

Oak Pointe Villas Association

Board of Directors Meeting

January 10, 2012 10:00 A.M.

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

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

II. Approval of Minutes: Minutes of November 29, 2011 were approved

III. Home Owner Concerns:

Ongoing concern of automobiles parked overnight in the street. There was a general discussion of the residents using their driveway, lawn and street to park vehicles. This is in violation of Villa rules. All complaints should be forwarded to Ron Jones

IV. Open Issues:

Communications / Water Tower. No specific dates have been finalized for any part of the Cell Tower project. The easement agreement between township and community association must be finalized. The Board voted to continue to assume responsibility to maintain grass in the common areas but the carrier(s) and or the township assume responsibility of equipment house. This would also include any added landscaping.

Architectural Committee. Alyce Reimenschneider will present some additions to the color palette at the annual meeting

Reserve Study: John Lenga has been working on gathering information to compile a reserve study. This information will be presented at the annual meeting

V. 2012 – 2013 Budget: The board voted to increase monthly dues \$10

VI. Committee Reports:

Boat Committee. Paul Stanko reported the boats have been winterized and he was able to reduce original charges for boat maintenance and winterization to \$3,101. Future costs will increase for next year. There has been no prop damage since boat rules were changed to require homeowners to cover cost of damaged prop repair.

Social Committee. No Report

VII. Community Association. They meet the third Wednesday of each month. Next meeting will be on February 15 at 7:00 P.M.

VIII. Adjournment. Meeting was adjourned at 12 P.M. Next meeting scheduled for Mar 13, 2012 at 6:30 P. M.