

**Villas of Oak Pointe
Board of Directors Meeting
August 16, 2010
1:04 pm – Susan Cope's Home
Meeting Minutes**

Attendees: Susan Cope, Ron Jones, Steve Yardley, Kal Ribianszky, Gerald Poissant

I. The meeting was called to order at 1:04 pm

II. New officers for the Villas Board of Directors are as follows;

President; Susan Cope

Treasurer; Steve Yardley

Secretary; Kal Ribianszky

III. Open Issues;

- a. **OPCA**; it was decided that Susan Cope would be the lead to attend the OPPCA and Kal Ribianszky, and Steve Yardley would attend as observers
- b. **Pond Issues pond 5**; the Board is working on a compromise to start and stop times for the fountain with the homeowners. Possible solutions to the start and stop times were discussed, Ron Jones will investigate if the solution is feasible.
- c. **Entrance Sign Refurbishing; COMPLETE**
- d. **Asphalt Repairs**; the board has three bids for repairs to the asphalt; we are waiting on the fourth contractor's bid before a final decision is made.
- e. **Architectural Review Committee**; *All changes that involve owner's home exterior and landscape still require the homeowner to submit a modification request to the board. We are looking for experts in that field to form an ad hoc committee to come up with a list with that would expedite the request to the Board of Directors.*
- f. **Stop Sign on Moret Court / Villa France**; the board is investigating alternative possibilities for other solutions to the speeding problem. The cost of a stop sign for the Moret Court/Villa France Intersection would be \$300.

IV. Committee Reports;

None this meeting was to get new board members up to speed.

The meeting adjourned at 2:30pm

The next Board of Directors meeting will take place at OPCC at 6:30 On September 14, 2010.