

Oak Pointe Villas Association
Board of Directors Meeting
January 9, 2014 10:00 A.M.

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

I. Call to Order: Meeting called to order at 10:05 A.M.

II. Approval of Minutes: Minutes of November 21, 2013 were tentatively approved pending review by board members.

III. Home Owner Concerns:

A. The board discussed concerns with Canadian geese fouling the water and surrounding areas at pond 1. There was a discussion on placing "fake" swans on each end of the pond. This subject was tabled until the April 2014 meeting.

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.

C. Oak Pointe Country Club Membership – The board was presented a letter by Anthony Fiorillo that was sent to the general manager of OPCC on concerns related to the restrictive covenant with the Villas of Oak Pointe. There was a discussion on these concerns and it was agreed that the board will ask if the General Manager could attend the next board meeting.

V. New Business:

A. The board discussed the need for a "No Solicitation" sign at the Filbert street entrance. Ron Jones will obtain a price for a metal type sign.

B. Overnight parking on the streets of the Villas was discussed. Any long term violations should be reported to Kramer Triad and a appropriate letter will be sent to the homeowner.

C. Issues with Beauchamp snow removal were discussed.

D. Ron stated that he may have to pump water out of the ponds due to excessive rain / snow. He is monitoring the ponds as required.

VI. Committee Reports.

A. Boat Committee: The board discussed future expenses that will be required to maintain the boats (Harris pontoon will need a new cover). Larry also stated that the boat committee has reviewed charges by Wilson Marine for storage costs.

B. Social Committee: Final payment to the club for Christmas Party is scheduled for payment..

C. Committee Association: Meetings are on the 3rd Wednesday of each month. The lights for the flagpole at the main entrance have been repaired.

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

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

IX. Adjournment. Meeting was adjourned at 12:07 P.M.