

Box Hill Community
Board of Directors Meeting

Board Meeting Proposed Agenda
Thursday, October 16, 2025

1. Call to Order
2. Introduction of Board of Directors
3. Treasurer's Report as of September 30, 2025
4. Committee Reports
 - a. Children's
 - b. Townhouse
 - c. Design Review Board
 - d. Pool
 - e. Welcome
 - f. Election
 - g. Finance
5. Old Business:
 - a. Setting a date to close out Mitchell Drive Stormwater Pond project
 - b. Working with Montana Concrete to finish pool steps
 - c. Huxley Circle has some tree limbs behind 29 Huxley that need to be cleaned up on common ground. Trees need to be checked out again.
6. New Business:
 - a. Box Hill Website is up and running
 - b. Increase in General Assessments
 - c. Increase in Townhouse Assessments
 - d. Engagement Letter for 2025 Audit - sign