

DRAFT
ROXBURY HOMEOWNERS' ASSOCIATION
BOARD MEETING
July 28, 2015

1. The meeting convened at 7:05 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. None
3. Minutes of the June 9, 2015, meeting were submitted by the Secretary. After discussion, they were accepted unanimously.
4. **ACC Report.** Minutes of the June 9, 2015, ACC meeting were submitted by the Secretary.
5. **Treasurer's Report**
 - For the month of June, the Treasurer reported that expenses exceeded income by about \$300. Expenses were normal for the month with the addition of the bad debt expense to write off part of Mr. Kusi's delinquent account. The judge disallowed some of the charges for late fees and trash fee adjustments that were separately stated. Total expenses for the year exceeded income by about \$36,100 due to the street repaving. Reserves at the end of June were about \$80,100. Total delinquencies were about \$9,600.
 - The Treasurer reported that we received the June payment for Ms. Maxwell's account.
 - The Treasurer met with the insurance company auditor for the first three-month audit required for workmen's compensation insurance coverage. The Treasurer will now take the records to the CPA for the formal audit and tax return preparation.
 - After discussion, the Board unanimously approved the report.
6. **Communications.** The Vice President reported that she had received a complaint from a neighbor about skunks digging through the trash on Roxbury Drive.
7. **Old Business**
 - Curtis Dudley reported that he and Terry Blockett will take care of the two bushes at the entrance this Fall.
 - The Secretary reported that she notified the electrician about repairing the street light on Roxbury Place across from Tonja's house and the solar light at Buckman Road.
8. **New Business**
 - The Secretary submitted the draft minutes of the Annual Meeting. After discussion, they were unanimously approved and will be posted on the website.
 - The Secretary asked whether we wanted to add three of the same type of street lights that we already have. Some members had wondered about using different bulbs to allow more light.

Curtis Dudley volunteered to ask a friend who is an electrician about using different bulbs for the lights.

- The Secretary will be developing a list of trees that need trimming. If anyone notices any that need trimming/removing, please contact her.
- The Secretary submitted a draft of the July newsletter and will include photos of the two contest winners but it will not be mailed until early August. It is too close to include a notice about the National Night Out on August 4 but the Committee has already put out flyers and notices on the mailboxes.
- For the election of officers, Tonja Stewart made a motion that the current officers remain in place for another year. Joseph Langley had already agreed to remain President if the Board wanted him. The motion was unanimously accepted.

9. The meeting was adjourned at 8:00 p.m. The normal date for the next meeting is Aug. 11, 2015, but since it is only a few weeks away, the Board will meet next on Sept. 9, 2015, at 7:00 p.m. unless something urgent happens to require a meeting in August.

Minutes submitted by

Daisy McGinley
Secretary-Treasurer, RHOA