The Annual picnic was held at the Haake home on Sunday, October 1, 2023. There were 14 homes represented with 27 people in attendance. Sign in sheet attached.

The picnic had the HOA provide the hamburgers and hot dogs, buns, chips, condiments, water and cookies for desert. As well as the plates and napkins. The residents provided the side dishes, and we had an abundance of cole slaw this year.

Meeting

Drake Shaw presided over the meeting and thanked the Haake family for hosting and welcomed the Graber's, Justin and Meghan, as they recently moved into the neighborhood. The financials had been sent to the residents in advance of the meeting and there were no questions. Dues have remained the same of \$50 annual fee and the trash has gone up and only that is added to the twice yearly dues.

The delay of dues payment was discussed and the home owners were informed that a \$30 per month late payment would be assessed each month that dues were late. If dues were not paid after 3 months, trash service would be stopped as that is the biggest benefit of being part of the HOA and the home owner was responsible for payment the same as any other utility. Everyone was currently paid up, but it had been a bigger problem earlier in the year with more than a few households delayed in paying.

Drake informed the community that the insurance policy we purchase for covering the officers of the board had been reviewed and renewed. He also noted that Mark Higgins had been our Treasurer for many, many years and he was again appointing him to be the Treasurer. (He then is also covered by the insurance.)

Next, was the election of a new board member, as Brad Masek had fulfilled his term of three years. Initially asking for willing members to serve, no one volunteered. An explanation was given why it was so important to keep the HOA in force, (keep home values up, have lower the trash costs, as the neighborhood turned over and people made changes, making sure they were good changes and fell within the deed restrictions, etc.) **Justin Graber volunteered. Thank you.**

Board member recruitment

That led to a discussion of what the board could look into to solve the lack of interest in participating on the board and what action could be taken. Suggested was to look into a management company to oversee the HOA. The cost would be factored into dues.

Another suggestions was to waive the dues when one was serving on the board. Currently yearly dues are about \$368 per household and with 5 board members and the Treasurer, those waived fees would be a total of \$2,208 dollars. That would raise the dues for the non participants by approximately \$100 more a year.

The board will take these suggestions under advisement as we continue to pursue ways to get people to participate.

Web Site

Todd Higgins has put together a web site for the neighborhood to use. The user name is

OXFORDCRESTHOA.COM

On that web site you will find new meeting notes, a facebook link, financials, a form for the architectural committee if one is making structural or cosmetic changes to their home, ie.. new siding or different color, adding a garage or other addition such as a deck or out building.

It was difficult to see Todd's presentation because of the light. Please contact him with your questions and thank you for all your work on this project to keep us connected.

The meeting was adjourned with Lora Higgins making the motion and Pat Mairs second.

The board for 2024 will be Drake Shaw, Todd Higgins, Joe Broome, Karen Haake and Justin Graber.

Karen Haake, Secretary

Members in attendance.

Chuck and Karen Haake

Drake and Lori Shaw

Joe and Suzie Broome

John and Lynn Gallagher

Rick Craig

Martin and Allyson DiNitto

Jan Morgan

Doug and Stephanie Neiger

Pat Mairs

Kent Donley

Justin and Meghan Graber

David and Yvonne Richards

Mark Higgins

Todd and Lora HIggins