

**Villas of Oak Pointe
Board of Directors Meeting
September 15, 2009
6:30 PM @ OPCC**

Meeting Minutes

Attendees: Dave Patterson, Bea Flanigan, Ron Jones, Fred Kulka

The meeting was called to order at 6:47 PM.

1. The Board approved and accepted the minutes for the Board Meeting on August 4, 2009.
2. Committee Updates:
 - a. Boat: No Report
 - b. Social: No Report
 - c. Community Association: The next meeting will be September 17, 2009 at OPCC.
 - d. Landscape:
 - i. The pond fountains will be pulled 10/1 for the coming winter.
 - ii. We need volunteers to champion each island in the cul-de-sacs to coordinate clean-up and plantings.
3. Open Issues:
 - a. Water tower / cell phone: A meeting is scheduled for 9/23/2009 with the board representatives, the affected parties, and Genoa Township planners to try to reach agreement on the final direction to be taken.
 - b. Color Schemes: This issue has been temporarily shelved.
 - c. Pond #1 utility easements: The attorney for the Villas is to issue a clarification of this issue. We anticipate having this document completed the week of 9/20.
 - d. Road upgrades: Crack sealing is to be done this fall to prevent further deterioration of the asphalt. Quotes are to be obtained for necessary repairs to the road surface that would be done in the spring. Potentially, after the repairs, we look forward to adding asphalt sealer to the entire road surface to both extend its life and improve the appearance.
4. Homeowner Concerns: An E-mail was received from Gayle Kloosterman concerning some irregularities occurring on the Filbert side of the Villas. A.) The "emergency only" gate had been forced open and was being used by golf carts and sustained some minor damage. B.) Trailers were parked on Villas property north of the pond. C.) Refuse was being thrown in the small ravine.

The gate has been repaired and put back in place. Ron Jones is to issue letters to the residents on Filbert concerning the parking and dumping issues.

5. The Board reviewed the Financial Reports for August.
6. The next meeting will take place at 6:30 on 10/13/2009 at OPCC.
7. The meeting was adjourned at 8:24 PM.



It's getting that time again for Fall clean-up. It's a good time to remove dead or dying trees and shrubs along with the normal yard waste.