

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

1. The meeting convened at 7:03 p.m. The following board members were present:
  - Joseph Langley, President
  - Muriel Brown, Vice-President
  - Daisy McGinley, Secretary-Treasurer
  - Tonja Stewart, Director
  - Curtis Dudley, Director
  
2. Open session for visitors. None
  
3. Minutes of the February 10, 2015, meeting were submitted by the Secretary. After discussion, they were accepted unanimously with one editorial change.
  
4. **ACC Report.** There was no February ACC meeting.
  
5. **Treasurer's Report**
  - For the month of February, the Treasurer reported that income exceeded expenses by about \$4,900. Expenses were normal with the addition of \$1,360 for snow removal and \$1,153 for the general property and liability insurance premiums. Total reserves at the end of February were about \$73,600. Total delinquencies were about \$11,800.
  - The Treasurer reported that we finally received the January and February payments for Ms. Maxwell's account and the garnishment for Mr. Kusi's account on February 20.
  - 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 times. Tonja Stewart reported that Carol Maxwell had contacted her about the damage to her house from the burst water pipes in 3740 Roxbury Lane. Apparently several houses in that area had burst water pipes from the cold weather including 3746 Roxbury Lane. Shirley Crawford had reported that a package was stolen from her front door.
  
7. **Old Business**
  - The Secretary will get the new towing signs and some stop signs to the President so that he and Curtis Dudley can get them installed.
  - Curtis Dudley reported that the gray wire mesh would cost \$79 for a 50" roll or \$179 for green mesh wire to use around the bushes at the entrance. He will check on the feasibility of chicken wire and how either will be attached to the wood fence and at the brick wall.
  - The Secretary reported that the latest premium quote is now \$486 and they have charged her credit card as the payment had to be made online with application for the workman's compensation insurance.
  - The President reported that he thinks that the panels in the solar lights are too small to collect enough electrical charge to make them work for the length of time we were expecting. So far the only other lights he has found are in a futuristic style that would not conform to the Roxbury colonial concept.

- The Secretary provided copies of the draft newsletter for review. She had already included an article about packages being stolen from several houses.

8. **New Business**

- The Treasurer reported that based on the 2014 CPI, the maximum dues increase would be .32% or about \$2.80 for the next fiscal year. That would mean at a total income increase of \$226.80. The Board voted unanimously to increase the dues by the maximum of \$2.80. This will be announced in the newsletter.
- Also the Board agreed to conduct the annual ACC inspection the last week of May. This will be announced in the newsletter.
- Muriel Brown will provide the Secretary with information for the newsletter regarding the Earth Day plans scheduled for April 18, 2015.
- The Secretary will check with the Church Secretary about the availability of the Fellowship Hall at the end of June so that the Board can decide on the date for the Annual Meeting.

9. The meeting was adjourned at 8:06 p.m. The date for the next meeting is April 20, 2015, at 7:00 p.m.

Minutes submitted by

Daisy McGinley  
Secretary-Treasurer, RHOA