

**Villas of Oak Pointe
Board of Directors Meeting
January 14, 2008
6:30 PM Heidi Schall's House**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, H. Schall, T. Schall, and R. Jones

The meeting was called to order at 6:30 pm.

1. The Board reviewed and accepted the minutes for the Board Meeting on November 12, 2007. Minutes to be published and placed on web site this month
2. Committee Updates:
 - a. Boat:
 - i. Nothing to report
 - b. Social:
 - i. The Holiday Party will be held at OPCC on December 13th – mark your calendars.
 - c. Community Association
 - i. Community Association dues are now the responsibility of Villa's residents.
 - ii. Discussion held on Tennis Court renovation. Suggestions included: complete reconstruction of one court and improvements on the other court, complete reconstruction of both at tennis courts, complete reconstruction of both with one as a tennis court and one as an all sports court. Additional research into pricing will be completed.
 - iii. New landscape designs for the front entrance, based on a budget of \$50,000 will be solicited.
 - d. Landscape
 - i. Any damage resulting from the snow removal contractor will be repaired by spring or sooner. Please contact a board member if you have concerns.
 - ii. Maintenance of appropriate pond levels was discussed; this is an ongoing concern that needs a permanent solution. T. Schall suggested moving the pump on pond #1 from inside the pond to a new housing beneath the ground outside of the pond. This will allow the pumps to be used in the winter if necessary, as the risk of the pipes freezing will be greatly reduced or eliminated. This

approach is also being considered to reduce the levels of pond #5.
This idea will continue to be explored.

3. The Board reviewed the Financial Reports for November and December of 2007. The Association's total assets were \$83,828.51 as of December 31, 2007.
4. Homeowners are reminded to store basketball hoops for the winter season. Real estate signs are to be black with gold lettering, per the amendments to the Bylaws. Please do not throw or shovel snow onto walking paths.
5. **The BOD reviewed and approved the draft budget for 2008-9. Please look for the new coupon books in the mail. Dues will remain at \$95 per month**
6. The next meeting will take place at 6:30 pm on March 10, 2008 at Jerry Poissant's house.
7. The meeting was adjourned 9:17 pm