

OXFORD HILLS HOMES ASSOCIATION

MINUTES

Board of Directors

Meeting Date: October 22, 2019

Date of Approval: March 24, 2020

Call to Order: The regular meeting of the Board of Directors, Oxford Hills Homes Association, was held at the residence of Doug Breyfogle, 12015 Ensley Lane, Leawood, Kansas on Tuesday, October 22, 2019. The meeting convened at 7:05 PM. Members of the 2019/2020 Board in attendance are highlighted in bold print: **Bill Kelley, Laurel Bondi, Doug Breyfogle, Megan Gustafson, Nick Perkins, Brent Bloomer and Leigh Ann Kubin.**

Introduction of 2020 Board Members

Each board member introduced themselves; and new board member Brent Bloomer was welcomed. Brief discussion was held as to the duties of the board.

Election of Officers:

Officers for the 2019/2020 year were assigned by unanimous consent as follows: President - Doug Breyfogle; Vice President - Nick Perkins; Secretary - Laurel Bondi; Treasurer - Bill Kelley

Other Board Positions and Actions were assigned as follows: Brent Bloomer will serve as landscape liaison and monument lighting coordinator; Linda LaPiana has agreed to continue as the new neighbor welcoming coordinator. Email distribution list coordinator, neighborhood directory coordinator, and website coordinator remain open for assignment.

Approval of Minutes:

The minutes from the meeting of, July 2, 2019 and from the 2019 Annual Meeting were reviewed and approved.

Reports:

Bill Kelly reported on 1) the final expenses for the Annual Meeting/Party; which were less than the previous year; 2) the suspended trash pickup has been reinstated on the home owner who was in arrears on dues; 3) website for the association is functioning well.

New Business:

Motion was made to provide Bill Kelley an honorarium as a thank you for all the hours he has committed to OHHA over many years; seconded and passed.

By-laws review in 2020 was discussed. Bill Kelley will send a by-laws summary by email to all board members for review in advance of the next meeting.

Next Meeting: TBD

Meeting was adjourned at 8:50 PM

Laurel Bondi

2019/2020 Secretary