

**Oak Pointe Villas Association**  
**Board of Directors Meeting**  
**October 10, 2013 10:00 A.M.**

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

**I. Call to Order:** Meeting called to order at 09:55 am.

**II. Approval of Minutes:** Minutes of September 24, 2013 were approved as amended.

**III. Homeowner Concerns:**

**A. Ponds** – The board met with Anderson Excavating at Pond 5 at 9:00 am to discuss dredging work that needs to be done to clear the pond of cattails and muck. After discussing a number of options with Anderson, the board decided that the dredged material would be dragged to the edges of the pond using a beam and bucket method. Topsoil will be placed on the areas where silt is deposited and they will be reseeded in the spring. The work on the pond will commence sometime around the first week of November and pond must be dredged prior to that time. Ron Jones will notify the five homeowners living on the pond of the work to be done.

**IV. Open issues:**

**A. Communications/Water Tower AT&T Funds** – No report.

**B. Restrictive Covenant Collection Process** – on hold until Oak Pointe Country Club has a new general manager in place. The board has also put the issue of changing the membership requirements for residents with medical issues on hold.

**V. New Business**

**A. Pond 5 Quote and Meeting 9am 10-10-13** – see above.

**VI. Committee Reports.**

**A. Boat Committee** – the boats were taken out of the water on October 2. The boat committee is awaiting an estimate for repairing the cover on the Harris. The committee will provide a tally of boat use for this season.

**B. Social Committee** – Lisa Mancini has provided use with a detailed financial report for the block party and golf outing. The committee has deposited \$1244 back into the Villas account and Kramer-Triad will be paying the OPCC banquet bill from that money.

**C. Community Association - (I don't have good notes on this. Something about the Genoa Township water project. Help, Ron!)**

**VII. Property Manager Financial Report** - Reserve funds were used to get rid of storm damaged trees.

**VIII. Schedule Future Meeting:** Next meeting scheduled for November 21, 2013 at 10:00 am.

**IX. Adjournment** - Meeting was adjourned at 10:20 am.