

Villas of Oak Pointe
Board of Directors Meeting
April 13, 2009
6:30 pm – Jerry Poissant’s House

Meeting Minutes

Attendees: D. Patterson, J. Poissant, H. Schall, Ron Jones, Paul Stanko

The meeting was called to order at 6:33 pm.

1. The Board accepted the minutes for the Board Meeting on March 9, 2009
2. Committee Updates:
 - a. Boat: The insurance policy has been changed. The Villa’s is now insured as a “Boater’s Club”, previously we had been insured as a boat rental facility. This change provides some amount of insurance to each boat user, though it is strongly advised that every resident review their homeowners’ policy to insure adequate coverage. The new policy will be posted on the web site and the changes to the policy/boat usage requirements will be reviewed at the annual meeting.
 - b. Social: nothing new to report; please mark your calendars for the following events:
June 6 – Spring Golf Event & dinner
July 24 – Summer Block Party in LeBlanc Ct
September 20 – UM/MSU Golf Outing & Dinner
December 12 – Holiday Party
Additional spring and fall events are under consideration.
 - c. Community Association: The repaving of portions of Club Drive & Oak Point Drive will begin as soon as the asphalt plants open for the spring
 - d. Landscape: As the spring season approaches, please remember to keep streets and pathways free of fertilizer and grass clippings. These materials will find their way to the ponds and encourage the growth of algae and other plant materials.
3. The BOD continues to negotiate with AT&T and Verizon for the possible placement of cell phone towers atop the water tower. Genoa Township, who owns the water tower, is also involved. Lease monies received will be split equally between the Villas of Oak Pointe and Genoa Township
4. Remember: A Sports Membership at OPCC is required by all Villa’s residents. This is a disclosure on the part of the seller. To all new owners – please contact Kramer-Triad if you have not received the Restrictive Covenants. The BOD has received very few complaints regarding this and feels that the level of dissatisfaction doesn’t merit pursuing this matter, as it involves a substantial amount of money to hold the vote that is required to amend the Master Deed.
5. The Board reviewed the Financial Reports for March of 2009. The Association’s total assets were \$88,948.58 as of March 31, 2009.
6. Reminder to residents: Burned out garage lights need to be replaced ASAP
7. The annual meeting will be held April 16 at the club at 6:30 pm – there will be an election to fill two BOD seats
8. The next meeting will take place at 6:30 pm on May 11 – location to be determined.
9. The meeting was adjourned at 8:45pm.