

**Villas of Oak Pointe
Board of Directors Meeting
May 12, 2008
6:34PM – Dave Patterson's House**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, H. Schall, R. Jones, Susan Cope, Paul Stanko

1. The meeting was called to order at 6:34 pm.
2. The Board accepted the minutes for the Board Meeting on April 15, 2008
Committee Updates:
 - a. Boat:
 - i. The boats are in the water; one of the pontoons is currently being repaired and will be returned soon. Thank you to all who participated in the annual Boat Clean-up! This saves the association between \$1200 - \$1500 per year – well done!!
 - b. Social:
 - i. Procedures for sending flowers/cards to residents and their family members has been reviewed. As of June 1, 2008, flowers/plant will be sent to residents in the event of birth, death, serious illness,...; a card will be sent to acknowledge these events for extended family members
 - c. Community Association
 - i. Nothing to report
 - d. Landscape
 - i. The Committee is continuing to explore alternatives for the handling of storm water. Owners of hot tubs: PLEASE do not drain your tubs directly onto your lawn. The chemicals in this water is damaging to turf and landscape plants, as is the extra quantity of water. Unfortunately, much of the damage to trees is not evident until it is too late to save them. The water needs to be drained directly into a storm sewer using a garden hose. Thank you for your attention to this matter.
3. Homeowners: Please be responsible for your pets and their droppings. It is all of our responsibilities to be good neighbors.
4. A special “Thank You” to the pro shop at Oak Pointe for responding to calls regarding the parking of golfers on Moret Ct. Please continue to alert the pro shop when you notice unauthorized cars parked on Moret Ct.
5. The Board reviewed the Financial Reports for April of 2008. The Association's total assets were 93,634.82 as of April 30, 2008.

6. Consolidated Master Deed – the BOD is continuing to seek a legal opinion regarding the pursuit of a Consolidated Master Deed, though, at this time, there are no apparent issues with the legal transfer of title to affected properties
7. Reminder to residents: There exists a restrictive covenant that states that all Villas' residents must also maintain a Sports Membership with Oak Pointe Country Club. Information about this will be posted on the Villa's web site ASAP.
8. The next meeting will take place at 6:30 pm on June 10 at Jerry Poissant's house.
9. The meeting was adjourned at 8:08 pm.