

Villas of Oak Pointe Association  
Board of Directors Meeting  
Tuesday July 10, 2018 10:00 AM  
Oak Pointe County Club

Minutes

Board Attendees: Hank Budesky, Rebecca Libler, Bob Laganke

Also present: Lou Ann Goldblatt (Landscaping Committee), Jim Smock (Kramer Triad)

- I. Meeting called to order 10:11 AM.
- II. Minutes of June 4, 2018 meeting approved.
- III. Homeowner Concerns:
- IV. Open Issues:
  - A. Front entrance signage: Vendor Johnson Sign has been paid deposit; commenced work on new sign.
  - B. Repair of Lot #99 bricks damaged by snow plow: co-owner not satisfied with repair. Kramer-Triad to follow up with vendor (Spicher Services).
  - D. Pond 5 cattails removal and Pond 3 bubbler repair scheduled to be completed today by Water Landscapes, Jacob Zimmerman.
  - E. Carts still using walking path off Villa France to access OPCC despite signage prohibiting such usage. Board will pursue installation of posts to narrow the path to restrict passage.
  - F. Road paving: date not provided, but will commence with warranty work first, then repair other identified roads as identified in last meeting.
- V. Committee Reports:
  - A. Boat Committee: Board discussed ad hoc reports of boat users neglecting to clean the boats upon return, not refueling to the half-full marker, untimely return, prop damage, etc. Boat Committee will work with the Board to draft new rules and possible penalties.
  - B. Social Committee: Villas Block Party scheduled for Saturday, July 28<sup>th</sup>, 5:00PM. New features this year: A tent! DJ Jack Sawka! Bring any dish to pass. BYO beverage.
  - C. Safety Committee: Hank Budesky revising placement of security camera on pathway to ensure best coverage of activity. He will also contact fire department re the emergency access point from Filbert. Can VOOP chain gates to reduce traffic flow?
  - D. Landscaping Committee: Lou Ann Goldblatt updated the Board on projects: Most of the common area dead tree removal has been completed. Front entrance watering, sprinkler issues, mulching in progress, to be followed by the planting of annuals. Also identified issues with gatehouse exterior and lighting of the trees which need to be addressed.
- VI. Property Manager's Financial Report: accepted.
- VII. Next meeting scheduled: Tuesday, August 14, 2018, 10:00 AM, OPCC
- VIII. Meeting adjourned: 11:31 AM.