

**Villas of Oak Pointe  
Board of Directors Meeting  
January 12, 20  
6:30 pm – Heidi Schall's house**

**Meeting Minutes**

Attendees: D. Patterson, J. Poissant, H. Schall, Ron Jones; Tom Schall for a portion of the meeting

The meeting was called to order at 6:37 pm.

1. The Board accepted the minutes for the Board Meeting on December 8, 2008
2. Committee Updates:
  - a. Boat: The insurance policy is still under review
  - b. Social: The new Social Committee members are: Lois Yardley, Marilyn Nielson, Lisa Mancini, Carole Cameron, Del Jennings, Connie Wohlschlager, and Ann Marie Sopha
  - c.
  - d. Community Association: There wasn't a meeting in January. The next meeting will be in February.
  - e. Landscape: We are still waiting on a break in the weather so that the electrical for the new pump in pond #1 can be hooked up. Realistically, this may not occur until the first signs of spring.
3. Please be mindful to remove the snow from the front of the mailboxes to allow easy access for the mail and paper carriers. Also, please do not throw snow into the street or onto walking paths – thank you! A special thank you to Mr. Fredrickson, who even removed the snow from the walking path near his home!
4. A cell phone provider has approached the BOD and requested permission to construct a tower on the existing water tower and related equipment in the nearby area. This is a revenue-generating proposal - the BOD is currently in negotiations.
5. The budget for the 2009-2010 year was reviewed. The monthly dues will be increased by \$5 to \$100.
6. The Board reviewed the Financial Reports for December of 2008. The Association's total assets were \$92,884.96 as of December 31, 2008.
7. Reminder to residents: Burned out garage lights need to be replaced ASAP
8. The next meeting will take place at 6:30 pm on February 9 at Patterson's house.
9. The meeting was adjourned at 7:44pm