

**Villas of Oak Pointe  
Board of Directors Meeting  
September 11, 2006  
6:30 PM – Mike Jacobs Home**

**Meeting Minutes**

Attendees: D. Patterson, J. Poissant, M. Jacobs, R. Jones, Paul Stanko

1. The meeting was called to order at 6:35 PM.
2. The Board accepted the Minutes for the August 2006 Meeting.
3. Committee Updates:
  - a. Boat:
    - i. The Board approved Paul Stanko to represent the Villas at the Oak Pointe Marina Association Annual Meeting that will be held on September 28, 2006.
    - ii. All repairs to our boats have been done. Paul wants to have the steering on the speed boat and running lights looked at.
    - iii. The boats are scheduled to be removed and stored by the end of September.
  - b. Social:
    - i. The Villas Golf Scramble will be held on September 17<sup>th</sup>.
  - c. Bylaws:
    - i. Due to conflicts in his business schedule, Matt Betz has decided to step down as chairperson of the Bylaws Committee. Heidi Schaal was asked to assume the position as chairperson of the Bylaws Committee and she has accepted.
  - d. Community Association:
    - i. The Community Association Board received a quote from Novi Fence and Supply Co. to replace the fencing along Hill Street and Filbert Street. The Board decided to get a couple of other quotes before proceeding with the replacement. It is the Boards intention to replace the fence this year.
    - ii. The tennis courts by the water tower are in bad shape. It appears the base is bad. The Board will be getting a quote to repair or replace them and include this as a Capital item in the budget for next year.
    - iii. The next Community Association Annual Meeting is scheduled for September 20<sup>th</sup> at the club.
4. The Board will be looking into the winterization of the fountains.
5. It has been brought to our attention that a few trees in the Villas that are not on common areas, have died. It is the responsibility of the owner of the property on which the dead trees exist, to have them removed. If a question arises as to the property line on which a dead tree exists, a survey may need to be done to determine who is responsible for removing it. If a dead tree exists on shared property, the cost to remove the tree should be shared by both property owners.

6. The water level in Pond #4 might have to be lowered by 4 to 6 inches. It appears that when it rains, water flows over the path.
7. Beauchamps will be asked to come and take a look at the Islands and do an assessment as to how well they are progressing.
8. Financial Reports for August 2006 were reviewed. Combined assets total \$113,311.92 as of the end of August.
9. The next meeting will take place at 6:30 on October 14th at Jerry Poissant's home.
10. The meeting was adjourned at 8:05 PM.