

**Villas of Oak Pointe  
Board of Directors Meeting  
April 3, 2006  
6:30 PM – Jerry Poissant's Home**

**Meeting Minutes**

Attendees: D. Patterson, J. Poissant, M. Jacobs, D. Carr, R. Jones

1. The meeting was called to order at 6:34 PM.
2. The Board accepted the Minutes for the March 2006 Meeting.
3. Committee Updates:
  - a. Boat:
    - i. The boats will be available from the beginning of May until the end of September.
    - ii. The usage for the boats continues to increase. Last years usage was 305, up from 293 the previous year.
    - iii. The Boat Committee has agreed not to replace any of the existing boats this year.
    - iv. There are no changes to the existing rules. All users must have a boating safety certificate on file before they can operate any of the boats.
  - b. Landscape:
    - i. Dave Carr presented final plans and cost for the island enhancements, the cart path and assessing the replacement / removal of dead product in the common areas to the Board. The Board subsequently approved the cost and plans which will be presented to the Association at our Annual Meeting on April 27, 2006.
  - c. Social:
    - i. The Villas "Swing into Spring" golf outing will take place on Saturday May 6<sup>th</sup>. The format includes a four person scramble with prizes and a buffet dinner. Cost is \$29.00 per person for gold and a delicious buffet dinner, or, \$27.00 per person if you do not want to golf but do want to participate in the buffet. Tee times will begin at noon and the tee times will be posted in the Pro Shop on Wednesday May 3<sup>rd</sup>. If you are interested in this event, please send your check by Saturday April 29<sup>th</sup> to Susan Cope and make sure you make it payable to Villas of Oak Pointe Social Committee. If you have any questions, please contact either Cil Buckner, Nancy Odom, Susan Cope, Ann Cornille, Barbara Stanko or Ronnie Fiorillo.
  - d. Community Association:
    - i. Nothing new to report at this time. They had not yet had their monthly meeting for April.
4. Just another reminder of the article that was in USA Today. It stated a potential problem may have arisen from the hurricane that hit New Orleans last year. A lot of trees were that were blown down have been turned into mulch and New Orleans is

trying to get rid of it to any state that will come and haul it away. So it is possible it could end up in Lowe's or Home Depot at a greatly reduced fee with a possible unwanted bonus. It is rumored that New Orleans is one of the few areas in the country where the Formosan Termites have gotten a strong hold and most of the trees blown down were badly infested with these termites. It is said that these termites can eat a house in no time at all and we have no control against them. The State Department of Agriculture and Forestry states that they have imposed a quarantine on all wood debris from this area and only fumigated or treated wood products are allowed out. So please beware if you are offered very cheap mulch from any business. Find out where it came from. It's best to error on the side of caution.

5. The Board is looking into the possibility of putting in either a bubbler or a fountain that is solar powered .. if it exists .. in the ponds that do not currently have a fountain where it is essential to keep the water moving. We will let you know what we find out as soon as possible.
6. The Annual Meeting will be held on April 27<sup>th</sup>. Registration will be at 6:30 and the meeting will begin at 7:00.
7. Financial Reports for March were not available at the time of our meeting.
8. The next meeting will take place at 6:30 on May 8th at Mike Jacobs home.
9. The meeting was adjourned at 8:50 PM.