

**Villas of Oak Pointe
Board of Directors Meeting
August 4, 2009
6:30 at OPCC**

Meeting Minutes

Attendees: Dave Patterson, Bea Flanigan, Fred Kulka and Ron Jones

The meeting was called to order at 7:15 pm.

1. The Board accepted the minutes for the Board Meeting on June 16, 2009.
2. Committee Updates:
 - a. Boat: No report from the boat committee
 - b. Social: No report from the social committee. However, any expenses that they incur should be submitted, with receipts, to Ron Jones. Requests for reimbursement for future events should be submitted in advance for review by the Board.
 - c. Community Association: The next meeting will be August 19, 2009.
3. New Issues:
 - a. Mandatory Club membership: The letter defining the mandatory Club membership that is to be sent to the homeowners was reviewed and approved. The letter will be sent out this week.
 - b. Pond 5 issues: There was much discussion on the direction we need to pursue to remediate the algae problems in Pond 5. It appears that the current direction to add bacteria along with the Air Max system is having less than desired end result. Consideration is being given to adding a fountain and returning to the use of algaecides. We anticipate that we will have resolution to the direction we are pursuing prior to our next meeting.
 - c. A letter was reviewed to be sent out offering suggestions for homeowners to help keep our neighborhood looking neat and up to date.
 - d. We are looking for suggestions for Christmas decorations at the gatehouse.
4. The Financial Reports for July were not available at the time of the meeting.
5. The next meeting will take place at 6:30 pm on September 15, 2009 at OPCC.

The meeting was adjourned at 8:34 pm.

Bea Flanigan



Are both of your garage lights lit ?