

**Oak Pointe Villas Association**  
**Board of Directors Meeting**  
**February 20, 2013 10:00 A.M.**

Attendees: Susan Cope, Robert Harvey, Larry Jannon, Ron Jones, Paul Stanko

**I. Call to Order:** Meeting called to order at 10:03 A.M.

**II. Approval of Minutes:** Minutes of January 20, 2013 were approved. Mr. Harvey will send all electronic copies to John Evenson to place on website.

**III. Home owner Concerns:**

A. None

**IV. Open issues:**

A: A homeowner was concerned that since construction had begun on the cell tower we should begin to receive lease monies. Per the lease agreement payments should begin in March. The board will look into this and will ask G. McCririe to contact Verizon.

B: Oak Pointe Country Club Membership – No report

**V. New Business**

A. **Annual Meeting Review:** The board began a review of what will be discussed at the annual meeting in May.

B. **Overnight Parking:** A resident contacted a board member with a complaint over a resident parking vehicles on the street on a continual basis. The board will follow the process of contacting Kramer Triad on this concern.

**VI. Committee Reports.**

A. Boat Committee: Paul Stanko reported on the need to replace the speedboat and wanted to know how the boat committee should proceed. After discussion the board approved the process of looking for a used boat through a licensed boat dealer and that the speedboat we have must be used as a trade in. Value of new “used” boat must fall into budget parameters.

B. Social Committee: No report

C. Community Association. No Report

D. Architectural Committee. The Board signed off on paint/roofing requests that had been previously approved by Mr. Harvey.

**VII. Property Manager Financial Report:** Ron Jones presented report.

**VIII. Schedule Future Meeting:** Next meeting scheduled for March 26, 2013 at 10:00  
A.M.

**IX. Adjournment.** Meeting was adjourned at approx. 12:00 P..M.