Villas of Oak Pointe Meeting Minutes May 30, 2023

Meeting called to order at 2:07 pm by Brad Robinson

In attendance: Brad Robinson (via Zoom), Carlene Reinhold, Jeremy Daunt and Lois Yardley

Cummings Report:

- Carlene reported that year end numbers look good and she will send updated report to Cummings
- There are currently no overdue bills.
- Modifications: Requests for tree removal at 4605 Villa France have been reviewed and approved by Carlene and Brad. Lois stated her concern about tree removal in the Villas when trees do not appear deceased or there is no danger to the residence.
- Insurance is being reviewed. Jeremy will be asking for quotes from Dave Walker at Hartland Insurance Agency.
- The Board approved the \$1000 donation to Oak Pointe in support of 4th of July fireworks.
- Discussed CD options for Villas funds. The Board members will research and report back.
- Cummings will speak further with Terry Harder about his estimate for repairs to the guard house.
- Cummings will talk with Westside about needle spraying. He will also talk with Westside about removing the tree located behind 5195 Versailles.
- Asked Cummings to confirm flower plantings and when irrigation system will be turned on. Jeremy will get an invoice for flowers from Michigan Landscaping. Michigan Landscaping is contracting with Spray Master for irrigation services.

New Business:

- Walking Paths Midwest walked the paths with Him Graff. We will review proposals from Midwest and secure another proposal from Atlas Asphalt.
- Motorized vehicle signs need to be updated. Carlene will research.
- We need a work order or bid from Michigan Landscape for clean up in common area near pond 1. Asked Jeremy to secure a bid for edging of walking paths.
- Dates for future meetings were established. Dates are June 20th, July 18th, August 22nd and September 19th.

Meeting Adjourned at 3:55 pm