

**Villas of Oak Pointe
Board of Directors Meeting
June 16, 2009
6:30 @ OPCC**

Meeting Minutes

Attendees: Dave Patterson, Fred Kulka, Bea Flanigan, Ron Jones, Jerry Poissant, Paul Stanko
Frank Hauser, Dave Cannon et. al representing residents around Pond 1

The meeting was called to order at 6:30 pm.

1. The Board accepted the minutes for the Board Meeting on May 11, 2009.
2. Committee Updates:
 - a. Boat: The Assumption Risk Forms need to be signed by everyone prior to usage of the boats. They can be returned to the envelope on Paul Stanko's front porch. Boat usage is restricted to HOME OWNERS only.
 - b. Social: "Dancing in the Street" summer block party is scheduled for July 24th. It will be on LeBlanc Court.
 - c. Landscape: It was once again reiterated that every attempt should be made not to blow grass clippings into any of the ponds.
 - d. Pond 1: Washout areas are being reviewed for corrective action. Large river rocks are to be added around the step area and at the west end washout near the path. We are still assessing the landscape alternatives for around the new pump.
 - e. Lighting around the gatehouse is being serviced so that all lights are in working order to enhance the entry.
3. The Board reviewed the Financial Reports for May.
4. Jerry Poissant is continuing to work with the cell phone providers to finalize the requirements for the addition of the antennas to the tower.
5. We are awaiting information from OPCC to put closure to the issue of mandatory sport membership for the Villas residents.
6. The issue of revising the current color palate for the exterior painting was again discussed. Further information will follow.
7. Concern was voiced about the traffic on Club Dr. and how it affects people walking. It was noted that this was not a Villas issue.
8. We were again asked about the addition of mulch to the common areas. Mulch is to be added with the residents around the common areas agreeing to spread it.
9. The next meeting will take place at 6:30 on August 4, 2009 at OPCC.
10. The meeting was adjourned at 9:19