

Villas of Oak Pointe

Board of Directors meeting April 4, 2022

Zoom, present Brad Robinson, Carlene Reinhold, Lou Ann Goldblatt, Jeremy Daunt, Brett Ellis, Chris Bentley

Meeting called to order 10am

Agenda Approved

Last meeting minutes approved for January 22, 2022

Cummings Property Management Update:

4 co-owners in arrears on dues, 3 > 60 days, 1 > 90days

Late fees will begin June 1

Vendor payments up to date

Water meter set for sprinklers

Modifications up to date

Committee Reports:

Boating: Boats to be launched 4/26, clean on that day, Chris Bentley taking care of boating documents that need signing (insurance and registrations)

Credit \$228.73 overpayment Wilson marine.

Social: events for summer to be planned soon, Christmas party on the books 12/10

Landscape: Most snow plow damage repaired by ML, sprinkler repairs as systems get opened. Memorial Tree for Jon Evenson has been ordered by Leppek Nursery.

Sunshine: Welcome letter updated and added to website

Long term planning: up date to be presented at Annual meeting by Jim Graff

Ponds: Brett Ellis has made recommendations for the season and long term for ponds, electric issues pond 5, muskrat removal needed on all ponds

Old Business:

Final budget for 2022 completed and approved

Discussions with Cummings over reserve vs operating budget

Annual meeting discussion, long term planning to be presented, current board members on ballot for reelection, Raising dues to be discussed.

Musk rats: see above

Memorial for Jon Evenson (see above)

Forms on-line being updated by Carlene and Laura (webmaster)

New Business:

T mobile dish, company needs approval from Twp and placement of electrical in MHOG house, no answers yet

Snow Plow damage: see above.

Rules and Regs: updating by Carlene

Meeting adjourned 11:22am