

Oak Pointe Villas Association

BOARD OF DIRECTORS MEETING

March 26, 2018

Oak Pointe Country Club

Minutes

Attendees: Hank Budesky, Becky Libler, Ron Jones (K-T)

- I. Meeting called to order at 10:04 AM
- II. Minutes of February 22, 2018 meeting approved.
- III. Homeowner Concerns:
 - A. Muskrat activity sighted again. Ron Jones will contract with Critter Control to set traps at ponds 1, 3 & 5. To ensure accuracy in billing, request time and date stamped picture for each trapped muskrat.
 - B. Landscaping bricks on Lot #99 (McCarthy) disturbed during the pumping of high water out of Pond #3. Ron Jones will contact Spicher Services for refurbishment.
- IV. Open Issues:
 - A. Front entrance signage: ongoing. Concerns about brick pillars, footing repair or replacement and proper rendering of sign still need to be resolved.
- V. New Business:
 - A. Annual Meeting: Hank Budesky will provide a presentation on accomplishments since the last Annual Meeting and future projects planned. Each committee chair will provide a brief report of activity.
- VI. Committee Reports:
 - A. Boat Committee: no report.
 - B. Social Committee: Published calendar of activities for 2018:
 - Spring Golf Outing, Sunday, June 10th
 - Block Party, Saturday, July 28th
 - Fall Golf Outing, Sunday, September 9th
 - Holiday Party, Saturday, December 8th
 - C. Safety Committee: With warmer weather approaching, trail cams will be reinstalled to monitor activity at Filbert road access point and the walking path behind Pond 3.
 - D. Pond Committee: No report. (Note above: III. Homeowner Concern: muskrat activity).
 - E. Landscape Committee: Phase 2 of the beautification of main entrance will begin once repairs are completed on electrical lines in that area and weather permits planting.
- VII. Property Manager's Financial Report: Accepted
- VIII. Next meeting scheduled: Annual Meeting, April 25, 2018, 6:30 PM, OPCC.
- IX. Meeting adjourned: 11:13 AM