

OXFORD/CAMBRIDGE HOA BOARD MEETING

Tuesday July 6, 2021, 6:30pm

MEETING MINUTES

Quorum: all board members and management company representative present.

Concerns:

Projects-

Bridges and erosion- walk through of paths of bridges over creek in disrepair.

Tasks: Rob to call City of Charlotte Storm Water Drainage to evaluate.

Electrical Upgrade- circuit panel maxed out. Cannot hard wire security cameras due to not enough room on the circuit. Increase capacity by 50%, separate clubhouse and pool circuits?

Tasks- contact Duke Energy to expand capacity, electrician to upgrade panel. Rob to set up appointment, Megan to meet with Duke representative, notify other members of appointments.

Security upgrade (RFP)-

Tasks: Pete to meet with contractor and obtain quote.

Clubhouse Wood Rot- load bearing posts, fascia (did walk around of clubhouse)

Tasks- Victoria to set up contractors, Megan to meet with contractors at clubhouse, notify other members of appointments.

(Not discussed- ongoing projects to be completed)

Shed Organization/Cleanup- disorganized/cluttered

Tasks- purchase/build shelves for items, empty shed, sort and organize items, dispose of necessary items- Possible boy scout project

AV Room- Fridge sticks out too far, disorganized/cluttered

Tasks- needs to be cleaned out/organized, may need to move fridge around in room, coordinate with Amy Walters to clean out

Door Locks/Handles Repair- most in clubhouse and bathrooms are damaged to due to misuse and attempted break-ins. Ladies bathroom door handle needs replacement, pump room door needs to be replaced.

Tasks- price repair/replace of pump room doors and knobs, Pete suggested a push door with a dead bolt for the bathrooms (no knob) instead of current set up.

Clubhouse has settled, need contractor to look at all doors for repair/replace

Executive Session:

Closed to the public

Adjourn

Next meeting Monday, August 2 6:30pm Southampton Clubhouse