

Oak Pointe Villas Association
Board of Directors Meeting
July 29, 2013 10:00 A.M.

- I. Call Meeting to Order – 10:00 A.M.**
- II. Approve Minutes of June 27, 2013 – As amended**
- III. Home-Owner Concerns –**
 - A. Unit and Landscape Maintenance –** The Board will continue to respond to residents' complaints as we receive them, but the issue of home maintenance is very subjective except in extreme cases.
 - B. Solicitors –** Door-to-door solicitation is not permitted in the Villas.
 - C. Drainage issues –** A new drain has been put in Pond #3; a drain has been added to deal with the excess amount of water accumulating at Marvin's curb.
- IV. Open Issues -**
 - A. Communications/Water Tower Construction –** AT&T will be finalizing contracts and installing equipment very soon. It was suggested that one more tree be added to block golf carts from using the water tower path. (Upon investigation, it was determined another tree would result in the area becoming overgrown very quickly.)
 - B. Restrictive Covenant –** A vote will be taken on the proposal to rescind the Restrictive Covenant on Sunday, August 4, 2013, 6:00 P.M. at Oak Pointe Country Club.
- V. New Business –**
 - A. Asphalt Repair Review –** Discussed areas that needed to be leveled and curb back fill needed on Villa France.
- VI. Committee Reports –**
 - A. Boat Committee –** Boat Committee is looking for a new chair.
 - B. Social Committee -** Block Party will be held Friday, August 16 at the Quebec Lane courtyard. The Board will ask for an event budget.
 - C. Community Association –** There will be no meeting in July. Work will start on the Club Drive asphalt project the week of August 19.
- VII. Property Manager's Financial Report**
- VIII. Schedule Future Meeting –** Tuesday, August 27 at 1:00 P.M.

****Adjourn to Executive Session****
Delinquency Report

IX. Adjourn – 12:00 P.M.