

**Villas of Oak Pointe
Board of Directors Meeting
June 15, 2006
6:30 PM – Mike Jacobs' Home**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, M. Jacobs, R. Jones

1. The meeting was called to order at 6:40 PM.
2. The Board accepted the Minutes for the May 2006 Meeting.
3. Committee Updates:
 - a. Boat:
 - i. We would like to remind those who have never driven the Villas of Oak Pointe boats that if they want to take any of the boats out, the need to have a member of the boat committee with them the first time you use them. This is to insure that those who are new at driving the Villas of Oak Pointe boats know how to operate them and how to navigate around the lake.
 - ii. The Board of Directors reviewed the existing Boating Rules and Regulations and approved them for the 2006 boating season.
 - b. Landscape:
 - i. The Board is looking into landscaping ideas for the walking path along the tennis courts. Once we have more information, we will pass it along.
 - ii. Once again, we are pleased that the landscaping of the islands has been completed and we believe it is a nice improvement of the previous landscaping. We hope that the islands will continue to be attractive and enjoyable in the future. In order to assist in maintaining the islands in the current condition, we ask those who have pets to refrain from allowing their pets to use the islands for relieving themselves.
 - c. Social:
 - i. The Villas Block Party was held at the beach area and was attended by approximately 50 people. A good time was had by all.
 - d. Bylaws:
 - i. The Bylaws committee met and had discussions of issues facing the Community that may be addressed through a change in the bylaws.
 - e. Community Association:
 - i. The use of speed trailers to help deal with speeders is being considered by the Sheriffs department. It will show drivers just how fast they are driving in Oak Pointe. The plan is to have them on two or more blocks within Oak Pointe.
 - ii. The Community Association plans to enhance the entrance to Oak Pointe so that it looks as good, if not better, then other clubs.
 - iii. The Community Association plans to purchase a Purple Martin house to help with any mosquito problems we may have down by the beach area.

Since the nesting season is over for Purple Martins, we hope to get them to nest next year and help with any mosquito problem we may have.

- iv. The landscaping down by the beach area is completed.
 - v. The Community Association entertained thoughts of moving the Gazebo from its current location. Once a decision is made, it will be communicated to the residents of Oak Pointe.
 - vi. The next Community Association Annual Meeting is scheduled for September 20th at the club.
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- 4. We have noticed that some of our mailboxes are in need of repair. We will be assessing what needs to be done in terms of repair or even replacement. We will communicate our findings and what our plan is what we plan to take care of this year. We will also be looking into having someone come in each spring and do an assessment of the condition of all of the mailboxes in hopes of maintaining the mailboxes in a more timely and efficient manner.
 - 5. The Board obtained quotes on all of the work to be done around pond #4. Since the cost was not planned for in the budget for this year, the Board has approved a portion of the project to be completed this year. That includes the removal of the dead trees and the draining, dredging and damming of the pond. The Board will propose including the balance of the project in next year's budget.
 - 6. As you should be aware by now, the Board approved a new web site for The Villas of Oak Pointe that was set up by Jim Stratton. Please refer to Jim's email for the directions on how to access the website. It is very easy to get into it and maneuver around once you are in it. Jim has also added to the website, the ability to send e-mails to some or all of our members with e-mail addresses that are maintained on the website.
 - 7. The Board met with the Chairperson of the Bylaws Committee.
 - 8. Based upon discussions with John Cheshire, proposed improvements to Pond #5 near the driving range have been deferred until this fall and / or the spring. It was felt that, once completed; the driving range should operate for the remainder of the season to give us an opportunity to see how the new design affects the performance of golfers and the flight of golf balls. Golfers will also be directed to not hit a club that can hit more than 250 yards.
 - 9. Financial Reports for May 2006 were reviewed. Combined assets total \$112,020.51 as of the end of May.
 - 10. The next meeting will take place at 6:30 on July 10th at Jerry Poissant's home.
 - 11. The meeting was adjourned at 9:42 PM.