

Villas of Oak Pointe Board of Directors Meeting 11/9/20
Present: Betsy Lee, Carlene Reinhold, Lou Ann Goldblatt, Rob Fitzroy, Paul Ewing

Call to order 10:07

Accepted minutes from 9/28/20

Accepted agenda

No co-owners present

Property Management Reports: All in order, reserves and operational budget reviewed. AR at \$543 still owed by co-owners but very reasonable amount. Carlene and TH working to clean up those owing.

Work orders reviewed, very few to close.

Community issues: LaCasa holiday donation program underway

Committee Reports:

Boat: Invite Chairman Chris Bentley to next meeting to discuss sale of Supra and purchase of new pontoon.

Landscape: Complaint on dead trees and leaves in wooded area by pond 1. Explained to co-owner that this is a natural area.

Modifications: going very well

Social: nothing to report

Ponds: Complaint by Hauser

Sunshine: Welcome gifts delivered to new owners

Gift card for Brett Ellis to show appreciation for all his efforts

Old Business:

Camera and potential fines at Filbert gate: Lawyer says not really acceptable per our bylaws. OPCA has ultimate rights to enforce but most likely will not.

Supra sale: see above

Annual wrap up by BOD, work on this

Rules and regulations rewrite, work continues

Holiday lighting: Dave Vance has completed vendor paperwork, to be hung week after Thanksgiving

2021 Budget and dues: tabled

New Business:

Driving range net complaint letter submitted to BOD by Tom Sullivan. Forwarded to Bill Durham, no response. BOD agrees to forward to Club Corp CEO for review.

New owner update: 2

Holiday donation: see above

Voting for OPCA easement: Not going well

OPCA report: Nothing to report

Adjourn meeting 11:27am

Next meeting, date not chosen