

Villas of Oak Pointe Association

Board of Directors Meeting

Thursday November 19, 2019

Oak Pointe Country Club

Attendees:

1. Call to order 10:30
2. Minutes approved for October 22Nd, 2018.
3. Homeowners concerns N/A
4. Allied construction regarding roads. Kristen to follow-up on what is included in guaranteed repairs.
5. Gift cards to committee completed and check for reimbursement received.
6. Pond status update to board from Spicher Services.
7. Key Fab for boat house. To request bids from Howlett Technologies/Allstar alarm and Building Electronics LLC.
8. Reserve Study needs updating consulting with Jon Evenson.
9. Discussion of golf fence range. Kristen to email board a better copy of AOC proposal.
10. Discussion of October financials. Overpayment to DTE due to invoicing error from DTE refund should be expected from DTE for 12,609.22. Kristen to update board with findings.
11. Sales report discussion.
12. Finalizing of Budget. Kristen to present proposed budget at next meeting.
13. Next board meeting skip Dec due to holidays. Next meeting Jan 14th.

Meeting adjourned at 12:46