

Villas of Oak Pointe Virtual BOD meeting January 21, 2021  
Present: Betsy Lee, Carlene Reinhold, Lou Ann Goldblatt, Paul Ewing, Rob Fitzroy

Call to order 4:22pm

Accepted Agenda

Approved 11/9/2020 minutes

**Property management report:**

Review of current budget. Only one co-owner is arear's  
One invoice open to be paid (Michigan Landscape)  
One open work order to be closed

**Community Issues:** OPCA vote still being received for alternative cart path, currently 185 yes, 70 no. Still need 2/3 votes of OP membership, unlikely to happen.

Payment from OPCC still not received for co-owner's lack of club payment issue. Continue to work toward resolving.

Annual Meeting for OPCA continues on hold due to Covid

New netting for range line being stored at Club until spring.

Coyotes continue to be a problem, OPCA has hired a trapper to assess and trap what they believe is 3 groups. Paul will ask if they also trap muskrats.

**Committee Reports:**

*Boat Comm:* Board voted to sell the Supra Boat and will charge the Boat Comm, with sourcing a new type of easy to handle speed boat (outboard, deck boat preferably). Supra is expensive to maintain, insure and difficult to handle for many. Lou Ann to reach out to Chairman of that committee, Chris Bentley to put into motion. Paul to check with Marina manager to check cost on slip for other boat types.

*Landscape:* Light timer at Villas front entrance staying on all day, Rob to check timer. Genoa Twp to manage the tree removal violation for co-owner. Holiday décor to be taken down this coming weekend.

*Modifications:* One just turned in and approved.

*Social:* nothing to report

*Ponds:* 3 Muskrats in pond 3, 2 in pond 1 currently. Erosion around pond 3 needs to be fixed once these critters are removed and cat tails need removal as well.

*Sunshine:* Diana Patterson doing such a great job welcoming the new neighbors, thx Diana. Beckers newest neighbor.

**Old Business:**

Driving range net (see above)

Supra Boat (see above)

Annual Meeting and elections: will be held when Covid allows

Rules and Regulation update: in process

**New Business:**

2021-2022 Budget: Reviewed and approved by Board.

New owner Becker has been welcomed

Drainage issues: Concern submitted by co-owners, will be assessed in spring.

Next meeting April 15<sup>th</sup> 4pm

Meeting adjourned 5:24pm

