

**Villas of Oak Pointe**  
**Board of Directors Meeting**  
**June 10, 2010**  
**6:30 pm - Oak Pointe Country Club**  
**Corrected Meeting Minutes**

Attendees: Fred Kulka, Ron Jones, Bea Flanigan, Susan Cope

The meeting was called to order at 6:30 pm.

1. The board accepted the meeting minutes from May 4, 2010
2. Home owners concerns:
  - a. Architectural Committee - Key elements for the committee are to be established prior to their becoming operational.
  - b. Road Maintenance: Pot hole repairs are to be made, the corner of Moret and Villa France is to be replaced and road sealant is to be put down this year.
  - c. Mulch has been added and the shrubs have been trimmed at the entrance. The mulch on the islands is to be turned and weeded. The plan is to rotate yearly the addition of mulch to the entrance and the islands.
  - d. The gate house has been power washed and painted. The VOP sign is being refurbished.
  - e. **Pond Reports: Pond 1 is fine; Pond 2 is draining slowly; Pond 3 got high, but is fine now; Pond 4 seems to be working pretty well unless it clogs.** After much discussion, it has been decided that the fountains would be set to run from 9:00 am to 9:00 pm unless the majority of those residents around the pond agree on an alternate time. **The Board voted to purchase a pond rake for \$99.95.**
  - f. Communication / water tower: Hearing scheduled for June 17, 2010 at 1:30 PM.
3. Committee Reports:
  - a. Boat committee: the Power Point presentation made at the annual meeting is now on our web site. Also please review the rules for boat use. Please do not bring  
pets aboard the boats and make sure you leave the boats clean and gassed after  
each use. Please report any irregularities in the sign-out book upon your return.
  - b. Social committee: The golf outing scheduled for June 19, 2010 at 11:30 AM.
  - c. Community Association: A proposal for fireworks on the beach was voted down by the Oak Pointe Community Association for this year. It has been suggested by

an ad hoc Fourth of July committee that adding \$10.00 to our annual association fees would help pay for the fireworks and the 4<sup>th</sup> of July celebration next year. (Since that proposal was made, the fireworks committee has suggested that each association assess each of its members the \$10.00 required to offset the cost. The Villas' total contribution would be \$1010.00) **The Board voted 2 to 1 to support further exploration of a community-based Fourth of July celebration with the Oak Pointe Committee Association. The issue of financial support was left open.**

The meeting was adjourned at 8:24 PM.

The next Board of Directors meeting will take place at OPCC at 6:30 PM on July 13, 2010.

BOD 6/21/2010

*We only get one chance to make a first impression so let's make sure our homes sparkle to make the whole community look its very best.*