

Oak Pointe Villas Association

BOARD OF DIRECTORS MEETING

December 17, 2015 5:00 P.M.

Oak Pointe Country Club

Minutes

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

- I. Meeting called to Order at 5:04 P.M.
- II. Approved Minutes of October 15, 2015.
- III. Home-Owner Concerns
 - A. 4524 Villa France - driveway chips: resolved.
 - B. 4655 Villa France – snow plowing: Beauchamp has repaired all landscape/sod cuts.
 - C. A resident is unhappy with the quality of Club services and wants to explore adding the termination of the Restrictive Covenant to the Annual Meeting agenda: Berkaw will contact resident and explain process
- IV. Open Issues
 - A. N/A
- V. New Business
 - A. Entrance Rockwall – LED Lighting: The intent is to extend the beautification of the entrance into the Villas by highlighting the rock wall with low-voltage LED lights that can use the existing infrastructure. Ron Jones will explore lighting options.
 - B. Budget
 - i. Holiday lighting contract for 2016 and 2017 approved.
 - ii. A draft budget for 2016/2017 was presented and approved.
 - iii. An allocation of \$1000 to purchase benches to enhance the landscaping on larger ponds was approved.
 - iv. Road and curb replacements planned for 2015 were pushed forward to 2016 due to less deterioration than anticipated. Road and curb evaluations will be made in the Spring for 2016 road improvements.
- VI. Committee Reports
 - A. Boat Committee: All boats are in storage.
 - B. Social Committee: Kudos on an excellent Christmas party!
 - C. Community Association: No meetings until February 2016.
 - D. Pond Committee: No report.
- VII. Property Manager's Financial Report accepted.

VIII. Next meeting will be Thursday, March 17th, 4:30 P.M., at OPCC.

IX. Adjourned at 6:19 P.M.