

# Oak Pointe Villas Association

## Board of Directors Meeting

March 13, 2012 6:00 P.M.

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Attendees: Susan Cope, Robert Harvey, Larry Jannon, Ron Jones

**I. Call to Order:** Meeting called to order at 06:05 P.M.

**II. Approval of Minutes:** Minutes of January 13, 2012 were approved

**III. Presentation of Water issues in Genoa Township:** Jerry Poissant gave a report on water issues in Genoa Twp. that will affect all homeowner in the Villas of Oak Point. Restricting water usage has not been successful – Genoa Twp will recommend several long term solutions.

**IV. Presentation By John Lenga On Reserve Study:** John Lenga went over proposed changes to reserve study package that will be presented at Annual Meeting. Information was updated to reflect 2011 data. Study will be forecasted for 10 years.

**V. Communications / Water Tower.** No specific dates have been finalized for any part of the Cell Tower project. The easement agreement between township and community association must be finalized. The OPCA will have to approve project. There was a discussion on preliminary routing of fiber optic cable for the project. Project for this year is not in Verizon's budget but could be added in at a later date.

**VI. Architectural / Landscape Committee.** Alyce Reimenschneider presented her proposed changes in color palette for the Villas. It was agreed that siding color will not change but there will be additions to shutter, door and garage doors. Alyce had samples for all color combinations for our review – these will be presented at Annual Meeting.

**VII. Committee Reports:**

**Boat Committee.** May 5, 2012 boats will be in the water with the annual cleaning scheduled for May 12, 2012 weather permitting.

**Social Committee.** No Report. The Board discussed cost and use of flowers for Villa residents.

**Community Association.** They meet the third Wednesday of each month.

**VIII. Property Managers Report:** Ron Jones presented report.

**IX. Adjournment.** Meeting was adjourned at 8:25 P.M. Next meeting scheduled for April 17, 2012 at 6:00 P. M.

