

Villas of Oak Pointe  
Board of Directors Meeting 8/17/2020  
Present: Betsy Lee, Charlene Reinhold, Lou Ann Goldblatt, Paul Ewing, Rob Fitzroy

Call to order 1:04 pm

Accept agenda

Approval of minutes from 7/20/2020 Corrections made, executive session added

Co-Owner/open forum: None

**Property Management Report:** Election on hold due to pandemic

Financial Report: Budget review

Work order report: review open and closed orders

Community Issues: Clean up HOA accounts with late charges. No annual meeting at this time. Real Estate signs need to be compliant with gold and black rule. Realtors contacted.

**Committee Reports:**

Boating: Expenses high on boats for the season so far. Betsy to reach out to boat chair just to clarify role and improved communication. Boat comm needs additional members.

Landscape: eblast to notify 9/3 and 4 work by WestSide Forestry

Modifications: Going very well and co-owners very compliant with process, lot's of work being completed.

Social Comm: Nothing to report, cancelled golf outing due to pandemic.

Ponds: Check with Brett Ellis on what he might recommend for pond work needed for fall. Rob reach out to Kevin Spicher on work order to bury PVC pipe at pond 4.

Sunshine: Committee needs to give website manager names and contact info for new owners. Billing from florist for flower arrangements to come to Carlene not Diana Patterson.

**Old Business:**

Filbert Gate: Boulders moved around neighborhood.

PVC pipe: Call Kevin for work order.

New Owners: 4 new co- owners

Rules and regs: Carlene and Betsy updating

**New Business:**

Drainage areas to access for long term projects: Behind Graffs, Miller near pond 4 and other areas.

Sunshine: (see above)

OPCA easement vote for new path: Votes due by Oct. 16<sup>th</sup>, 2/3<sup>rd</sup> of homeowners.

**OPCA news:** Lou Ann attended recent OPCA BOD meeting. Discussion on lighting at entrance tabled. Agenda item on paving for front entrance up for discussion at a cost of > 100,000 for entire project. Interest on completion seems very low at this time. No annual meeting in person.

Adjourned 2:18pm

Next meeting 9/14 1pm