

**Villas of Oak Pointe
Board of Directors Meeting
August 15th, 2005
6:30 PM – Dave Paterson's Home**

Meeting Minutes

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

1. The meeting was called to order at 6:35 PM.
2. The Board accepted the Minutes for the July 2005 Meeting.
3. Homeowner Concerns:
 - a. The dead tree near Lot #52 was removed.
 - b. Walking paths were cleared of protruding branches.
 - c. Emergency Entrance
 - i. The Fire Department has verified that the ground treatment under the sod area is designed to handle specified loads.
 - ii. The Fire Department also stated that they would more than likely not use this entrance in the case of a fire or emergency. They would use the main entrance as they did earlier this summer.
4. Committee Updates:
 - a. Boat:
 - i. Nothing new to report at this time.
 - b. Landscape:
 - i. Landscaping proposals from Beauchamp for Versailles and Quebec were reviewed. An additional quote for Quebec is forth coming and will be reviewed by the next Board meeting.
 - ii. Treatment of 4 Norway spruce trees behind Lot #41 will be done in the fall.
 - iii. The Delcor Landscape Agreement and Release is still in the final stages. The Board is waiting on Delcor to accept the Board's revised wording relative to 3rd party claims.
 - iv. Fountain #1 needs a new transformer and Fountain #3's base is cracked and unstable. Parts for both Fountains have been ordered.
 - c. Social:
 - i. The scramble Golf outing is scheduled for September 11th. Sign up now so you don't miss this fun filled event.
 - d. Community Association:
 - i. The Oak Point Community Association held their meeting on August 10th. The following are some of the issues discussed.

- ii. The committee has been busy talking with local law enforcement as well as the Michigan State Police to discuss how safe Oak Pointe is and what can be done to make it even a safer place to live.
 - iii. Representatives from the Sheriff's department and / or Michigan State Police will attend the next annual meeting, which is scheduled for September 21st at 7:00 at the Country Club.
 - iv. The water holding tank (by the tennis courts) is completed. However, the construction left us with no parking spaces. A suggestion of putting in spaces on the north side of the courts was submitted. Also, it was suggested that some type of landscaping be done around the tank to make the view of the tank easier on the eyes.
 - v. Since the water holding tank is now complete, work on resurfacing the tennis courts and cleaning up the area can start.
 - vi. Crack fill on Oak Pointe Drive and Club Drive are scheduled for August.
 - vii. Asphalt replacement at Pointe Blvd. was completed in July.
 - viii. Dead trees in the Park were removed in July and dead trees at the entrances were replaced with Bradford Pears in June.
5. Property Manager's Report
- a. Financial Reports for July 2005 were reviewed. Combined assets total \$125,812.44 as of the end of July.
6. The next meeting will take place on September 12th, 6:30 PM, at Mike Jacobs' home.
7. The meeting was adjourned at 8:30 PM.