

BOX HILL COMMUNITY SERVICES ASSOCIATION, INC.

BOARD OF DIRECTOR MEETING MINTUES

January 26, 2023

BOARD OF DIRECTORS

John Kleinberg, President

James Walsh, Vice President (excused)

Theresa Conway, Treasurer

Marge Kleinberg, Acting Secretary

Chris Frank, Director

HOA Members:

1 Virtual attendee

1 in-person attendee

- I. Call to Order – 7:35

- II. Meeting minutes from December 15, 2022; motion to approve made by Marge Kleinberg, seconded by Chris Frank, all agreed.

- III. **Treasurers Report as of November 30, 2022**
80 Single family accounts dues past
46 Townhouse accounts past due

- IV. **Committee Reports**
 - a. Report from Welcome Committee was read.

- V. **Old Business**
 - a. **Paving:** Coordinating with S&M paving to determine a date to restripe. Barn has contacted them but have not received a response.
 - b. **Pool update:** Pool committee meeting will be called; there will be a limit of Sponsorships to one family per household.
 - c. **Vegetation:** Price reduction provided by Finnegan’s to remove vegetation blocking visibility at Maidstone Lane and Laurentum Parkway. Motion made to approve made by Marge Kleinberg, seconded by Theresa Conway, all agreed.
 - d. **Townhouse Committee:** Chairperson Position is still vacant.
 - e. **Lawn Contract:** Ivy Hill Landscaping had the lowest bid by far, all Board of Director members agree that vigilance will be needed. Resident reminders will be placed in the Barnstormer, the Website and on Facebook to contact the Barn and send photos of inadequate service. Joann will cc Board of Director members when issues are brought to her attention. A 2-year contract with Ivy Hill Landscaping for the 2023 Lawn Maintenance. Motion to approve made by Marge Kleinberg, seconded by Theresa Conway, all present agreed.
 - f. **Dry Pond:** Work on Mitchell Drive Stormwater Management Dry Pond required by Harford County. Only one contractor has responded. Motion approved pending input from the HOA Attorney?
 - g. **Concrete work:** Tabled until warmer weather

VI. New Business

- a. Next Board of Directors meeting is scheduled for February 16, 2023 at 7:30 p.m. in the Box Hill barn.

VII. Open Forum

- a. None

The meeting was adjourned at 8:00 p.m.

These were the minutes as recorded/written.

By: Marge Kleinberg

Approved:

Approving Signature

Attest:

Attesting Signature: