

**OXFORD GLEN HOMEOWNERS' ASSOCIATION
ANNUAL MEETING**

Minutes of Meeting

The Annual Meeting was held 12/10/13 at 7:30 at the Mint Hill Town Hall. Meeting was called to order by Bob Tieger, President of the Board of Directors. Bob announced and introduced the sitting Board of Directors, John Giles, Kay Campbell, David Cole, Dennis Coston, Don Nicholas, and Joe Ogorek. Karen Joyce was absent from the meeting.

Mint Hill Police Officer Kazimierz Zapadka "Officer KZ", a two year veteran with the force had been invited for a question/answer session. In the concern of the officer's time, he was offered the floor first. Following is the highlights of the questions, answers and topics that Officer KZ covered

- ~ Officer was asked to constantly check on the activities at the end of Yarmouth Road. There has been severe vandalism at the vacant house
- ~ Barking dogs in neighborhood - Noise ordinance in effect from 10 pm to 7 am. Call 911 to report violations
- ~ Routine patrols in neighborhood? Every neighborhood in Mint Hill is visited every day and every night. They do not want to have a set schedule for apparent reasons. Patrols are at random times.
- ~ Break-ins to sheds and cars was anyone caught? A "ring" of vehicle thieves were caught
Note: Please keep your vehicles locked and take all valuables inside- GPS, computers, cell phones, etc.
- ~ Solicitations - can our sign stop them? All non-profits are covered under 1st amendment rights (charities, churches, etc) All others must have a permit from city of Mint Hill. Ask any salesman "May I see your permit from the city of Mint Hill?" If they can't produce it - you can call 911 and report them. The best way to handle is just ask them to leave your property and close the door.
- ~ Speeding - on Thompson Road and in our subdivision. The police must actually catch the violator. But if you continually see the same vehicle speeding, take down the plate number and turn it in to the police. Perhaps they can watch for them or have a little chat with the violator.
Bus 1433 - speeding and improper loading of children, also black car from Reigate passing stopped school bus. Again, turn in the plate number and contact the school board if you see school bus violations
- ~ 2 houses in Reigate are on "watch" list by police and they have an officer under cover on this issue
- ~ In the coming weeks Mint Hill Police is adopting a Neighborhood Program. There are 4 zones in Mint Hill, (we are Zone 3) officers will attend HOA Meeting occasionally and familiarize themselves with the residents and leaders

- ~ Holiday Tips - lock up house; have neighbors check on your home inside and outside; stop mail or have a neighbor pick it up; have neighbors move trash cans back in for you; police will "keep check" on your house for you; break down boxes, don't advertise what is in your house,,, a new TV, computer, etc.
- ~ Coffee with a Cop - next one is Jan 7 at Burger King
- ~ Dirt bikes, golf carts, and go karts are not allowed on street. Call 911 to report. They can't do anything if they are on private property i.e. in yards - but they aren't legal on street or sidewalk.

Officer KZ was thanked for his time and his information and he left the meeting.

Mint Hill City Manager, Brian Welch had been invited for a question/answer session. Following are the highlights of the topics discussed:

- ~ City water to Oxford Glen is almost a done deal at this point. Brian has been working with Barry Sharon, head of CMUD. They have worked out the purchase of the water system and are trying to work out the pricing of the sewer system from Aqua, where to purchase or allow Aqua to keep control of the sewer. This should all be complete within six months. If you are a current customer of Aqua there would be no hookup fee with CMUD
- ~ Mall at Mint Hill (on Lawyer's Road) - it is not a question of "if" but "when". There is a meeting to be held in January but no info he could give out at this time. The cleanup and fencing was done by the developers of Cheval in preparation for the Home-a-Rama.
- ~ Roundabout at Idlewild and Hwy 51 - slated to be constructed in the summer of 2015.
- ~ Publix Grocery - groundbreaking within a month. 3 or 4 buildings will be near the road. There will be a residential area behind Publix and some other retail. This will be on Hwy 51 across from Jimmie's Restaurant with another entrance from Lawyer's Road behind the Monroe Hardware store.
- ~ Sidewalks have been built more than 1/2 mile has just been completed. Phase 1 is almost completed. Phase 2 ready to begin - Hwy 51 to Lawyers to Brighton to Apple Creek. Then Danbrook to Wilson Grove Road
- ~ Mint Hill Courthouse, Police Dept. Hall and the sidewalks were all done with CASH and on time.

Brian was thanked for his time and information. He did attend the rest of the meeting in case there were any questions.

Bob Tieger then thanked the residents for their attendance and spoke about the following accomplishments during the past year:

- ~ street lights installed at the end of Yarmouth Road and the end of Bexley Place. Bob has worked with Sylvia Price at Union Power, they also repaired three more lights this year.
- ~ a new website was designed and is maintained by Karen Joyce, Secretary of the Board. www.oxfordglenhoa.com
- ~ a liability insurance policy was obtained to cover the directors, officers and the homeowners' against any liability or injury that may occur on any common area of the subdivision.
- ~ a No Solicitation sign was added at the front entrance
- ~ Fun Fall Breakfast was a great success in spite of the unusually cold weather. Around 40+ people attended.
- ~ The front entrance and the island was cleaned up and some rose bushes were planted. Thank you to David Cole and Dennis Coston for their work at the front.
- ~ at the beginning of the year there were 9 delinquent HOA fees, now there are 7 with only 2 of those are 4-5 years in arrears. Our attorney will be sending letters shortly to collect these past dues, if not paid civil action will take place.

Kay Campbell, Treasurer gave a financial review for the year. There are 93 lots. Beginning balance - \$3300, collected \$4700 which includes some late fees. Disbursements - \$3200 and the balance at year end \$4800. A full financial reporting is available for review.

The floor was open for topics of discussion. Listed below are the main topics:

- ~ Parking - various violations of covenants have been observed. The violators are receiving notices. Parking on the street is not illegal and cannot be stopped by the board. Parking on the grass is a violation, as is parking of any recreational vehicle in the driveway. Please notify a board member if you observe any violations.
- ~ Man hole open in road at end of island near front entrance will be repaired
- ~ Castleford was repaved this year
- ~ Speed humps are illegal in Mint Hill because of firetrucks. Speed is an issue in our subdivision as well as on Thompson Road. Speed and traffic volume was monitored by road cords for a time. Best option is to report violations to 911 - give a license number if possible.
- ~ Covenants are listed on our website and are attached to and a part of your lot. The homeowner and/or tenants are bound by these covenants.
- ~ Architectural Control Committee requires submittal of an improvements to your home. Please submit paint colors - brand and name or a sample if possible, siding samples, fencing samples and drawings of any additions to the residence.

~ Hughes family - 15341 Bexley Place reported that the retaining wall near the drainage area is rotten and needs to be replaced. It is landscape timbers. This is not on their property and they are not sure whom to contact. They were instructed to contact Margie Nickles with the City of Mint Hill for possible assistance.

The motion was made and seconded that the Board of Directors be elected. The following were elected as directors for the coming year:

Joe Ogorek	Jeff Walker
Teresa Cole	Kay Campbell
Don Nicholas	John Giles
David Cole	Nate Hughes
Dennis Coston	

All business being duly completed the meeting was adjourned.

Karen Joyce
Secretary in absentia

Submitted by:



Teresa A. Cole