

**Oak Pointe Villas Association**  
**Board of Directors Meeting**  
**November 27, 2012 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 30, 2012 were approved. Mr. Harvey will send all electronic copies to John Evenson to place on website.

**III. Home owner Concerns:**

- A. Mr. and Mrs. Suchodolski who are homeowners at 5324 Versailles presented to the board a proposed landscape modification to remove a tree from their property. They presented supporting documents that the tree was actually on their property. The board asked them several questions and then said they would consider their request.
- B. Ron Jones presented a status on fall cleanup, stating that it was complete.
- C. The board discussed the black protective wrap that had been placed around the guard house entrance area. There was a concern on how unattractive it was when entering the neighborhood. The board voted to have the wrap removed.
- D. The board discussed the type and timing of when Christmas lights would be installed at the front entrance.

**IV. Open issues:**

- A. The Board discussed Cell Antennae issues: Lease and easement agreements have been signed on behalf of the Villas. We are waiting for the paperwork to be completed by the other parties. There is interest from another carrier on using the antennae facility.
- B. **Winterization of ponds:** Ron Jones presented the schedule for removing the pumps in ponds 1, 2, and 3

**V. New Business**

- A. Begin new budget for 2013 process: The board discussed a few issues on what should be added to the new budget for 2013. They were cost for fountain storage, cost for tax returns, and landscaping costs. There was also a discussion on the length of the lease for pond maintenance and upkeep.
- B. The board discussed the need for a charter for the association

**VI. Committee Reports.**

- A.** Boat Committee: No Report
- B.** Social Committee: No report
- C.** Community Association. No Report
- 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 January 15, 2013 at 10:00 A.M.

**IX. Adjournment.** Meeting was adjourned at approx. 12:00 P.M.