

DRAFT
ROXBURY HOMEOWNERS' ASSOCIATION
BOARD MEETING
May 10, 2016

1. The meeting convened at 7:05 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 Apr. 12, 2016, meeting were submitted by the Secretary. After discussion, they were accepted unanimously.

4. **ACC Report.** The minutes of the Apr. 12, 2016, meeting were submitted by the Secretary.

5. **Treasurer's Report**
 - For the month of April, the Treasurer reported that income exceeded expenses by about \$9,300 due to the collection of assessments and no unusual expenses. By the end of April, delinquencies totaled about \$15,000 and reserves totaled about \$93,700.
 - The Treasurer reported that the Lindsey account was paid in full by the end of April and the Briggs account was paid in full a few days ago. Another payment of legal fees was received for the Maxwell account. She has no update for the Kusi account.
 - After discussion, the Board unanimously approved the report.

6. **Communications.** The Secretary reported that she received an ACC request from Patricia Williams of 3752 Roxbury Lane.

7. **Old Business**
 - The Secretary reported that the electrician installed the new street light at the corner of Roxbury Lane and Roxbury Place so the claim for the insurance has been finalized.
 - The President reported that he had not yet talked to the account manager at Blade Runners so he asked Curtis Dudley to contact her to schedule a meeting here to discuss the flower beds.
 - Muriel Brown reported that the Pride Committee has set June 4 for the Yard Sale.
 - The Secretary will try to obtain the names of companies that could provide information on the installation of a gate
 - The Secretary will try to get some estimates for replacing the common fence behind 3700 to 3712 Roxbury Lane as well as the individual side fences for the owners.
 - The Secretary reported that the Church does not have any special activities planned for the Fellowship Hall the last two weeks of June so we can pick our date. She suggested June 23 and the other Board members concurred so she will notify the Church Secretary.

8. **New Business**
 - Muriel Brown mentioned that the children on Roxbury Drive are already involved with damage to residents' vehicles and the common flower beds so we need to put out a notice.

- Regarding the Annual Meeting, the Secretary will prepare and mail the notice and proxy form. The two terms expiring this year are for Joseph Langley and Tonja Stewart.
- After discussion about the parking rules, Curtis Dudley will do some research about possible changes for presentation at the Annual Meeting.

9. The meeting was adjourned at 8:38 p.m. The Board will meet next on June 16, 2016, at 7:00 p.m. due to the President's travel schedule.

Minutes submitted by

Daisy McGinley
Secretary-Treasurer, RHOA