

DRAFT
ROXBURY HOMEOWNERS' ASSOCIATION
BOARD MEETING
April 12, 2016

1. The meeting convened at 7:00 p.m. The following board members were present:
Muriel Brown, Vice-President
Daisy McGinley, Secretary-Treasurer
Tonja Stewart, Director

Joseph Langley, President, and Curtis Dudley, Director, were absent.
2. Open session for visitors. None.
3. Minutes of the Mar. 8, 2016, meeting were submitted by the Secretary. After discussion, they were accepted unanimously.
4. **ACC Report.** The minutes of the Mar. 8, 2016, meeting were submitted by the Secretary.
5. **Treasurer's Report**
 - For the month of March, the Treasurer reported that expenses exceeded income by about \$4,300 partially due to the \$1,944 of insurance premiums. Other expenses were normal and the income was the usual for the last month of the quarter. By the end of March, delinquencies totaled about \$13,200 and reserves totaled about \$84,300.
 - The Treasurer reported that the court date for Mr. Kusi's wage garnishment is still scheduled for April 14, 2016. There were no collections on any of the accounts with the attorney.
 - After discussion, the Board unanimously approved the report.
6. **Communications.** The Secretary reported that she received a notice from Republic Services that the trash fee will increase by 3% effective May 1.
7. **Old Business**
 - The Secretary reported that the electrician will install the new street light at the corner of Roxbury Lane and Roxbury Place this coming Thursday.
 - 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.
 - Muriel Brown reported that the Pride Committee probably will not be doing the Spring Cleanup Day but the plans for the Yard Sale in May are more definite.
 - 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.
8. **New Business**
 - The Secretary will contact the Church Secretary about possible dates for the Annual Meeting.

9. The meeting was adjourned at 7:28 p.m. The Board will meet next on May 10, 2016, at 7:00 p.m.

Minutes submitted by

Daisy McGinley
Secretary-Treasurer, RHOA