

# Oak Pointe Villas Association

## BOARD OF DIRECTORS MEETING

May 23, 2017 10:00 A.M.

Oak Pointe Country Club

### Minutes

Attendees: John Berkaw, Bob LaGanke, Becky Libler, Lauren Swanson

- I. Meeting called to order: 10:05.
- II. Minutes from April 17, 2017 Board Meeting approved.
- III. Manager Report:
  - A. Damaged Trees: Phase II of removing or anchoring trees damaged in recent severe windstorm completed.
  - B. Mulch: completed in Villa France and Quebec islands.
  - C. Quebec Lane stop sign repaired.
  - D. Backflow water testing to be conducted this week.
  - E. Waterscapes installing last fountain in Pond #3, however electrical problems need to be corrected before it will be functional.
  - F. Pond Treatment: Summer schedule established. Tentative dates: May 22, June 19, July 10, July 31, August 28, September 18.
  - G. Debris Piles: Many thanks to the community members who volunteered to trim unwanted growth in several common areas and near pathways. Beauchamps has been contracted to clear the debris piles resulting from their efforts.
  - II. Muskrats: Are rampant! causing damage to the banks and electrical cables of community ponds. Critter Control is available to come out first week of June to set up lethal traps. Set-up and maintenance is \$149/per pond. \$70 charge per muskrat removed. Will do Pond 1, 3 and 5. Board approved expense.
  - III. Crack fill: Allied Paving will be doing need crack filling in July.
- IV. Front Entrance:
  - i. Work order re-issued to Watson Electric to repair lights.
  - ii. Sign refurbishment to be completed by P. Eichinger, max of \$250 to make pvc pieces to replace deteriorated wood accents.
- IV. New Business
  - A. Tree Replacement: Board moved to set up a single member Tree Committee that would provide recommendations to the Board on the current tree replacement issues and provide ongoing annual evaluations and recommendations, if appropriate, on all the trees on Association property. The Board decided to ask Tom Sullivan if he would lead that effort. He was identified as a Villas resident who had a strong interest, experience, and expertise in this area.

- B. Mulch Front entrance: New mulch and planting of annuals approved.
- C. Trees between Pond #4 and golf course – Board authorized removal.
- D. Damage to homeowner's property caused by Association property: Board approved paying up to \$500 of homeowner's insurance deductible.

V. Committee Reports

- A. Boat Committee: Sale of Moomba ski boat ongoing. Additional marketing efforts and lowered sale price (in lieu of repairing dents on hull) were authorized by the Board. The purchase a 4Winns ski/deck boat to replace the Moomba has been agreed upon and will be completed upon the sale of the Moomba.
- B. Social Committee - no report.
- C. Safety Committee – no report.
- D. Pond Committee – no report (see Manager Report).

VI. Property Manager's Financial Report – accepted.

VIII. Schedule Future Meetings: Tuesday, June 27<sup>th</sup>, 10:00 AM at OPCC.