



Date of Meeting: 04/17/08 Time: 6:00-7:00 P.M. Location: Oxford Public Library

Minutes Prepared By: Dave MacQuaid - (Help from Peny Ward w/ recorded audio)

1. Purpose of Meeting

- General Meeting
- Old/New Business

2. Attendance at Meeting

Name		Title
Paul Galdes	(PG)	President
Dominic Pirocchi	(DP)	Treasurer
David MacQuaid	(DMAC)	Secretary
Peny Ward	(PW)	Member
Doris Trader-Moulden	(DTM)	Member

3. Meeting Schedule

- Call to Order
- Roll Call
- Treasurer's Report:
 - DP- Balance sheet for operating account shows current amount. New reserve account has a 3% interest rate, which is the best we could find. The CD has been rolled into one of the reserve accounts with no fees or penalties.
 - DP- we still have receivables due. We have a list of members that owe dues and are working to make them up to date.
 - DP- would also like to mention he received a vulgar letter by one member and will not tolerate this. He will turn over letters to the Oxford police and let them handle it.
 - DP- We do have a clean 2006-delinquency report.
 - DP- Renewed the website domains (.ORG and .COM)

DMAC –motions to approve money reimbursement to PW and DP for (Mulch and Web Site renewal)

DTM - 2nds motion

All in favor- all yeas



3. Meeting Schedule

General Note: All members must remember that the board of directors are volunteers and not experts on every topic. We do the best we can to be fair to everyone. There will be times of frustration that can't be avoided, but we must work together in a positive way to resolve all differences. We are here to help but also need to enforce the governing documents. Most if not all issues with member's accounts should be properly documented within this first year. Thank you for your continued patience.

- Secretary's Report:

- Sent out March 08 meeting minutes for review. Once approved they will be posted on the Web site.

PW – motions to approve minutes for March

DP - 2nds motion

All in favor- all yeas

DMAC- Will contact Engineering firms to check storm basin/water management to get an idea of the condition and to see if we need to repair/improve conditions.

- President's Report:

PG- Receive a letter from a member stating dues were paid. DP will update accounts as proof of payments is submitted.

PG- asked DMAC if materials list was completed.

DMAC- One change needs to be made and then we can review/approve

PG- Member submitted a request for a shed.

All paper work and materials/colors are in order.

DP –motions to approve the shed request for member 124584

DTM - 2nds motion

All in favor- all yeas

DP – Received a call from a realtor who was unknowing of the capital reserve contribution new home buyers are to pay at settlement.

PG- Contact homeowner stating this was never paid and submits to realtor/agency for payment.

Violations: none at this time.

DMAC –motions to approve President's Report



3. Meeting Schedule

PW - 2nds motion
All in favor- all yeas

- Community Events Report

DTM – Wants to get the names of members who came out for the community cleanup to thank them all.

June 21st Garage/yard sale

June 19th Annual Meeting/Elections

- Nomination Committee Update:

PG- Will contact members to see if they will volunteer.

- Architectural Committee

Tabled

- A/L Requests:

-Driveway replacement for member 124570. Paperwork is in order. Also a shed request which will match house. Paperwork is in order.

PG –motions to approve member 124570 request based on materials matching house.

DMAC - 2nds motion

All in favor- all yeas

-Member 124577 requesting 4-foot high split rail fence in rear yard.

PW – motions to approve fence request

DTM - 2nds motion

PG - abstains

All in favor- all yeas

-Member 124615 requesting deck. All paper work is in order.

PW –motions to approve deck request.

DMAC - 2nds motion

All in favor- all yeas

- Old Business:

DTM- Only received one quote from concrete contractor for sidewalk replacement on S. Brookside Dr. open space.



3. Meeting Schedule

PW –motions to approve sidewalk contract
DMAC - 2nds motion
All in favor- all yeas

- Reserve Advisors:

Eco-Bound sent in quote for invasive plant removal and herbicide treatment. There are some questions with the quote and PW will ask to re-quote with different acreage numbers.

- New Business

PW– Received e-mail from neighboring community asking about management companies for their HOA. PW will respond stating we are self-run and the additional costs of a management company.

PG - document storage will be on CD and put in the lock box. We will also have duplicate backups. This will minimize storage costs.

- Next meeting date:

05/15/08 PG will make an agenda

PW –motions to adjourn meeting
DMAC - 2nds motion
All in favor- all yeas

Meeting adjourned

4. Action Items

Action	Assigned to	Due Date	Status
Meeting minutes	DMAC	asap	In process
Delinquency/violations	DP	TBD	
Reserve Advisors	DMAC/PG/PW	TBD	
Newsletter (Spring 08)	PW/DTM	asap	



5. Next Meeting

Target Date:	05/15/08	Time:	6:00-8:00 P.M. EST	Location:	Oxford Public Library
Objectives:	General monthly meeting				