

**DRAFT**  
**ROXBURY HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING**  
February 10, 2015

1. The meeting convened at 7:05 p.m. The following board members were present:

Daisy McGinley, Secretary-Treasurer  
Tonja Stewart, Director  
Curtis Dudley, Director

Joseph Langley, President, and Muriel Brown, Vice-President, were absent.

2. Open session for visitors. None

3. Minutes of the January 13, 2015, meeting were submitted by the Secretary. After discussion, they were accepted unanimously.

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

5. **Treasurer's Report**

- For the month of January, the Treasurer reported that income exceeded expenses by about \$7,800. Expenses were normal with the addition of \$2,030 for snow removal. Total reserves at the end of January were about \$68,700. Total delinquencies were about \$16,000.
- The Treasurer reported that we had not received the January or February payments for Ms. Maxwell's account nor had we received the garnishment for Mr. Kusi's account. We did receive the total delinquent assessment for Robin Potter's account from the closing.
- 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.

7. **Old Business**

- The Secretary reported that she and the President had not been able to put the new towing signs up but maybe he and Curtis could try to get it done, weather permitting.
- Curtis Dudley is still researching the wire mesh to use issue to installing around the bushes at the entrance.
- The Secretary reported that the agent she had been working with at the insurance company had left the company and she had to play phone tag to finally talk to a supervisor about our policy. The premium she was quoted was in the \$400 rather than \$600 range. Also the supervisor explained that the insurance is to cover any employee of one of our contractors who is injured on our property and that contractor's workers' compensation had lapsed. It has nothing to do with contractors hired by the homeowners in Roxbury. She brought the forms for each Director to fill out declining the coverage for his or herself.
- The President has not reported anything about the solar lights or bulbs.
- The Secretary mentioned that she had noticed that there is a pole beside 3701 Roxbury Court with a fire lane sign. We might be able to put a stop sign on it. She asked the others to take a look to see if it is feasible.

8. **New Business**

- The Secretary reported that Muriel Brown had reported the package thefts that should be mentioned in the next newsletter. Also, she would like the Board to consider extending the contract with Professional Grounds to add monthly trash and litter pickup from the common grounds. She also mentioned that the Pride of Roxbury Committee might be planning something for Earth Day which is April 22, 2015.

9. The meeting was adjourned at 7:40 p.m. The date for the next meeting is February 10, 2015, at 7:00 p.m.

Minutes submitted by

Daisy McGinley  
Secretary-Treasurer, RHOA