

## OXFORD/CAMBRIDGE HOA BOARD MINUTES

Monday February 7, 2021, 6:30pm

### Minutes

#### Quorum

Virtual Meeting- All members present, Pam from Superior present

#### New Items

Zoning for new ES on Ardrey Kell/Dickie Ross and multi-family units- nothing to add, approved by City

#### Follow up Items

Rental Property CC&R potential modification- 25% of homes are rentals, need 67% of homeowners to sign off to make amendment. 272 homes needed to pass amendment- esign/mail and the door to door for the rest

-Will need town hall with Q&A to discuss rental property amendment to CC&Rs

-Will also need to grandfather in current owners/landlords, but CC&R written to cap at 10% so no additional rentals can be done.

*Tasks:* CC&R Word document- Rob to compare PDF v. Word version- there are blacked out areas on the pdf form- **FINISHED**

-Special committee to meet weekly for several weeks to discuss:

Committee members: Rob, Megan, Pete, Kristen, Pam- not scheduled yet

- What are we looking for?
- What restrictions do we want?
- What can/will the board control?
- What exceptions will we make?

Mini Library- Box should be arriving in a couple of weeks.

Meet and decide where to put it and how to secure it prior to advertising to the community.

Probably March

#### Ongoing Items

##### Projects-

##### **Bridges-**

Bad side- keep it where it is and have an arch bridge.

Better side- 6 ft on basketball side, leave tree stumps there for support

**2/17- Pam meeting contractor for quote**

##### **Clubhouse Wood Rot-**

Paramount quote:

Doors- \$13,975; Wood Rot \$6,565

**Task: 2/17 Pam meeting contactors, 3 coming for quotes- meeting invites to be sent**

**Key fob/security system-**

Current key fobs with new system installed

Alerts can be added to a Pete to an email (board email)

Cameras 1-camera \$419+tax, each additional \$339+tax

Add camera at the clubhouse entrance and the pool gate facing the front of the gate

**Task: Pete to call and set up to have added to system**

**Basketball Court-**

Quotes: Court One, Sport Courts, Ram Pavement

*New Quotes:*

Eddie Smith & Sons Paving (Asphalt):- Quote uploaded to Drive

**Option 1:** Remove and Replace

- Remove the existing asphalt pavement from the basketball court area totaling approx. 2460 SF • Fine grade and compact the existing gravel base in the basketball court area

- Proofroll the area to be paved with a loaded dump truck to test the stability of the existing gravel base\*\*

- Pave approx. 2460 SF with 2" surface course asphalt

**\$19,500.00**

**Option 2:** Overlay Pave

- Overlay pave approx. 2460 SF of existing asphalt in the basketball court area with 2" surface course asphalt

**\$13,500.00**

CMC Property Innovations (Acrylic):- Quote uploaded to Drive

Project Manager came out, waiting on quote for acrylic sealant

**Scope:**

1. Pressure Wash and clean entire Court Surfaces. (2,542 SF)

2. Scrape and blow entire Court clean and burn all vegetations out by root.

3. Grind and Patch all cracks with acrylic based crack filler.

4. Apply one (2) coat of Sealmaster- Sportmaster Acrylic Resurfacer (black)

5. Apply two (2) coats of Sealmaster Sportmaster Acrylic Colorcoat (2 colors).

-Existing colors are SportsMaster Blue(play area) and Forest Green(Exterior).

6. Install white Tennis lines on court. This consists of 1 coat of Seal Rite Primer and 2 coats of white line paint

**\$13,724.52**

*(Project will commence upon receiving down payment of (50%). \$6,862.26*

*Remaining Balance will be paid no later than (30) days past completion. \$6,862.26)*

**Task: Megan to make spread sheet to compare quotes for next meeting.**

### **Monument Sign Repairs-**

Campbell Hall

Constitution Hall

*Whizzy Doodle quote:*

Oxford & Cambridge Entrance signs: \$3432

Clubhouse/Playground/Handicap signs: \$1173

Decorative poles: \$700

**Task: Pam waiting on another quote**

### **Clubhouse Electrical work-**

**2/17-Pam meeting with electricians to quote**

### **Financials**

2022 work sheet available on drive

### **Executive Meeting**

Closed to the public

### **Adjourn**

Next meeting Monday March 7, 2022

Southampton Clubhouse