

Oak Pointe Villas Association

Board of Directors Meeting

June 6, 2011

4:07 p.m.

Attendees: Susan Cope, Ron Jones, Larry Jannon, Kal Ribianszky, Paul Stanko

I. Call to Order: Meeting called to order at 6:38 p.m.

II. Approval of Minutes: Minutes of April 6, 2011 approved

III. Home-Owner concerns:

Pond 3 had too much water syphoned out of it. Dave Patterson will manage the fill and syphon of this pond

It was determined that the mulch in the islands would be adequate for this year and will be looked at again next spring for fresh addition

A reminder that the tall grass at the end of some driveways needs to be trimmed due to the youngsters playing in the area.

Stop Signs; Vehicles are not coming to a full stop at the stop signs but rather do a rolling stop. Leaving Moret Ct and turning onto Villa France some vehicles are cutting the corner and almost hitting the traffic stopped on Villa France wanting to exit the subdivision. We have been notified that some vehicles came close to being hit by the vehicle. Before installing Stop Signs at that corner Kramer Triad suggested to issue fines in the amount of \$50, \$100, \$150 for each violation and that the residents jot down the plate number and date and time and send it to Kramer Triad

IV. Open Issues:

On 6-9-11 the Court of Appeals will be holding a hearing (oral argument) on the cell tower.

The board approved the expenditure of \$2063 to fill the larger cracks and D & H will be filling areas with smaller cracks free of charge.

V. New Business:

Security Proposal; The board decided to take a poll to determine whether most of the people in the Villas favored security patrols or not before we entered into a contract to have the patrols.

Storm Damage; the board voted to have the trees cut up and left on the property for \$5,100.

Reserve Funding; Dan Wollschlager has agreed to help in this enterprise

VI. Committee Reports:

Boat Committee – Paul Stanko reported that there was damage incurred to the boats, please follow the map for deep water.

OPCA – none

Social Committee - none

VII. Adjournment:

- Next meeting is 7-12-11 @ 10:00 am
- Meeting ended at 5:46 p.m.