

**Villas of Oak Pointe
Board of Directors Meeting
April 18th, 2005
6:30 PM – Dave Patterson's**

Meeting Minutes

Attendees: G. Olson, D. Carr, D. Patterson, P. Ewing, B. Flannigan, B. Fritz

1. The meeting was called to order at 4:30 PM
2. The Board accepted the Minutes for the March 2005 meeting.
3. The Delcor Landscape Release Response Letter was reviewed. The final document will be ready shortly. The position of the Board is to reject Delcor's blanket release.
4. Homeowner Concerns:
 - a. Spring Cleaning of Pond #5 is scheduled to occur the week of April 18.
 - b. Jon Cheshire will meet with all homeowners whose lot is adjacent to the driving range. The purpose of the meeting is to discuss interface issues. Jim Stratton will head up this committee.
5. **ATTENTION HOMEOWNERS:** Please remember to put the basketball hoops back in the garage when not in use. Refer to Article VIII, Section 15 if you have questions.
6. Committee Updates:
 - a. Boat:
 - i. A report will be given at the Annual Meeting.
 - b. Landscape:
 - i. Bea Flannigan is working on a plan to plant annuals at the front entrance.
 - c. Social:
 - i. A report will be given at the Annual Meeting
 - d. Community Association:
 - i. The Security Task Force is still evaluating ideas. These include signs, neighborhood watch programs, etc.
 - ii. Quotes are being reviewed to clean out the dead trees along Club Drive.
7. Financial Reports for March 2005 were reviewed. Combined assets total \$127,066.87 as of the end of March.
8. The flag pole for the front entrance to the Villas has been ordered.
9. The Board discussed plans for installing a well at Pond #3 to help maintain water levels. A motion was approved to proceed with the application process.
10. Preparations for the Annual meeting were discussed.
11. The next meeting will take place on May 9th, 2005, 6:30 PM @ Dave Patterson's Home.
12. The meeting was adjourned at 6:10 PM.

Dave Patterson
May 8, 2005