

# Oak Pointe Villas Association

## Board of Directors Meeting

September 27, 2011 10:00 A.M.

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

**I. Call to Order:** Meeting called to order at 10:00 A.M.

**II. Approval of Minutes:** Minutes of Aug 16, were approved

**III. Home Owner Concerns:**

**Lawn fertilization issues were discussed.** By mutual agreement provider (Back to Nature) and association will exercise opt out clause of the contract. The last application for this year will be the last one. Homeowners can contract with provider at their discretion.

**Pond #4 is flooding.** There is a 6 inch drain plugged. Ron will investigate cap for clean out.

**Discussion of "Burkhardt" variance request for the Breezeway.** Agreed that the exterior finish and shingles must be compatible.

**Discussion of tree removal on "fallen" trees.** Tree across from pond 4 must be removed. Ron will obtain quote from Westside tree service.

**Cell Phone Tower Concerns.** There have not been any firm commitments from any provider as to whether water tower will be used for antennas.

**Discussion of Architectural Project.** There was a discussion of progress on the picture book of each house in the Villas. There was agreement that Alyce Riemenschneider's suggestions will be excellent for the community and how fortunate that she has agreed to do this. Committee agreed that annual meeting will be an excellent opportunity for presentation by Alyce.

**IIII. New Business:**

**Reserve Study.** The reserve study is in process and waiting for more information from Dan Wolschlager.

**Additional Stop Signs in the Villas.** There was further discussion of where and how many stop signs should be added. There was also discussion on a speed limit sign as well. (15MPH) Agreement reached on two signs for Villa France. Ron will obtain quote for all signs.

**Holiday Lighting.** There was discussion and agreement that there should be holiday lighting for the entrance into the community. Ron will obtain bids for the lights.

**V. Committee Reports:**

**Boat Committee.** Boats will be pulled out Oct 5, 2011. A list of minor repairs will be done over the winter. There is a continuing used boat search for a “ski” boat.

**Social Committee.** Will need a firm date for holiday party?

**Community Association.** This meeting takes place the 3<sup>rd</sup> Wed of each month. Important issues are 4<sup>th</sup> of July Celebration and ongoing park issues

**VI. Adjournment.** Meeting was adjourned at 11:40 A.M. Next meeting scheduled for Oct 25, 2011 at 6:00 P.M.