

**Villas of Oak Pointe
Board of Directors Meeting
September 8, 2008
6:30PM – Dave Patterson's House**

Meeting Minutes

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

1. The meeting was called to order at 6:34 pm.
2. The Board accepted the minutes for the Board Meeting on August 5, 2008 Committee Updates:
 - a. Boat:
 - 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]."

You may want to review whether your homeowner's insurance policy provides you with coverage when you are operating a boat owned by the Association.

- b. Social: The Fall Golf Scramble was a huge success and fun was had by all!! A special thanks to Duane & Sue Copeland and Al & Anne Marie Sopha for chairing the event. Also, please see the included list of area businesses that provided donations for the outing – their generosity is greatly appreciated!
 - c. Community Association
 - i. The asphalt on the roads is being reviewed. To show their appreciation for the use of the United Way building for the Community Association meetings over the past several months, the BOD voted to contribute a \$500 donation to the United Way. The Community Association meetings will now be held at the Oak Pointe Club House. The annual meeting will be held September 17, registration is at 6:30 pm and meeting begins at 7:00 pm.
 - 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. A special "Thank You" Duane Copeland and Howard Copeland for their consultation regarding the short and long-term maintenance of the Villa's roads. They feel that the roads are in sound condition and recommend that we continue a maintenance program of crack filling until a time that larger scale rebuilding is called for.
4. The Board is seeking a legal opinion on a proposed property lease resolution.

5. The Board reviewed the Financial Reports for August of 2008. The Association's total assets were \$103,469.51 as of August 30, 2008.
6. 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.
7. The next meeting will take place at 6:30 pm on October 9 at Jerry Poissant's house.
8. The meeting was adjourned at 8:30 pm.

List of Donors for the Fall Scramble

OAK POINTE C.C.

Dinner for two

Carts for four couples

2 doz. Pinnacle Golf balls

2 bottles of wine

Gift certificate for 10 Pilates classes – Tony Ponzetti

Gift certificate for 1-hr. lesson with Athletic Trainer, Tony Ponzetti

Golf lessons from: Sean Mulligan, John Koch, Dave Gardner, and Andrew Lyskawa

Discount on other merchandise

A Special Thank you for OP staff for all their assistance

MICHELE'S SALON - \$70 gift card

CANOPY- 3 bottles of wine

DEATONS- Two putters

CHARLIE WATKINS- golf lesson

GREAT HARVEST BREAD- 3 gift bags of cookies and breads

PAT & DON SIEGEL- Musical Sparty

FRITO-LAY- Mixer nuts for goodie bags

DUANE & SUE COPELAND- 2 rounds of golf at Green Briar Golf Course

PARK PLACE SALON- free hair cut

PINNACLE POINTE SALON- partial foil w/hair cut fro Carla Bettens

BARB FRITZ- Michigan golf balls

AL & Ann MARIE SOPHA- Golf Scope