

Villas of Oak Pointe
Board of Directors Meeting
May 24, 2007
6:30 PM – Heidi Schall's House

Meeting Minutes

Attendees: D. Patterson, J. Poissant, H. Schall, R. Jones, T. Schall, S. Cope, C. Cameron

1. The meeting was called to order at 6:35 pm.
2. The Board accepted the minutes for the Board Meeting on April 9, 2007.
3. Committee Updates:
 - a. Boat:
 - i. Nothing to report.
 - b. Social:
 - i. 48 residents participated in the Villas' Spring Golf Outing on May 6, 2007. 54 residents attended the dinner at J.R.'s Iron Grill which followed golf. Due to the sale of 50/50 raffle tickets and other new fund raising efforts, the event was actually profitable. Based on this experience, the Committee will consider better prizes for the next golf outing.
 - c. Bylaws:
 - i. The proposed amendments to our Bylaws will be mailed soon. Residents will have 30 days to respond. The Board hopes to get everyone in the community to participate.
 - d. Community Association:
 - i. See separate minutes from meeting of April 18, 2007.
 - e. Landscape
 - i. The Landscape Committee and the Board plan to schedule a meeting with John Chesire to work toward a solution for our shared need to find a better way to deal with excess storm water.
4. A new flag has been purchased for the flag pole at our entrance.
5. We would like to remind homeowners who plan to repaint their homes or make any other modification to the exterior of their homes that they must first obtain permission from the Architectural Review Committee.
6. Muskrats have been doing damage to the area around Ponds 1, 3 and 5. The Board plans to trap the muskrats and have them relocated.
7. When cutting or fertilizing your lawn, please sweep or blow the residue off paved surfaces. Fertilizer and lawn clippings that are washed into the storm sewers when it rains end up in our ponds promoting the growth of algae. If you bag your grass clippings, please store them out of sight until they can be recycled.
8. New mailboxes have been ordered and will be installed this summer.

9. We are continuing to experience vandalism in the community. The Board would like volunteers for a Security Committee to develop an action plan to reduce the vandalism.
10. The Board reviewed the Financial Reports for April, 2007. The Association's total assets were \$108,545 as of April 30, 2007.
11. The next meeting will take place at 6:30 pm on June 18, 2007 at Dave Patterson's house.
12. The meeting was adjourned at 8:30 pm.