

Villas of Oak Pointe

Board Meeting Minutes, Tuesday, August 29, 2023

Meeting was called to order at 1:42 pm

In attendance were Brad Robinson, Carlene Reinhold, Jeremy Daunt and Lois Yardley

Minutes were approved from the July 18, 2023 meeting

Cummings Report:

- Financials – July 31, 2023 statements reviewed and will be adjusted.
- Violations – On street overnight parking continues on Villa France. Cummings will send letters to residents as a reminder of the requirements.
One resident is behind in monthly dues. Instead of sending to collection Lois offered to make contact with the resident to determine if this is somehow an oversight on their part.

Modifications – YTD: 19 Requests. 19 Approved.

Misc. – Tree removal by Pond 1. Trim large hanging branches by Pond 4.

- The Midwest proposal was reviewed and discussed. Carlene made a motion to accept the Midwest proposal to repair pathways. Motion was seconded by Brad and approved by the board. Repairs will likely begin in the spring of 2024.
- In the spring we will ask Michigan Landscaping to edge all walking paths. Seal coating will take place after repairs and edging has been done.

Committee Reports:

Boats – Brett will submit invoices for props bought online. Boats will be put in storage on September 15, 2023.

Ponds – Brett checking with Aqua-Weed to see if Muck Destroyer was delivered.

Ordered 7/21/22, paid for 4/5/23. Need to ask Aqua-Weed about algae clean up.

Landscaping – Brad and Carlene will complete a neighborhood walk through

Social – The Villas golf outing is scheduled for September 17 at Huron Metro Park with dinner to follow at Zukey Lake Tavern.

Sunshine – There was no report from the committee.

Long-Term Planning – no report. (See misc above for action)

Old Business:

Guard House – Work began on 8/2/23 – power wash, caulk, paint, made repairs to roof boards & flashing. Waiting for roofing material. Will replace boards around windows in roof area. Getting pricing on replacing windows.

Westside – Carlene will ask for an update on tree spraying.

New Business:

- Snow removal contract needs to be revisited for review. Jeremy will contact Michigan Landscaping to secure details.
- Verizon proposal – All documents required are up to date and have been submitted to Verizon.
- Carlene is working with Cummings to transfer \$50,000 to Pacific Premier Bank to purchase a CD.
- Approval was given to move ahead with Hayward Holiday Light contract.
- MHOG/Common area behind 5107 Moret Court. Jeremy contacted MHOG regarding beautification around this area. MHOG indicated that funds are not available this year but possibly will be next year.

Meeting adjourned at 3:00 pm

Next meeting scheduled for September 19, 2023