

DRAFT
ROXBURY HOMEOWNERS' ASSOCIATION
BOARD MEETING
October 14, 2014

1. The meeting convened at 7:03 p.m. The following board members were present:

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

Joseph Langley, President, was absent.

2. Open session for visitors. DeWayne Ford of 3757 Roxbury Lane came to complain about the section of yellow curb on Roxbury Drive at the intersection with Roxbury Lane. He stated that the Board eliminated seven parking spaces and now his fiancée has to park too far from their house late at night. He also complained about the lack of street lighting.

3. Minutes of the September 9, 2014, meeting were submitted by the Secretary. After discussion, they were accepted unanimously.

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

5. **Treasurer's Report**

- For the month of September, the Treasurer reported that expenses exceeded income by about \$41,700. Expenses included the first half of the street paving, the audit, the tree trimming, and the income taxes. Delinquent assessments at the end of September were about \$12,800 with ten owners being more than one quarter delinquent. Total reserves at the end of September were about \$84,200.
- The Treasurer reported that the wage garnishment was filed against Mr. Kusi and we received the usual monthly payment for Ms. Maxwell's account.
- After discussion, the Board unanimously approved the report.

6. **Communications.** The Secretary reported that she had not received any correspondence.

7. **Old Business**

- Tonja Stewart reported that all the paving had been finished and the sealant was applied to Roxbury Lane. There are still some curbs to be painted including the Green Zones. So far the weather has not cooperated but they are going to try again this week.
- Curtis Dudley stated that he is still working on the signs.
- Joseph Langley has not reported anything about the parking decals for two-wheeled vehicles.
- The Secretary reported that the attorney is researching the trespassing issue. She had to copy the exact wording of our current signs to provide to the attorney.
- The Secretary reported that she had talked to Clyde of Aspen Fence about the general concept of adding some sections of the wrought iron style fence around the bushes at the Richmond Highway entrance. He is supposed to call this week to schedule a time to visit.
- The Secretary reported that the insurance agent had requested the full names of the officers which she provided. Apparently the underwriter needed the information to determine what

the workers' compensation premiums would be. The attorney had responded that we should probably have workers' compensation insurance.

8. New Business

- Tonja Stewart made a motion that, since the street paving actually cost less than budgeted, we proceed with adding more solar street lights now instead of next year. The Board needs to decide where lights are needed in addition to Roxbury Drive beside and behind Muriel Brown's house. The Secretary suggested adding lights between 3729 and 3731 Roxbury Lane and between 3745 and 3747 Roxbury Lane. She will check on the current costs.
- The Secretary will check on any signs and poles that we may already have in the shed to install at the new no parking areas.

9. The meeting was adjourned at 8:10 p.m. The date for the next meeting is November 11, 2014, at 7:00 p.m.

Minutes submitted by

Daisy McGinley
Secretary-Treasurer, RHOA