

Date of Meeting: 12/20/07 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

<i>Name</i>		<i>Title</i>
Paul Galdes	(PG)	President
Dominic Pirocchi	(DP)	Treasurer (absent)
David MacQuaid	(DMAC)	Secretary
Peny Ward	(PW)	Member
Doris Trader-Moulden	(DTM)	Member
Randy Teel and Ron Hershey		Members of Oxford Borough Council

3. Meeting Schedule

- 1 Call to Order
- 2 Roll Call
- 3 Secretary's Report:

Sent out Nov 07 meeting minutes for review. Some corrections needed.

Corrections will be made and posted on the web site.

PW –motions to approve minutes based on corrections

DTM - 2nds motion

All in favor- all yeas

- 4 President's Report:

Complaints: No complaints for this past month.

Violations: Outstanding issues have been resolved.

Request: All requests this past month have been approved through e-mail.

- 5 Committee Report
Tabled

- 6 Oxford Borough Council Guests –Speeding Issue through Brookside
Councilman Randy Teel said, "I made a quick review of the roads leading in and out of Brookside and found that the quickest way to get from Rt. 472 to Scroggy Rd. is to turn down Mt Vernon St." Most of the speeders are Brookside residents; there are a few that are known repeat

offenders. (from school buses to pizza delivery cars)

We had speed bumps put in to slow the traffic, but found that these temporary bumps were not rated for 25 MPH being too severe and no signs for warning. The speed board works for a short time until drivers know there are no consequences.

Stop signs need to meet state criteria before being installed. If we could get signatures from everyone in Brookside to say we all want a stop sign in a particular "hot spot" to slow traffic that would be enough to get them installed.

Something being done on the east side of town is a town watch which is helping in a big way with speeding, drugs, peeping toms and misc mischief. This can be done here in Brookside, all you have to do is jot down license numbers and call the police. If the police start stopping people they find repeat offenders and ticket/warn and hopefully change their speeding habit.

Randy can have some of the people in the town watch come and talk to us and give us more of an insight.

Ron Hershey likes speed humps, which are wider and are less jarring.

Randy likes the portable type, which can be removed for wintertime plowing.

PG- Where do we go from here with this issue?

Randy- Right now they are collecting information. We don't want to spend big money for a handful of violators. If we find it is a major problem we can decide to take appropriate actions.

Other types of equipment that could be used to document a problem:

Cameras, timers, speed recorders and other hi tech instruments that are being tried.

Randy- Kids out in the street is also an issue. There are ordinances that prohibit ball playing in the street, which obstructs traffic. No permanent basketball nets are allowed near the street because of this.

PW- When will the next town watch meeting be held?

Randy- 3rd Wednesday of the month 7:00 P.M. @ Presbyterian Church

Ron- Local traffic advisory committee, 2nd Monday of the month @1:30 P.M

PG- Thanked both Randy and Ron for coming to the meeting.

If anyone would like to contact Randy or Ron we will have their e-mail and phone numbers.

PG- Back to the Presidents report:

PG- Received files from MAMC (4 boxes) looks like we should have everything. I will look through the boxes.

PW- Did the delinquencies go to the attorney?

PG-Yes

PG- reviewed the checklist from MAMC to see what was done and what

needs to be completed before the end of the year.

PG- everything that was on the list seems to have been completed or will be completed after the new year. (financials, audit)

PG- We will be setting up an account within the next week so we are up and running when MAMC turns over the finances.

PW- Are we keeping the same account numbers?

PG- No reason not to use them.

DMAC- It will help keep everything the same going forward.

•7 Web Updates

Our current WEB Master will not be doing the WEB site for next year.

We thanked him for all that he has done for BEHOA.

DP and web site committee will now be taking over the WEB Site.

•8 Architectural Committee

None at this time

•9 A/L Requests:

Member 124592 requests an in-ground pool w/ fence (from NOV. 07)

No information this month

•10 New Business

- Set new dates for meetings in 2008
- DTM- How do we handle the ice/snow with the new contractor?
- PG- We will call the contractor when we want him to come out.
- DTM- What are we going to do with the files?
- PG- I would like to get all files scanned and put on a disc.

- Next meeting date: 01/23/08 PG will make an agenda

PW –motions to adjourn meeting

DTM - 2nds motion

All in favor- all yeas

Meeting adjourned

4. Action Items

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
Meeting minutes	DMAC	asap	In process
Delinquency/violations	DP	TBD	
Reserve Advisors	DMAC/PG/PW	TBD	
Newsletter/Member directory	PW/DTM	asap	

5. Next Meeting

<i>Target Date:</i>	01/23/08	<i>Time:</i>	6:00-8:00 P.M. EST	<i>Location:</i>	Oxford Public Library
<i>Objectives:</i>	General monthly meeting				