

Oak Pointe Villas Association

BOARD OF DIRECTORS MEETING

February 22, 2018

Oak Pointe Country Club

Minutes

Attendees: John Berkaw, Becky Libler, Bob Laganke, Jon Evenson, Ron Jones (K-T)

- I. Meeting called to order at 10:09 AM
- II. Minutes of December 4, 2017 meeting approved.
- III. Homeowner Concerns: Lot #27 homeowner requesting reimbursement for watering a common area for past 8 years. Request denied.
- IV. Open Issues:
 - A. Contract to West-Side signed for pine tree spraying along driving range.
 - B. Pond maintenance: Pond 1 gets 50% of Villas water; all pumps are working at this time. An extra pump has been installed in Pond 3 to help with heavy rain and snow melt. Pond 4 is filling with potential to cross the road. Ron Jones, K-T, will maintain vigilance on the pond pumping and levels.
- V. New Business:
 - A. Resignation: John Berkaw is moving to Florida, effective immediately.
 - B. Appointment: Henry Budesky Jr. was selected by the remaining board members to replace John until the Annual Meeting when elections can occur. Hank will serve as Acting President for the Annual Meeting.
 - B. Annual Meeting Date set for April 25, 2018. 6:00 pm registration, 6:30 pm meeting.
- VI. Committee Reports:
 - A. Boat Committee: no report.
 - B. Social Committee: no report.
 - C. Safety Committee: Trail cams were put away during very cold weather.
 - D. Pond Committee: no report.
 - E. Landscape Committee: no report.
- VII. Property Manager's Financial Report: Accepted
- VIII. Next meeting scheduled: Monday, March 26, 2018, 2:00 P.M., OPCC
- IX. Meeting adjourned: 11:03 AM.