

OXFORD/CAMBRIDGE HOA BOARD MEETING

Monday August 2, 2021, 6:30pm

MEETING MINUTES

Quorum: REMOTE- 4 members present, management company present- Victoria

Financials: discussion to follow- line items out of place

Landscaping- starting to get out of control- close to being or over budget

Concerns:

Projects-

Duke Energy- 8/5 @12pm meeting at clubhouse-

Tasks-Megan, Rob and Victoria to attend

Electrician- SEAC visited on Tuesday

Tasks: There is a safety and code issue with the panel that serves the pump room- will need to be addressed ASAP

Bridges- waiting to hear back from City of Charlotte Storm Water

Tasks: Rob to f/u this week

Basketball Court- Court One, Sport Court are current quotes

Tasks: Victoria to call for updated quotes for scope already presented, Megan and Victoria to work on getting additional quotes from other companies

Wood Rot- Paramount Buildings- evaluated, no quotes

Tasks- Victoria to reach out for additional quotes and notify board of scheduled appointments to accompany contractors

Clubhouse rental- hourly rate- No, \$50 per day per clubhouse rental agreement

Executive Session: Closed to the public

Fines agreed upon: \$50 flat fine (if no response to hearing notification), \$25 daily fee after 10 days until matter resolved

Adjourn- Next meeting @ Southampton Clubhouse Wednesday, September 8, 2021