

Villas of Oak Pointe

October 3, 2023, Meeting Minutes

Meeting was called to order at 3:37 pm

Minutes from August 22, 2023, meeting were approved

Cummings Report:

Financials – August & September 2023 statements reviewed. There are no open items currently. A CD was purchased at a rate of 5.126 for 7 months from Pacific.

Discussed MHOG/Common area property behind 5107 Moret Court for tree planting. Jeremy talked with MHOG who indicated no funds were available until spring of 2024. Jeremy will follow up in the spring.

Modifications – YTD: 22 Requests. 22 Approved.

Guardhouse work began on 8/2/23 – power wash, caulk, paint, made repairs to roof boards & flashing.

Waiting for roofing material, expected in October. Will replace boards around windows in roof area.

Getting prices on replacing windows. Work on pathways could begin as soon as 11-2-23.

Committee Reports:

Boats – Brett still needs to submit invoices for props bought online. Boats taken into storage on October 2. Big Ben's cover is ripped. Chris is looking into repair estimated cost \$250 or replace \$600. It was agreed that we should replace the boat cover with clips versus snaps.

Ponds - Brett checking with Aqua-Weed to see if muck destroyer was delivered. He will ask for a quote to clean up slime and algae.

Brad & Carlene did a neighborhood walk through on 8/31 and made a list of trees that needed to be trimmed or removed. The board approved Monster Tree to do the work.

Social – Ladies Night Out-AR Workshop in Milford-10/19/23; Holiday Party-Club-12/9/23.

Sunshine – 1 home for sale.

Long-Term Planning – Get quotes for pond projects.

Old Business:

Paths – Midwest Pavement proposal accepted. Work to be done in the Fall of 2023.

New Business:

- Lois and Carlene will look at updating color choices for Villas homes. Making changes or updating colors will require modification of Rules & Regs
- "Motorized Vehicles Prohibited" signs. Carlene will look into the cost of signs and Lois will notify residents that new signs will be placed at entrances to each walking path.
- There is a question about a home on Moret Court that has enclosed their lower-level patio with plastic. Bylaws will be reviewed to determine if such an enclosure is allowed.
- Several residents of the Villas are moving forward with a vote to eliminate the Restrictive Covenant with Oak Pointe Country Club.

Meeting adjourned at 4:20 pm