

Oak Pointe Villas Association

Board of Directors Meeting

May 22, 2012 10:00 A.M.

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

1. Call to Order: Meeting called to order at 10:03 A.M.

II. Approval of Minutes: Minutes of April 17, 2012 were approved as amended.

III. Home owner Concerns:

- A.** A homeowner who lives on Villa France Dr. spoke at the meeting on flooding and drainage concerns with residences that live on LeBlanc Ct. The resident voiced a concern whether he needed an approval from the Board. The Board stated that he did not as no part of his property was “common” property and he was responsible for it.
- B.** The trees at front entrance need professional care (fertilization). More discussion took place about maintaining an attractive front entrance.
- C.** The Board discussed a residents concern on who was responsible for brush cleanup behind his property along the common path by LeBlanc Ct. The Board voted No on this issue.
- D.** The Board discussed the need for turning pond pumps on during periods of low water levels. Ron will monitor this..
- E.** The Board discussed maintenance needs on pond number 4.
- F.** The Board discussed needs for long term planning on overall pond issues and requirements.
- G.** The fountains will be place before the Annual Mtg. – No light on them until next year.

IV. Open Issues:

- A.** The Board discussed potential issues to fiber optic cable routing for proposed cell tower antennae. Easement agreements are necessary – the Board indicated a preference that would be the least disruptive to the neighborhood. The Board also discussed issue of cell tower utility bld. design and to not impede on Verizon’s plan.

V. New Business.

- A.** Social Committee Procedures: A discussion was held with a representative of the Social Committee. Formats for submitting budgets for events during the year were discussed along with ideas on ways to improve handling of monies collected.
- B.** Sunshine Committee: A proposal was submitted to change the structure for issuing flowers and cards to residents. The Board approved the proposal.

C. A discussion took place on the need to revamp Architectural Submission Form.

VI. Committee Reports.

- A. Boat Committee: Boats are in. There was a concern about the “Bennington” stalling but appears to be ok? Also discussed need to raise awareness to replace the gas you use.
- B. Social Committee: See Above
- C. Community Association: Larry Jannon will send out report electronically.
- 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 June 26, 2012 at 10:00 A. M.

IX. Adjournment. Meeting was adjourned at approx. 12:30: P.M.