

Oak Pointe Villas Association

Board of Directors Meeting

October 25, 2011 6:30 P.M.

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

I. Call to Order: Meeting called to order at 6:32 P.M.

II. Approval of Minutes: Minutes of September 27, 2011 were approved

III. Home Owner Concerns:

Removal of "dead" tree by pond #4. There was a general discussion of the responsibility / necessity / cost of removing tree by pond # 4. Per Ron cost would be \$4500. Further discussion on the cost. Agreement that board would visit site for further review.

Petty Vandalism. General discussion on petty vandalism in neighborhood. Agreement that all serious incidents should be reported to police. Agreement that reporting of incidents thru Villa e mail should be continued.

IIII. Open Issues:

"Crack" pavement filing. Agreed that issue is now complete and closed.

Architectual Committee. At the Annual Meeting a presentation will be made.

Holiday Lighting. "Just Gardens" will install lights approx Nov 22, 2011 at the entrance and on the trees by entrance way.

New Road Signs: The new stop signs and speed limit signs are being made and installed.

Pond Concerns: There was a discussion on cost of repairing pond fountains and when to do it. Also ponds will have their normal winterization.

IV. Committee Reports:

Boat Committee. Boats were pulled out on schedule. A list of minor repairs will be done over the winter. There is a continuing used boat search for a "ski" boat. There was a general discussion on where "boat" monies should come from – general fund or a separate budget.

Social Committee. Will need a firm date for holiday party? The Board turned down request for monies to be spent on license plate gift at the Christmas party. Requested further information on the social committee's budget.

V. Community Association. They will donate \$3500 to 4th of July Celebration. Holiday lighting approved for Oak Pointe entranceway. Their budget was approved with set aside for bathhouse, deck railing and gazebo maintenance.

VI. Adjournment. Meeting was adjourned at 8:00 P.M. Next meeting scheduled for Nov 29, 2011 at 10:00 A. M.