

OXFORD HILLS HOMES ASSOCIATION

MINUTES

Board of Directors

Meeting Date: June 22, 2020

Date of Approval: August 17, 2020

Call to Order: The regular meeting of the Board of Directors, Oxford Hills Homes Association, was held via Zoom Tuesday, June 22, 2020. The meeting convened at 7:05 PM, with Bill Kelley hosting. 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.**

Approval of Minutes:

The minutes from the meeting of, March 24, 2020 were reviewed and approved.

Reports:

Bill Kelley reported 1) all 2020 dues have been collected 2) presented the proposed budget for 2021, which was reviewed and approved by the Board; and 3) presented a summary of anticipated financial position as of 12/31/2020. Bylaws review was tabled at this time.

Old Business:

The property that has been in arrears is paid up for the year.

The property on Wenonga with issues regarding yard upkeep was discussed; Brent volunteered to reach out to the home owner and offer the assistance of the members of the Board

New Business:

New Board Members for 2021 – all current members stated they are willing to serve another year.

The Annual Fall meeting was discussed; and in the current context of the ongoing pandemic, adjustments will have to be made. Bylaws will be reviewed to determine what the minimum requirement would be for an annual meeting. Early to mid-August would be the timing for the meeting notice to go out. Ideas for participation/voting were discussed and included possibly utilizing Survey Monkey for voting; or arrange for a food truck and hand out ballots for voting at the same time. Social distancing requirements may make the food truck a nonstarter; will be determined by where Leawood/Johnson County stands by the end of the summer in terms of infection rates.

Mailbox replacement – Post Office will be contacted first about replacement.

Motion was made to reimburse homeowners for water usage for plantings at entrances; and to make the stipend extended to the Krueger's equal to their annual dues. Motion was seconded and unanimously approved.

Next Meeting: TBD

Meeting was adjourned at 8:02 PM

Laurel Bondi

Secretary