

Villas of Oak Pointe Board of Directors Meeting July 20th, 2020
Webex meeting: present Betsy Lee, Carlene Reinhold, Lou Ann Goldblatt, Paul Ewing, Rob Fitzroy

Call to order 1pm
Accepted Agenda
Approved minutes of June 17th, 2020

No co-owners present

Property Management Reports:

Work order report and review of open and pending orders
Financial review: budget in order,
Community Issues: Tarnacki lighting discussion (co-owner searching for options)
Boulder issues at Filbert, complete another survey?? Contact Hirzel Law to FU with Thomassons

Committee Reports:

Boats: Working fine at this time, review of Supra use at end of season
Landscape: In Q for work Aug or Sept.
Modifications: Working well with new TH staff as far as timing, change name on bottom of form on webpage
Social: All events cancelled due to Covid, will decide on Christmas party as it gets closer.
Ponds: Electrical work being done on Pond 1, Spicher to bury white pipe on pond 4
Sunshine: flower arrangement for new residents

Old Business:

Filbert gate: increase boulder size to prevent moving of the rocks, approved
ATT lease payment, received and cleared
Ponds and critters: No update on removal of animals at this time, Rob to FU and report
TH Modifications process, going well with new staff
PVP Pipe pond 4, Spicher Services to bury
Real Estate signs, no resolution

New Business:

New owner updates: Lauzon(lot 74) out as of 7/24, Whipstock (lot 68)moved out, Boisvenu lot 6 sold.
TH sends welcome package to new owners
Complaint from closing of co-owners charged \$400 for sale of home by TH and OPCA for hiring of 3rd party to clear title.

OPCA Updates:

Todd Webster new president and residing in the Manors. Attempt by Club and OPCA to gather 2/3 majority owners votes to obtain easement location for cart path. 715 owners make up total. 3 month extension to achieve, several assoc. of OP have agreed to assist.

Next meeting Aug 17th 1pm

Meeting adjourned 2:37pm