



Date of Meeting: 08/21/08 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

- Annual All Member Meeting
- Old/New Business

2. Attendance at Meeting

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

3. Meeting Schedule

- Call to Order
- Roll Call
- Treasurer's Report:
 - PW: Payments Made: Lawn Care
Lawyer
Reimbursements
 - Payments Received: 5407's
Various Items from members

DMAC – motions to approve Treasurer's Report
DTM - 2nds motion
All in favor- all yeas

- Secretary's Report:
 - Sent out June 08 meeting minutes for review. Once approved they will be posted on the Web site.
- DTM – motions to approve minutes for May



3. Meeting Schedule

PW - 2nds motion
All in favor- all yeas

- President's Report:

PG- Complaints – Lightening hit tree

The tree company has been called, and will take it down.

Lawn care maintenance - Several members are in violation.

Notification letters will be sent out.

Lawn Care for Brookside- Not trimming at curb.

Contacted Contractor several times asking to perform the trimming.

Note: Riding of all-terrain vehicles is prohibited on open space and common areas (dirt bikes/Quads).

PW: Review of delinquencies list

The board had an extensive discussion in regards to member 124531 with failure to submit an A&L request for a major change. The board agreed to charge them for the violation and legal counsel.

PG – motions to have member submit proper A/L request and to pay for the cost of the lawyer and applicable fine.

DTM - 2nds motion

All in favor- all yeas

PG- Tax Audit

We need to send the accountant all paper work requested

Landscape Maintenance:

Bush Hogging of area where new trees will be planted.

Bush Hogging under big pine trees/remove ivy.

Eco Bound has performed the invasive plant removal around creek/pond.

- Community Events Report

October 30th Oxford Halloween Parade

Brookside tree planting

WEB Committee Update:

DP- None



3. Meeting Schedule

- New Business

PG: 2009 Budget Prep.
 Complaint handling procedures
 Bill handling procedures
 Other HOA procedures
 Reimbursement form
 Standardized forms

- Next meeting date:

10/16/08 PG will make an agenda.

DP –motions to adjourn meeting
 PW - 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	

5. Next Meeting

Target Date:	10/16/08	Time:	6:00-8:00 P.M. EST	Location:	Oxford Public Library
Objectives:	General monthly meeting				