

**Oak Pointe Villas Association**  
**Board of Directors Meeting**  
**April 30, 2013 10:00 A.M.**

Attendees: Susan Cope, Robert Harvey, Larry Jannon, Ron Jones, Paul Stanko Bea Flannigan

**1. Call to Order:** Meeting called to order at 10:00 A.M.

**II. Approval of Minutes:** Minutes of March 26, 2013 were approved. Mr. Harvey will send all electronic copies to John Evenson to place on website.

**III. Home owner Concerns:**

- A.** Bea Flannigan presented information on a petition she is soliciting for signatures in the Villas development. She is concerned over the financial hardship that is causing some homeowners over the requirement of maintaining a sports membership at Oak "point Country Club. The Board asked her some general questions about it but did not have an official opinion on it.
- B.** A neighbor had a concern over a large tree that appeared to be dying and was enquiring on whether it was on common property. Ron Jones said that it was not.
- C.** A neighbor was concerned over a collapsed retaining wall at the rear of the owner property. Ron Jones checked the property stake and confirmed with homeowner that it was on his property.

**IV. Open issues:**

**A:** The board discussed cell phone tower constructions issues. There was a discussion on identifying pavement damage for future repair. ATT has not formally signed lease but are very close to doing so. The board also discussed payment of legal bills incurred. The board will request a status on changes incurred from Mr. Markower (?)

**B:** Oak Pointe Country Club Membership – No report

**V. New Business**

- A. Annual Meeting Review:** The board discussed the agenda for the annual meeting. Topics were the reserve study, presentation on garage lighting improvements, and the new speed boat purchase and the upcoming boating season.

- B. **Pond issues:** Ron discussed schedule and maintenance activities associated with the ponds – waiting on warmer weather to place fountains in. The board approved maintenance. And upkeep charges.

#### **VI. Committee Reports.**

- A. Boat Committee: Paul Stanko gave a report on the purchase of our new speedboat and costs associated with the purchase. The boat thanked him and Larry Jannon for their diligent work on this endeavor. The upcoming boat cleaning was also discussed.
- B. Social Committee: No report
- C. Community Association. No Report
- D. Architectural Committee. The Board signed off on paint/roofing requests that had been previously approved by Mr. Harvey.

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

#### **VIII. Schedule Future Meeting:** Next meeting scheduled for May 23, 2013 at 10:00 A.M.

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