

**Villas of Oak Pointe
Board of Directors Meeting
June 10, 2008
6:38PM – Jerry Poissant’s House**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, H. Schall, Paul Stanko

1. The meeting was called to order at 6:38 pm.
2. The Board accepted the minutes for the Board Meeting on May 12, 2008
Committee Updates:
 - a. Boat:
 - i. There continues to be a great deal of activity involving the boats. Paul recently had 5 participants in a boat orientation session.
 - b. Social:
 - i. The committee is in the process of putting together a welcoming package for new residents, which will include a brochure that contains pertinent Villa’s information. The brochure will be printed in the coming week and will be distributed to all current Villas’ residents.
 - c. Community Association
 - i. Nothing to report
 - d. Landscape
 - i. Specs have been submitted for the new snow removal and landscape maintenance contracts. Reminder to all residents – please be mindful of rainfall and your irrigation schedule – too much water is damaging to plants and trees. Please remember to blow your grass clippings and residual fertilizer off of the road and back onto your lawn – this keeps the streets and the pond water clean.
3. Homeowners: During the recent power outage, many residents relied on generators; please be mindful of the noise level of these machines, especially during the overnight period.
4. Please be responsible for your pets; the following was taken from the Genoa Township web site:

SECTION V Any person harboring or keeping a fierce or vicious dog, or a dog that annoys people passing to and fro upon public places, by barking, by chasing, or biting them or following them in a threatening manner, shall keep such dog confined upon his own premises, unless accompanied by said person, with a leash securely fastened to its collar.

5. A special “Thank You” to the pro shop at Oak Pointe for responding to calls regarding the parking of golfers on Moret Ct. Please continue to alert the pro shop when you notice unauthorized cars parked on Moret Ct.
6. Another special “Thank You” to OPCC for their donations to the Villa’s golf outing. The event was a great success and their generosity is greatly appreciated!
7. The Board reviewed the Financial Reports for May of 2008. The Association’s total assets were 93,521.59 as of May 30, 2008.
8. Reminder to residents: There exists a restrictive covenant that states that all Villas’ residents must also maintain a Sports Membership with Oak Pointe Country Club. Information about this will be posted on the Villa’s web site ASAP.
9. The BOD will seek estimates on the cost of road repair/replacement.
10. The BOD has been asked to consider donating the use of two pontoon boats for a Rally for the Cure silent auction item (a progressive dinner provided by OPCC). The boats will be operated by approved Villas’ chauffeurs.
11. The next meeting will take place at 6:30 pm on July 14 at Heidi Schall’s house- 4474 Quebec Lane.
12. The meeting was adjourned at 7:40 pm.