

**Villas of Oak Pointe
Board of Directors Meeting
May 2, 2006
6:30 PM – Oak Pointe Country Club**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, M. Jacobs, R. Jones

1. The meeting was called to order at 6:55 PM.
2. The Board accepted the Minutes for the April 2006 Meeting.
3. Committee Updates:
 - a. Boat:
 - i. Nothing new to report.
 - b. Landscape:
 - i. We are pleased that the landscaping of the islands has been completed. We believe it is a nice improvement of the previous landscaping. We hope that the islands will continue to be attractive and enjoyable in the future. In order to assist in maintaining the islands in the current condition, we ask those who have pets to refrain from allowing their pets to use the islands for relieving themselves.
 - c. Social:
 - i. The Villas “Swing into Spring” golf scramble was held on Saturday May 6th. There was a very good turnout and fun was had by all those who participated in the scramble or just had dinner afterwards.
 - d. Community Association:
 - i. An insect problem, specifically Grubs, was detected around the perimeter of Chilson road. This problem was taken care of and the neighbors who border Chilson road were warned that they too could have the same problem and try and keep a close eye on it.
 - ii. A suggestion was made again to look at the entrance to Oak Point off of Brighton road and how we could make it look better and more attractive. The Board is thinking about having an architect draw up professional plans as ideas to accomplish this.
 - iii. The new park signs have been installed down by the beach area. If you haven’t seen them, take a look. A nice job was done on them.
 - iv. The installation of a gazebo was approved. It should be installed and ready for use by May 31st.
 - v. The final stage of landscaping down by the beach area is scheduled for later this fall.
 - vi. A suggestion was made to purchase a Purple Martin house to help with any mosquito problems we may have down by the beach area. Since the nesting season is almost over for Purple Martins, we may not be lucky enough to get some to nest. However, since Purple Martins feed on mosquito’s, it was thought to be a good idea in hopes that we could get them to nest next year and help with any mosquito problem we may have.

4. Spring is slowly giving way to summer so this is just another reminder of the article that was in USA Today. It stated a potential problem may have arisen from the hurricane that hit New Orleans last year. A lot of trees were that were blown down have been turned into mulch and New Orleans is trying to get rid of it to any state that will come and haul it away. So it is possible it could end up in Lowe's or Home Depot at a greatly reduced fee with a possible unwanted bonus. It is rumored that New Orleans is one of the few areas in the country where the Formosan Termites have gotten a strong hold and most of the trees blown down were badly infested with these termites. It is said that these termites can eat a house in no time at all and we have no control against them. The State Department of Agriculture and Forestry states that they have imposed quarantine on all wood debris from this area and only fumigated or treated wood products are allowed out. So please beware if you are offered very cheap mulch from any business. Find out where it came from. It's best to err on the side of caution.
5. Ron Jones and Jerry Poissant met with neighbors behind pond #4 to look at the pond as well as the wooded area behind the pond. It was determined that there were several action items that needed to be taken or explored. We will let you know of the actions taken as soon as we can.
6. The Board did not have any luck in finding either a bubbler or a fountain that is solar powered. Because of this, we are looking into other options for the ponds that do not currently have a fountain where it is essential to keep the water moving. We will let you know what we find out as soon as possible.
7. The Board approved a new web site for The Villas of Oak Pointe that was set up by Jim Stratton. Please refer to Jim's email for the directions on how to access the website. It is very easy to get into it and maneuver around once you are in it.
8. The Annual Meeting was held on April 27th. The minutes of that meeting are attached separately. One addition to those notes. The Bylaws Committee that was formed includes the following people: Toni Harvey, Jules Fiani, Heidi Schall, Kal Ribiansky, Jerry Dundas, Matt Betz, Marybeth Roose and Kim LaBarre. A very special thanks to Barb Fritz for taking the minutes for us.
9. Financial Reports for April 2006 were reviewed. Combined assets total \$130,312.43 as of the end of April.
10. The next meeting will take place at 6:30 on June 12th at Mike Jacobs home.
11. The meeting was adjourned at 8:58 PM.