

**Villas of Oak Pointe
Board of Directors Meeting
June 16, 2005
7:00 PM – Mike Jacobs'**

Meeting Minutes

Attendees: D. Carr, D. Patterson, P. Ewing, M. Jacobs and R. Jones

1. The meeting was called to order at 7:00 PM
2. The Board accepted the Minutes for the May 2005 Meeting.
3. Agreement with Delcor concerning our outstanding landscape issues appears to be close to resolution.
4. A new Flag Pole at the entrance to the Villas has been installed. A flag will be attached once a light is installed to illuminate it.
5. Ron Jones has replaced Paul Ewing as Community Manager for the Villas of Oak Pointe. Ron lives just down Brighton road and is a member of Oak Pointe Country Club.
6. Committee Updates:
 - a. Boat:
 - i. Nothing new to report at this time.
 - b. Landscape:
 - i. Received a proposal from Beauchamp's to clean up the corner of Moret and Villa France as well as Versailles' island. Also, received a proposal from Beauchamp's to landscape the islands at LeBlanc Ct., Moret and Villa France. These proposals are being reviewed.
 - c. Social:
 - i. Nothing new to report at this time.
 - d. Community Association:
 - i. Security concerns will be addressed at the next annual meeting.
 - ii. Work on the beach is near completion.
 - iii. Cracks in the tennis courts are scheduled to be filled, however, painting of the tennis courts will be budgeted next year.
 - iv. Quotes are being taken to resurface Club Drive
7. Financial Reports for May 2005 were reviewed. Combined assets total \$133,824.08 as of the end of May.
8. The next meeting will take place on July 11th 6:30 PM at Jerry Poissant's home.
9. The meeting was adjourned at 9:00 PM.