

DRAFT
ROXBURY HOMEOWNERS' ASSOCIATION
BOARD MEETING
March 8, 2016

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

Joseph Langley, President
Daisy McGinley, Secretary-Treasurer
Curtis Dudley, Director
Tonja Stewart, Director

Muriel Brown, Vice-President, was absent.

2. Open session for visitors. Dawn Pettit of 3813 Roxbury Court came to the meeting to deliver three ACC change request forms.

3. Minutes of the Feb. 9, 2016, meeting were submitted by the Secretary. After discussion, they were accepted unanimously with one editorial correction.

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

5. **Treasurer's Report**

- For the month of February, the Treasurer reported that expenses exceeded income by about \$2,000 due to the more than \$6,600 of snow removal expenses. By the end of February, delinquencies totaled about \$14,100 and reserves totaled about \$88,700.
- The Treasurer reported that the court date for Mr. Kusi's wage garnishment is scheduled for April 14, 2016.
- After discussion, the Board unanimously approved the report.

6. **Communications.** The Secretary reported that she had talked to the account manager at Republic Services about the pickup of trash from the community trash can. She also reported the receipt of the change requests from Dawn Pettit.

7. **Old Business**

- The Secretary had informed the other Board members that the addition of any other trash pickup would be treated as another house and would increase the monthly bill by the current \$14.39. After discussion, the Board unanimously agreed to continue to do it ourselves.
- The Secretary reported that the electrician was in a car accident and so there would be a delay in the street light installation. The Board members want to talk to him about replacing the lenses on the older lights to allow more light.
- Regarding changing the rules for towing of vehicles with expired tags to allow a 10-day grace period, we may have to revise the rules and towing contract once we make the changes regarding the gate.
- The President reported that he had not yet talked to the account manager at Blade Runners about the proposals for the swale behind 3755 and 3757 Roxbury Lane where water collects and the replanting of the flower beds. The tree stumps and tree roots have been removed.

8. **New Business**

- Muriel Brown told the Secretary that the Pride Committee is planning to have the Spring Cleanup Day on Saturday, April 16, and the Yard Sale in May. This will be announced in the March newsletter.
- The Treasurer reported that the 2015 CPI increased by .38% which allows us to increase the annual assessment by \$4.02 so she recommended an increase of \$4, or \$1 per quarter. The Board voted unanimously for the \$4 increase.
- Before the annual meeting, the Board needs to start gathering information on gate options.
- In the next few months, we need to get bids for replacing the common fence behind 3700 to 3712 Roxbury Lane.

9. The meeting was adjourned at 7:40 p.m. The Board will meet next on April 12, 2016, at 7:00 p.m.

Minutes submitted by

Daisy McGinley
Secretary-Treasurer, RHOA