

# **Oak Pointe Villas Association**

## **BOARD OF DIRECTORS MEETING**

**August 23, 2016 10:00 A.M.**

**Oak Pointe Country Club**

### **MINUTES**

Attendees: John Berkaw, Bob LaGanke, Becky Libler, Ron Jones, guest: Kevin Shear

- I. Meeting called to Order at 10:03 A.M.
- II. Minutes of July 18, 2016 approved.
- III. Home-Owner Concerns
  - A. Path to Filbert Questions: The previous mulch path has been removed and replaced with an asphalt path six (6) ft. in width.
  - B. Pond Review:
    - a) Guest Kevin Shear of Waterscapes (current monthly pond maintenance contractor) described systemic herbicide treatment options for complete eradication of cattails and unwanted plant life. John Berkaw presented treatment options from Pond Guys which he had reviewed.
    - b) Board determined that Ponds 1 and 4 should be kept clear of all vegetation around the edges.
    - c) The Board conducted an inspection of Ponds 3 and 5 to determine what action to take at this time. Results:
      - (1) Pond 3: Remove (cut down) everything to the left of rocks and all growth of new cattails toward the middle, leaving older cattails at the edge.
      - (2) Pond 5: Remove (cut down) all cattails now with the expectation of an aesthetically pleasing 40-60% regrowth next year.
      - (3) Decision on using a systemic herbicide to chemically eradicate unwanted plant growth was deferred until next year.
      - (4) Ron Jones will contract with Shear for removal of cattails and will follow-up with Beauchamp on closer weed whipping of edges of all ponds as part of their regular lawn service.
- IV. Open Issues

- A. Asphalt Update: The Allied Asphalt Project should be completed by the end of this week.
  - B. Pond Aeration Update: Adjustment of the air-max system bubblers on Pond 1 to be completed this week.
  - C. Park Bench Installation of Concrete Pad: Installation of the bench and concrete pad is complete. A wood retaining wall at back of the pad will be installed this week to complete the project.
  - D. Rock Wall Power: Required inspection before start of trenching has been completed. Can now proceed with electrical work and purchase of two lights to shine on the rock wall on Moret Court.
- V. New Business
- A. Researching Security Cameras-Guard House \$300: Requested that Ron Jones get a firm price for:
    - a) installation of a security camera at the Guard House
    - b) signage stating: "Community Under Camera Surveillance"
  - B. 2015 Tax Return approved and signed by treasurer Bob LaGanke.
- VI. Committee Reports
- A. Boat Committee: No new business.
  - B. Social Committee: Congratulated for a successful golf and dinner outing in August. Board suggests moving back to a September date next year.
  - C. Community Association: No report.
  - D. Pond Committee: No report.
- VII. Property Manager's Financial Report:
- A. Accepted report.
  - B. 4483 Villa France: Board approved settlement of account.
- VIII. Schedule Future Meeting: Monday, October 3rd, 10:00 A.M., OPCC
- IX. Adjourn: 11:25 A.M.