

# Oak Pointe Villas Association

## BOARD OF DIRECTORS MEETING

June 9, 2017 2:30 P.M.

Oak Pointe Country Club

### Minutes

Attendees: John Berkaw, Becky Libler, Lauren Swanson, Tom Sullivan

- I. Meeting called to order: 2:56 P.M.
- II. Presentation by Tom Sullivan on replacement options for the fallen spruce trees (unusual storm damage) on Association common area between the Oak Pointe Driving Range and homes on the west side of Villa France Drive was accepted. Included were six options for species of replacements and a recommendation for spraying all trees in the row 2x/year to reduce spread of needle cast infection to new trees.
- III. Tree Action Plan: After considerable discussion of what was best for the long term, the Board selected the option of replacing 4 fallen spruces with 8 Green Emerald Arborvitae to address the short-term situation.
  - A. Trees will be purchased from Westside Forestry and installed by their landscaping group.
  - B. Planting in the summer will require watering daily, to be provided by the affected homeowners. If the homeowner cannot commit to watering, replacements bordering their home will be delayed until Fall.
- IV. Pond 3 fountain replaced, muskrat collection is underway.
- V. Resident concerns:
  - A. Royal Blue gasoline powered golf cart with 4 young boys driving recklessly thru the Villas (seen entering via Quebec Lane): As a first response, Board requested Safety Officer Hank Budesky to speak directly with offenders.
  - B. Loud silver scooter with up to 4 kids on it entering via Quebec Lane: Requested Safety Officer Hank Budesky to address.
  - C. Lack of Lawn cutting in common areas: Lauren to follow-up with Beauchamps.
  - D. Beauchamps delay in picking up debris collected by the volunteers cleaning up pathways and common areas: Board suggested that perhaps a smaller vendor, such as Larry Wilson, should be used for this type of project. Lauren to check to see if he can meet the requirements to be put on the Kramer-Triad approved contractor list.
- VI. Boat Update: The Four Winns has officially launched! And is now available for reservation in our Boat Reservation System.
- VII. Next meeting scheduled: Monday, July 17<sup>th</sup>, 2017, 10:00 A.M., OPCC
- VIII. Meeting adjourned: 4:15 P.M.