

Oak Pointe Villas Association
Board of Directors Meeting
March 26, 2013 10:00 A.M.

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

I. Call to Order: Meeting called to order at 10:00 A.M.

II. Approval of Minutes: Minutes of February 20, 2013 were approved. Mr. Harvey will send all electronic copies to John Evenson to place on website.

III. Home owner Concerns:

A. None

IV. Open issues:

A: The board discussed cell phone tower constructions issues. There was a discussion on identifying pavement damage for future repair. ATT has not formally signed lease but are very close to doing so. The board also discussed payment of legal bills incurred. The board will request a status on chages incurred from Mr. Markower (?)

B: Oak Pointe Country Club Membership – No report

V. New Business

- A. **Annual Meeting Review:** The board began a review of what will be discussed at the annual meeting in May.
- B. **Overnight Parking:** A resident contacted a board member with a complaint over a resident parking vehicles on the street on a continual basis. The board will follow the process of contacting Kramer Triad on this concern.
- C. **Pond issues:** Ron discussed schedule and maint activities associated with the ponds – waiting on warmer weather to place fountains in. The board approved maint. And upkeep charges.

VI. Committee Reports.

- A. Boat Committee: Paul Stanko reported on the need to replace the speedboat and wanted to know how the boat committee should proceed. After discussion the board approved the process of looking for a used boat through a licensed boat dealer and that the speedboat we have must be used as a trade in. Value of new “used” boat must fall into budget parameters.
- B. Social Committee: No report

C. Community Association. No Report

D. Architectural Committee. The Board signed off on paint/roofing requests that had been previously approved by Mr. Harvey.

VII. Property Manager Financial Report: Ron Jones presented report.

VIII. Schedule Future Meeting: Next meeting scheduled for April 29, 2013 at 10:00 A.M.

IX. Adjournment. Meeting was adjourned at approx. 12:00 P..M.