

DRAFT
ROXBURY HOMEOWNERS' ASSOCIATION
BOARD MEETING
April 20, 2015

1. The meeting convened at 7:07 p.m. The following board members were present:

Muriel Brown, Vice-President
Daisy McGinley, Secretary-Treasurer
Curtis Dudley, Director

Joseph Langley, President, and Tonja Stewart, Director, were absent.

2. Open session for visitors. None

3. Minutes of the March 10, 2015, meeting were submitted by the Secretary. After discussion, they were accepted unanimously.

4. **ACC Report.** There was no March ACC meeting.

5. **Treasurer's Report**

- For the month of March, the Treasurer reported that expenses exceeded income by about \$6,500. Expenses included \$4,460 for snow removal and \$1,449 for the directors and officers' liability insurance and the fidelity bond premiums. Total reserves at the end of March were about \$67,000. Total delinquencies were about \$10,700.
- The Treasurer reported that we received the March payment for Ms. Maxwell's account and the attorney has started another garnishment for Mr. Kusi's account.
- After discussion, the Board unanimously approved the report.

6. **Communications.** The Secretary reported that she had been in contact with the insurance broker about the workers' compensation insurance several more times and she received an e-mail from Mr. McLendon of 3807 Roxbury Court about a raccoon in his back yard.

7. **Old Business**

- The Secretary reported that the President had installed the stop signs and new towing signs.
- Curtis Dudley reported that he was reconsidering the installation of wire mesh around the bushes at the entrance. Muriel Brown suggested that the bushes be cut down so that the people using the corner as a bathroom would be visible. Curtis suggested that the two bushes be removed and flower beds used to replace them. Then the area would be open. The Board agreed to consider this solution.
- The Secretary reported that the final premium for the workmen's compensation insurance is \$770 and everything has been finalized. She received a copy of the policy and a set of claim forms with instructions.
- The Secretary will contact the electrician to fix one street light and she will ask him to check on the one solar light to the left of the entrance that never seems to work.
- The Vice President reported that about 16 residents participated in Earth Day/Community Clean Up Day on April 18. Several had suggested that the Clean Up Day be done quarterly; however, the weather could be an issue for part of the year. The Board agreed that we should try two Clean Up Days a year, in the Spring and Fall. The Secretary reported that Pat

Williams had provided many photos from the Earth Day/Community Clean Up Day activities to include in the next newsletter which will be in July.

8. **New Business**

- The Secretary will bring copies of the 2014 inspection reports to the May meeting to distribute among the Board members for the 2015 inspection.
- The Secretary reported that there is no problem with the availability of the Fellowship Hall at the end of June so the Board agreed on June 30 for the Annual Meeting if the other members have no conflicts. Otherwise, we could schedule it for June 29.
- The Secretary responded to Mr. McLendon's e-mail with the information from the newsletters from the last year.

9. The meeting was adjourned at 8:00 p.m. The date for the next meeting is May 12, 2015, at 7:00 p.m.

Minutes submitted by

Daisy McGinley
Secretary-Treasurer, RHOA