

**Villas of Oak Pointe
Board of Directors Meeting
September 10, 2007
6:33 PM – Dave Patterson's House**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, H. Schall, R. Jones, Dan Wollschlager

The meeting was called to order at 6:33 pm.

1. The Board accepted the minutes for the Board Meeting on August 13, 2007.
2. Committee Updates:
 - a. Boat:
 - i. Nothing to report.
 - b. Social:
 - i. The golf outing held on September 9, 2007, chaired by Phil & Del Jennings, was a terrific success. Many residents felt it was the best outing we have ever had. Numerous prizes were donated by the Club, various businesses and residents of the community. The food was excellent and the decorations done by Lillian Hauser were charming. Thanks to the entire Committee for a great event!
 - c. Community Association
 - i. The OPCA annual meeting will be on September 19, 2007 at the Genoa Township Hall.
 - d. Landscape
 - i. The Committee is continuing to explore alternatives for the handling of storm water.
3. Homeowners have complained to the Board about golfers parking their cars on Moret Ct near the driving range. This creates a hazardous condition since pedestrians frequently cross this street and there is considerable traffic entering the Villas. The Board is continuing to explore ways to discourage parking in this area.
4. The Board approved a change in the insurance carrier in response to a lower cost proposal.
5. Bids are being obtained to seal the cracks in our asphalt prior to winter.
6. Residents are reminded that Minutes of Villas Board Meetings, Bylaws, Rules & Regulations and many other useful documents and references are available of the web site created for us by Jim Stratton. The web site is <http://www.villas-of->

oakpointe.net/index.html. To log on, the Username is limpy38 and the password is freedom.

7. The Board reviewed the Financial Reports for August, 2007. The Association's total assets were \$89,819 as of August 31, 2007.
8. The next meeting will take place at 6:30 pm on October 15, 2007 at Jerry Poissant's house.
9. The meeting was adjourned at 7:58 pm.