

**Villas of Oak Pointe
Board of Directors Meeting
August 5, 2008
6:30PM – Heidi Schall's House**

Meeting Minutes

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

1. The meeting was called to order at 6:37 pm.
2. The Board accepted the minutes for the Board Meeting on June 10, 2008
Committee Updates:
 - a. Boat:
 - i. We currently have two of our boats out of the water for repairs. The Bennington pontoon is out for a repair to the engine and the ski boat is out for repair to the prop. Both of the boats should be back in the water by the weekend of August 16/17
 - b. Social: Nothing to report
 - c. Community Association
 - i. Next meeting is August 20, 2008
 - d. Landscape
 - i. Reminder to all residents – please be mindful of rainfall and your irrigation schedule – too much water is damaging to plants and trees. Please remember to blow your grass clippings and residual fertilizer off of the road and back onto your lawn – this keeps the streets and the pond water clean.
3. A special “Thank You” to the pro shop at Oak Pointe for responding to calls regarding the parking of golfers on Moret Ct. Please continue to alert the pro shop when you notice unauthorized cars parked on Moret Ct.
4. The Board reviewed the Financial Reports for June of 2008. The Association's total assets were \$97,329.10 as of June 30, 2008.
5. Reminder to residents: There exists a restrictive covenant that states that all Villas' residents must also maintain a Sports Membership with Oak Pointe Country Club. Information about this will be posted on the Villa's web site ASAP.
6. The BOD will seek estimates on the cost of having the ponds dredged (future project) so as to improve drainage and reduce overflow.
7. A special welcome to new residents Andy & Jeri Gonta and Michael & Sarah Bates!!!
8. The next meeting will take place at 6:30 pm on September 8 at Dave Patterson's house.
9. The meeting was adjourned at 7:45 pm.