

Villas of Oak Pointe
Minutes 6/21/21 Board of Directors Meeting
Present: Betsy Lee, Carlene Reinhold, Lou Ann Goldblatt, Paul Ewing, Kriston Detmer

Called to order: 10:31am
Agenda approved
Minutes from 4/4/21 approved
No co-owners present

Property Management Report:

Financials reviewed: Verizon payment enroute, adjustments discussed for selected invoices. Carlene working with Carrie at TH to rectify invoices with vendors. Paul to investigate bill for Christmas lights, not sure we ever received an invoice.

Work Order Report: reviewed, closed as needed

Community Issues: Discussion re recent teenagers and serious golf cart accident, board approved to give \$1,000 to OPCA towards July 3rd fireworks event. No trespassing sign on Filbert gate needs to be replaced. Three co-owners will receive a violation for unkept yards.

Committee Reports:

Boats: Insurance and documentation for new boat resolved for marina

Landscape: 2nd Needle Cast Spray golf range tree line soon, spray on Moret Court White Pine disease being scheduled.

Modification: Lot 40 owner neglected to submit form to replace driveway.

Social: Next meeting 6/22 to plan Block party, golf outing. Club mixer on 6/20 very well attended with about 75 Villa residents.

Ponds: All maintenance up to date

Sunshine: welcome packets up to date

Old Business:

Annual Meeting and Election: Attempt to schedule at Club 7/21 6pm

Driving range net: Board has worked with Club to request replacement netting in some areas, on order now, ETA not known. Several range line co-owners still not satisfied with outcome and Villas BOD is asking to not be involved in the issues between co-owners and the club going forward. This will be on the agenda for the annual meeting.

Tree work on range line: completed by Westside Forestry

Muskrat update: reported that 10 have been trapped along with 4 racoons, this effort continues.

Drainage assessment: Paul to contact vendor to complete a sight visit to review areas in need to work.

New Business:

Villas new website: Almost ready to launch. Carlene working with webmaster to clean up documents.

Unkept yards: see above

Club Corp website: Let it be noted that the Oak Pointe website is not up to date and needs attention.

Meeting adjourned: 11:50am