



Date of Meeting: 06/14/07 Time: 6:00-8:00 P.M. Location: Oxford Senior Center

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

1. Purpose of Meeting

- Annual Meeting
- Voting

2. Attendance at Meeting

Name		Title
Paul Galdes	(PG)	President
Doris Trader-Moulden	(DTM)	Treasurer
David MacQuaid	(DMAC)	Secretary
Kathy Curry	(KC)	Member
Peny Ward	(PW)	member
Greg Jadlocki	(GJ)	MAMC

3. Meeting Schedule

- Call to Order
- Roll Call
- President's Report

PG- Gave a brief overview of the meeting and thanked everyone for attending.

PG- Kathy Curry will be leaving the board at the end of this meeting, we want to thank her for all she has done to help the board-she was a great asset to the HOA. Thank you Kathy!

PG- Peny Ward will be staying on as a member. Peny has given lots of time and brings much knowledge to the HOA and we thank her for all her dedication and hard work. Thank You Peny!

PG- What the board has been working on for the community:

-Cleaning up some old business and trying to refine areas where we can

-Political Signs- The board incorporated a blanket approval for five (5) political signs to be placed on your property during election times. (See rules and regs. for more details)

-Kiddy Pools- We want to address some issues that were brought up. We are still in process of working on.

-Late Fees- currently the fine is 1.5% and we want to change to encourage



3. Meeting Schedule

payment.

-Reserve Advisors Report- An engineering firm was hired to review Brookside Estates common areas/open space and drainage basins. The report gives in-depth detail to the problems occurring each year and how to plan financially for the repairs. We are working on reviewing work scope and making a plan for the future to budget for. This is the responsibility of the board to take care of.

- Treasurers Report

Bills that were paid 4/15/07 to 5/15/07:

1. \$ 25.00 fee for tonight's meeting
2. We have a check disbursement that everyone can see
3. There are 36 accounts that are delinquent.
4. Petty cash is on hand \$153.61

- Secretaries Report:

DMAC- We have minutes posted on the Website for everyone's review.

- Currently working on May minutes.
- Created an A/L guide to help members with their request, still refining before it is approved.
- Contact List- in process of building

Committee Report

- We had a community garage sale that was a success. Thanks to everyone involved!

Architectural Committee

- If anyone would like to volunteer for this committee, we need members to help review A/L requests and advise the board yes or no.

PW- Mentioned two people were taking pictures of houses and when confronted were ignoring the neighbor. Contact the police on something like this.

- Old business

None at this time

- New Business



3. Meeting Schedule

- 2 items on the ballot this year are:
 1. We would like to change the voting of 90% to 60% (2/3 majority) of eligible members. It takes a lot of members to vote on simple issues and without everyone voting, it usually does not get voted in.
 2. We would like to include vinyl fencing to be an option for all homeowners.

PG- Opens the floor for questions:

-Member comment: Documentation sent in to the board, how does he confirm that the request/approval is in his/her file.

-MAMC comment- member sent in special assessment money but it was never documented and the next assessment showed no payment received. The member had to do all of the legwork trying to fix the problem with their bank and MAMC. The member did not appreciate the lack of responsibility by MAMC.

PG- Any further concerns/questions? None

PG- We have the election results in:

- PW has been re-elected to the board
- Dominic P. Is newly elected to the board
- 2/3 Majority Vote change - did not get enough votes
- Vinyl Fencing - did not get enough votes

PG –motions to adjourn meeting

KC- 2nds motion

All in favor- all yeas

Meeting adjourned

4. Action Items

Action	Assigned to	Due Date	Status
Meeting minutes	DMAC	asap	complete



5. Next Meeting

Target Date:	07/19/07	Time:	6:00-8:00 P.M. EST	Location:	Oxford Public Library
Objectives:	General monthly meeting				