

Vilas of Oak Pointe Board Meeting Minutes

Monday October 14, 2021

Present: Brad Robinson, Carlene Reinhold, Lou Ann Goldblatt, Paul Ewing, Kriston Detmer.

Call to order 3pm

Agenda accepted

July minutes approved

Property Management Report:

Financial: Remove late fees for 4 co-owners, Current Villas contracts with vendors still in effect so limited price increases at this point. Budget increases should be around 5% to cover increases in the industry for 2022.

Work Order Report: Check on pond 3 drainage

Community Issues: Water meters shut off, sprinkler blow out complete

Committee Reports:

Boats: NTR

Landscape: Quote received from Westside Forestry to spend 2-3 days in common areas in the spring and do a major cleaning out of dead shrubs, trim up trees, remove brush etc..

Modification Requests: NTR

Social Comm: Holiday party at the Club 12/11

Ponds: Review recommendations by Brett Ellis for improvements for 2022

Sunshine: Review welcome letter to add more about rules and regs and how to follow as new owner

Old Business:

Invoice issues, Carlene needs clarity on some

Driving range net: Bill Durham from Club sent an email explaining what will happen in the spring to replace netting.

Tax Payment: Seeking documents for 2017, 2018 taxes to review past payments

Tree Removal on Moret: needs to happen asap

New Business:

Board positions as follows: Brad Robinson president, Carlene Reinhold treasurer, Lou Ann Goldblatt secretary.

Sprinklers/meters: see above

Holiday Lighting by Dave: never contacted by TH but Lou Ann talked to him. Won't get to until 2nd week December, due to work load and lack of staff.

Moret stop sign needs replacing at some point, woodpeckers are eating it.

Long Term planning committee for BOD: Mel VanHowe, Jim Graff

Reset timer for entrance lights: will be handled by Rob Fitzroy

OPCC Business: Planning to have someone at their annual meeting to discuss gravel pit issue. Work order to Westside Forestry to cleanup dead tree limbs on Club Drive.

Meeting adjourned: 5:50pm