

Villas of Oak Pointe Board of Directors Meeting
September 28th 2020 Virtual Meeting
Present: Betsy Lee, Charlene Reinhold, Lou Ann Goldblatt, Paul Ewing, Rob Fitzroy

Call to order 4:00 pm

Accept Agenda

Approve minutes from August 17th 2020

TH Property Management Report:

A few corrections to be made on the budget

Open work orders:

Bury Pipe by pond 4 by Spicher Services, Rob to FU

Pond 5 timer repair

Guard house lighting repaired

Mailbox replacement lot 74

Community issues: none

Committee Reports:

Boat committee: discussing the lack of users with Supra, cost to maintain, looking for a replacement pontoon the BOD agrees. Boat comm to put in writing use, cost, idea to replace etc...

Issues with some users draining batteries, not replacing gas.

Ponds: currently running, repairs completed

Modification: Everything in the Q approved, program working well. Lot 81 lights have been installed on garage.

Landscape: Approval of \$455 for another spruce removed behind lot 22 and approval to add 3 Siberian Spruce(\$450/ea in that area where trees were removed. Approval to have grass planted on lot 37 by pond one. Neighbors please about tree removal in a variety of areas. Main water lines blown out., MHOG notified.

Social Comm: Cancel Holiday Party due to pandemic

Sunshine Comm: welcomed 4 new owners

Old Business:

PVC pipe by pond 4: has been buried

Lighting issues at front entrance: light sensors installed, new transformer

Rules/Regs Update: almost completed

New Owner updates: no email or phone for new owner lot 74 as of yet

OPCA path assessment: voting not completed as of yet

New Business:

Supra Boat Review: Boat Comm to submit info to BOD

Tree Removal and Planting: See above under landscaping

Fall Flowers at entrance: Plant this weekend

Website Tutorial: possible zoom class for neighbors who need instruction

Holiday Lighting: Lou Ann to call vendor to discuss

Ground repair pond 1: see above under Landscape Comm.

Discussion about fine process for driving carts on our private property, installation of camera

Potential dues increase in 2021

No annual meeting due to Covid, perhaps a video with an update from BOD

Eblast association on updates form BOD, Lou Ann write, Paul to eblast

Complaints noted about political signs, no bylaw that prohibit use

Next meeting Nov. 9th 10am Virtual

Adjourned 5pm