

**Villas of Oak Pointe  
Board of Directors Meeting  
October 9, 2008  
6:30PM – Jerry Poissant’s House**

**Meeting Minutes**

Attendees: D. Patterson, J. Poissant, H. Schall, Ron Jones; Duane Copeland and Paul Stanko attended a portion of the meeting

1. The meeting was called to order at 6:31 pm.
2. The Board accepted the minutes for the Board Meeting on September 8, 2008 Committee Updates:
  - a. Boat: **REMINDER**
    - i. The Board has been reviewing the Association’s insurance coverage and would like to remind those homeowners who use the Villas’ boats that they are personally responsible for any injuries or damages incurred due to their operation of a boat. The insurance policy issued to the Villas only protects the Association and not the operator of the boat. The Assumption of Risk And Release of Liability which each homeowner authorized to use the boats has signed includes the following paragraph:

"The undersigned hereby agrees to defend and indemnify, hold harmless and forever release and discharge the Association, its officers, directors, members, employees, agents, and insurers, from and against any and all claims for loss of or damage to property or injury to persons (including death) resulting from the use, operation or possession of any of the above-referenced boats caused by the acts or omissions of the undersigned [emphasis added]."
  - b. Social: nothing to report
  - c. Community Association: nothing to report
  - d. Landscape
    - i. Sick/dead trees are being reviewed for removal. A long-term pond maintenance program is being explored, as is the need for and feasibility of dredging the bottoms to improve drainage.
3. Another “Thank You” to Duane Copeland for his continued guidance regarding the short and long-term maintenance of the Villa’s roads. The Board is seeking bids on asphalt crack filling in an effort to keep water from penetrating the asphalt.
4. The legal opinion on a proposed property lease resolution is still under review
5. We are seeking volunteers to clean out/organize the guard house at the entrance to the Villas. The project will also include the evaluation of the condition of our holiday lights. We also need volunteers to decorate the entrance for the holiday season (put lights on the low shrubs at the entrance and hang the wreaths – we will also need volunteers for the removal of decorations at the end of the holiday season). Please contact any board member if you would like to help out.
6. The Board reviewed the Financial Reports for September of 2008. The Association’s total assets were \$103,306.41 as of September 30, 2008.

7. Reminder to residents: There exists a restrictive covenant that states that all Villas' residents must also maintain a Sports Membership with Oak Pointe Country Club. Information about this will be posted on the Villa's web site ASAP.
8. The next meeting will take place at 6:30 pm on November 10 at Heidi Schall's house.
9. The meeting was adjourned at 8:55 pm.