

Oak Pointe Villas Association
Board of Directors Meeting
April 9, 2014 10:00 A.M.

Attendees: Susan Cope, Robert Harvey, Larry Jannon, Ron Jones, John Berkaw, Mike Strain

I. Call to Order: Meeting called to order at 10:02A.M.

II. Approval of Minutes: Minutes of February 2014 were tentatively approved pending review by board members.

III. Home Owner Concerns:

A. The board discussed concerns with snow plowing. Mr. Harvey stated that Beauchamps had been in the Villas and repaired damaged lawns and marking damaged sprinkler heads for later repair. Any other damage found by residents should be called in to Kramer Triad as soon as possible.

B. The board discussed cell phone tower antennae issues for the Cingular carrier. A quick resolution is now in process and payment is expected momentarily.

C. Mr. Strain stated that our concerns on the restrictive covenant would be addressed with the Vice President of Membership very soon. He commented that issues must go through levels of decision making. The board further discussed restrictive covenant issues and strongly felt that a resolution must take place very soon.

V. New Business:

A. The board discussed pond 5 issues. As of yet the pond is not holding water and in fact it is "percolating" correctly. However it is very unsightly after the excavating work done last fall. The sides of the pond will have sod laid at a cost of approx. 3 thousand dollars. This pond will be monitored in the coming weeks to see if it starts to retain water as designed.

B. When Mike Strain spoke he also stated that OPCC will once again have a 4th of July celebration at the club. The date will be on the 3rd. Mike stated that there will be more activities for the children this year. The board strongly supports this activity.

VI. Committee Reports.

A. Boat Committee: No report

B. Social Committee: No report

C. Community Association: The security contract for the boat launch area was approved. More trash barrels were approved for use by restrooms at the beach area. The association also discussed their process for collection of dues.

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

VIII. Schedule Future Meeting: Next meeting scheduled: TBD

IX. Adjournment. Meeting was adjourned at 11:31 A.M.