

Oak Pointe Villas Association

Annual Meeting April 25, 2018 Oak Pointe Country Club

Minutes

- I. Meeting called to order at 6:31 PM
- II. Introductions: Board Members: Becky Libler, Hank Budesky (appointed to fill vacancy until elections held), Absent: Bob LaGanke. Kramer- Triad representatives: Ron Jones, Jim Smock.
- III. Proof of Notice of the Meeting: evidenced by attendance.
- IV. Quorum of 35% or more verified.
- V. Minutes of Annual Meeting of April 25, 2017 approved.
- VI. Election of Directors: Two nominees for one open position were introduced: Hank Budesky and Peggy Fiani. There were no additional nominations from the floor. Election by ballot proceeded, resulting in the selection of Hank Budesky as the third director. He will assume the responsibilities of President of the association.
- VII. Reports and Presentations:
 - A. Community Association: Expect dead and dying trees at the entrance to Oak Pointe to be replaced this year. Currently looking at options for fixing the entrance road which is experiencing some erosion on banks. The boat house ramp at the marina will be replaced with a concrete walkway as soon as weather permits.
 - B. Boat Committee:
 - a) Boats are currently being test-driven in preparation for the boating season.
 - b) Little Ben has a new cover and the Harris has refurbished seats and new flooring.
 - c) Boat props should be left down when docking.
 - d) Stats on boat reservations in 2017 showed usage by 60 homeowners with a total of 384 reservations.
 - e) Boat users are required to resubmit each year a signed release and a signed copy of the current boat rules and regulations.
 - f) New users must acquire a boater safety certificate prior to checking out a boat.
 - C. Landscaping and Ponds:
 - a) Beautification of the front entrance is proceeding in three phases. Phase 1 tear-out of old and overgrown vegetation and planting of small yews on hill completed. Phase 2 sign replacement, column refurbishing, tree trimming, clean-up underway. Phase 3 to follow with new lighting, planting of annuals and additional perennials.

- b) Westside Forestry has been contracted to spray Douglas Fir and Blue Spruce trees in common areas in early May to prevent the spread of needle cast. Westside Forestry will spray homeowner's trees when they are on site for a special "per lot" package price if done at the same time as common area spraying. Contact Landscaping chair, Louann Goldblatt, if interested in participating.
 - c) Loretta Mackenroth has volunteered to coordinate the pond maintenance and needs an on-site volunteer spotter for each pond.
 - D. Safety Committee:
 - a) Trail cams will again be strategically placed to monitor cart traffic during the warmer months.
 - b) Hank Budesky will contact the Villas insurance carrier to ascertain what coverage we currently have for any accident/damage from cart traffic.
 - E. Social Committee: Dates for 2018 events announced:
 - a) 6/10 Villas Spring Fling Golf & Dinner
 - b) 7/28 Summer Block Party/ Picnic
 - c) 9/9 Fall Golf Outing
 - d) 12/8 Villas Christmas Party
- VIII. Community Discussion: Jim Smock was introduced as the Villas new Kramer-Triad representative. He discussed a new closed communication system (entitled Town Square) which will soon be available to enhance communication between Villas residents.
- IX. Meeting adjourned: 7:50 PM.