

Oak Pointe Villas Association
Board of Directors Meeting
February 26, 2014 10:00 A.M.

Attendees: Susan Cope, Robert Harvey, Larry Jannon, Ron Jones, John Berkaw, Anthony Fiorillo, Mike Strain

I. Call to Order: Meeting called to order at 10:06A.M.

II. Approval of Minutes: Minutes of January 2014 were tentatively approved pending review by board members.

III. Home Owner Concerns:

A. The board discussed concerns with snow plowing. Some residents are concerned with the amount of snow that is left at end of driveway after the streets are plowed. The snow removal contract does NOT call for end of driveways to be "cleared" out. Residents can contact Beauchamp or any other snow removal company to plow end of drive.

B. The board discussed cell phone tower antennae issues for the Cingular carrier. There have been no lease payments as yet. Ron Jones will contact Genoa Twp Supervisor to have further inquires made. There is some confusion on whether all correct documents have been received by Cingular Wireless.

C. There was a discussion on the Restrictive Covenant and it was agreed that the board will ask if the General Manager could enquire on what the Club Corp position is on changing the covenant.

D. A homeowner was concerned over holes in the driving range netting. Mike Strain stated that all holes had been repaired with the exception of a small hole that was too high for the repairmen to reach. This hole will be repaired later in the spring when the ground is not so soft as to allow for the proper equipment to be brought in

V. New Business:

A. The upcoming Spring Walk was discussed. Ron and board representatives will walk the entire neighborhood to determine condition of roads and all common area trees and shrubs. Entrance guard buildings and signs will be inspected.

B. The annual meeting was discussed. A firm date for April 15, 2014 was established. Kramer Triad will send out required notices and absentee proxy ballots. General parameters for the meeting were also discussed.

VI. Committee Reports.

A. Boat Committee. No report

B. Social Committee No report

C. Community Association: The association board has approved an expenditure to redo the lights at the main entrance and flagpole.

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

VIII. Schedule Future Meeting: Next meeting scheduled for March 26, 2014 at 10:00 A.M.

IX. Adjournment. Meeting was adjourned at 11:54 A.M.