

**Villas of Oak Pointe
Board of Directors Meeting
March 9, 2009
6:30 pm – Heidi Schall's House**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, H. Schall, Ron Jones

The meeting was called to order at 6:37 pm.

1. The Board accepted the minutes for the Board Meeting on February 9, 2009
2. Committee Updates:
 - a. Boat: The insurance policy will be discussed at the annual meeting
 - b. Social: please mark your calendars for the following events:
June 6 – Spring Golf Event & dinner
July 24 – Summer Block Party in LeBlanc Ct
September 20 – UM/MSU Golf Outing & Dinner
December 12 – Holiday Party
Additional spring and fall events are under consideration.
 - c. Community Association: The repaving of portions of Club Drive & Oak Point Drive were discussed
 - d. Landscape: Cory Mann from Waterscape presented a revised proposal for the aerification systems for ponds # 1&5. Competitive bids are being gathered.
3. The BOD continues to negotiate with AT&T and Verizon for the possible placement of cell phone towers atop the water tower. Genoa Township, who owns the water tower, is also involved. Lease monies received will be split equally between the Villas of Oak Pointe and Genoa Township
4. Remember: A Sports Membership at OPCC is required by all Villa's residents. This is a disclosure on the part of the seller. To all new owners – please contact Kramer-Triad if you have not received the Restrictive Covenants. The BOD has received very few complaints regarding this and feels that the level of dissatisfaction doesn't merit pursuing this matter, as it involves a substantial amount of money to hold the vote that is required to amend the Master Deed.
5. The Board reviewed the Financial Reports for February of 2009. The Association's total assets were \$90,343.40 as of February 28, 2009.
6. Reminder to residents: Burned out garage lights need to be replaced ASAP
7. The annual meeting will be held April 16 at the club – there will be an election to fill two BOD seats
8. The next meeting will take place at 6:30 pm on April 13 at Jerry Poissant's house.
9. The meeting was adjourned at 8:34pm.