

Oak Pointe Villas Association

Board of Directors Meeting

April 17, 2011 6:00 P.M.

Attendees: Susan Cope, Robert Harvey, Larry Jannon, Ron Jones

1. Call to Order: Meeting called to order at 10:05 A.M.

II. Approval of Minutes: Minutes of March 13, 2011 were approved as amended.

III. Home owner Concerns:

- A.** Discussed issue of drain behind residence off Moret Ct. Drain still has to be cleaned out and Ron is working on completing correct process for final resolution.
- B.** The trees at front entrance need professional care (fertilization). Ron will obtain estimates.
- C.** The Board approved an added donation of \$500 for the 4th of July Celebration.
- D.** The board had a discussion on residents using the wrong kind of water softener salt.
- E.** The board discussed a home owner concern of cattails growing in ponds – tabled for a later discussion.
- F.** The board discussed a homeowner concern of a dead tree in a common area off of LeBlanc Ct. – Ron will obtain estimate to replace after further investigation.
- G.** The fountains will be placed before the Annual Mtg. – No light on them until next year.

IV. Open Issues:

- A.** The Board discussed potential issues to fiber optic cable routing for proposed cell tower antennae. Easement agreements are necessary – the Board indicated a preference that would be the least disruptive to the neighborhood.
- B.** The Board discussed the upcoming change in paint colors for the neighborhood – general excitement over the project.
- C.** The Board discussed the Reserve Study project spearheaded by John Lenga.

V. Annual Meeting. A discussion was held on the upcoming topics for the Annual Mtg. Genoa Township Supervisor will make a presentation on ongoing water issues in the township.

VI. Committee Reports.

- A.** Boat Committee: The boats are scheduled to be in on May 23rd – Cleaning on May 5th
- B.** Social Committee: No Report
- C.** Community Association: Larry Jannon will send out report electronically.

VII. Property Manager Financial Report: Ron Jones presented report.

VIII. Schedule Future Meeting: Next meeting scheduled for May 22, 2012 at 10:00 A. M.

IX. Adjournment. Meeting was adjourned at approx. 12:00: P.M.