

Box Hill Community
Board of Directors Meeting

Board Meeting Proposed Agenda
Thursday, December 19th

1. Call to Order
2. Introduction of Board of Directors
3. Committee Reports
 - a. Childrens/Social – Christmas with Santa
 - b. Townhouse – Judy Winters new Chairperson
 - c. Design Review Board
 - d. Pool
 - e. Welcome
 - f. Election
 - g. Finance
4. Old Business
 - a. Update from County regarding June flood
5. New Business
 - a. Seconded Amended Administrative Resolution No. 4 – Approve/Sign
 - b. General Resolution No. 2024-12 – Lawn Contract - Approve/Sign
 - c. General Resolution No. 2024-13 – Snow Contract – Approve/Sign
 - d. General Resolution No. 2024-14 – Office copy – Approve/Sign
 - e. General Resolution No. 2024-15 – T/H Trash – Approve/Sign
 - f. 2024 Audit Engagement Letter – Sign
 - g. Policy Resolution No. 168 – 2025 Annual Budget – Approve/Sign
 - h. Policy Resolution No. 169 – 2025 Annual T/H Budget – Approve/Sign
 - i. Policy Resolution No. 170 – 2025 Annual General Budget – Approve/Sign
 - j. Policy Resolution No. 171 – 2025 Service District Assess – Mitchell Drive
 - k. Holiday House Decorating Contest – Saturday/Dec. 21st
 - l. Discussion on having moon bounces on common grounds during a rental
 - m. Discussion on having fire pits on common grounds during a L C Rental