

# Oak Pointe Villas Association

## BOARD OF DIRECTORS MEETING

August 27, 2015 4:00 P.M.

Oak Pointe Country Club

### Minutes

Attendees: John Berkaw, Bob LaGanke, Becky Libler, Ron Jones, Lisa Mancini

- I. Called Meeting to Order at 4:02 PM
- II. Minutes of the July 23, 2015 meeting were approved by the Board members.
- III. Home-Owner Concerns
  - A. 5149 Moret Court: Landscape concern regarding pathway and surrounding grassy area: Pathway is Villa's responsibility. Ron Jones has contacted Beauchamps to weed and provide upkeep to the area. Homeowner is responsible for water bill because he chose to water the area.
  - B. Club Service Quality : It appears there is growing dissatisfaction with club services. There was discussion on the Food and Staff Service and the Board will discuss further with the Country Club.
  - C. Park Benches: The Board discussed the suggestion to place one or more park benches by each pond. The Board will investigate prices and consider purchase for Spring.
  - D. Golf balls from the driving range: concern noted.
  - E. 4596 Villa France: removal of tree without authorization. Modification process and replies were discussed. Homeowner will submit forms for landscape modification, including an expanded driveway.
  - F. Complaint from homeowner regarding grass by Pond #3 not getting mowed. Ron Jones will contact Beauchamps to rectify the situation.
- IV. Open Issues

Path off Quebec Lane: The earlier decision by the Board to pour a concrete path is rescinded due to escalating cost. After discussion, Board decided to remove existing wood mulch (3 in.), install Diamond Edging, cover ground with landscape material and add wood chips. Labor and materials est. \$755.5
- V. New Business: none at this time.

- VI. Committee Reports
- A. Boat Committee: New pontoon “Big Ben” is getting high usage. Prop damage has been repaired. Boats will be pulled from the water by 2<sup>nd</sup> week of Oct.
  - B. Social Committee: Dates were given for:
    - : Block Party, Fri., 8/28, Quebec
    - : Golf Outing, Sun., 9/13
    - : Holiday Party, Sat. 12/5
  - C. Community Association: Exploring a new Brighton road survey, ongoing conversation with MDot, new round about at Coon Lake Road in 2016. Decided against a \$94,000 refurbishing of boat house this year, will pursue in 2016. Need another handicap accessible entry way to Marina, trimming on entrance & club drive to create archway effect, Highcrest fencing along Marina to be repaired, fencing along Filbert and HighCrest will be removed.
  - D. Pond committee: #2 repairs completed. Club Corp and Greens keeper Charles Fort brought in boulders and rock to beautify the area.
- VII. Property Manager’s Financial Report: Accepted.
- VIII. Future Meeting – Thursday, Oct. 15th, 4:00 PM at OPCC.
- IX. Adjourned at 5:13PM.