The Lighting Committee submitted their recommendations for the new Boxwood Green HOA Lighting policy

ACTION: Motion to accept the two documents submitted by the Lighting Committee. Document #1 the Exterior Home and Dock Lighting Policy and document #2 the Exterior Home and Dock Lighting Specifications.

(Kauffman/Bready)

Vote: Passed by unanimous vote

Discussion: The new policy was written and adopted with the intent to help minimize neighborhood issues with home and dock lighting. The intent is to give the Architectural Review Committee and owners specifications for what type of lights can be approved and to help owners assess their current and planned lighting and the impact to neighbors. The adopted policy will be sent ASAP to owners via email. Evans will compose an introduction to the email that will help clarify the reasons for the policy and answer questions that the board anticipates owners will ask. The Board may change the specifications in the future as needed. For example to address future neighborhood needs or new lighting technologies.

Adjournment: There being no further business, Directors unanimously agreed to adjourn the meeting at 1:47 pm Eastern.

