

Oak Pointe Villas Association

Board of Directors Meeting

November 29, 2011 10:00 A.M.

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

I. Call to Order: Meeting called to order at 10:00 A.M.

II. Approval of Minutes: Minutes of October 25, 2011 were approved

III. Home Owner Concerns:

Ongoing concern of Passfields residence (rental) parking commercial vehicles in driveway / yard etc. There was a general discussion of the Passfields using their driveway, lawn and street to park a commercial vehicle. This is in violation of Villa rules. Mike Owens (landlord) has been contacted and violation letters have been sent to

IV. Open Issues:

Communications / Water Tower. No specific dates have been finalized for any part of the Cell Tower project. The easement agreement between township and community association must be agreed to as previous agreement has expired. We are waiting to hear from Genoa Township – an e mail has been sent to their attorney.

Holiday Lighting. There was a question on whether the tree were “wrapped” with lights and will “Just Gardens” check lights on additional time.

Pond Concerns: There was a discussion on cost of repairing pond fountains and when to do it. Also ponds will have their normal winterization. Ron reviewed statues of each pond in preparation for the winter season and to get them ready for next summer.

Reserve Study: No info

IV. Committee Reports:

Boat Committee. No info

Social Committee. Check is being released for Christmas party. There was a discussion on the need for a separate meeting with the social committee to discuss how they could improve on their budgeting process.

V. Community Association. They meet the third Wednesday of each month. A comment was made on residents who are in arrears on dues.

VI. Adjournment. Meeting was adjourned at 11:25 A.M. Next meeting scheduled for Jan 10, 2012 at 10:00 A. M.