

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
January Mtg. - 01/15/03 7:00PM

1. Call to Order

- Meeting convened at the Fredenburg's residence, 1003 Beringer Pl
 - Meeting was called to order by TP at 7:07 PM
- Attendees: Andrew Bradley (AB)
 Cathy Fredenburg (CF)
 Rick Neher (RN)
 Tony Paterno (TP)
 Tim Williams (TW)

2. Minutes - Alterations/Approvals

- The November 20 meeting minutes were approved

3. Financial and Management Report

- Reviewed the financial report
 - New owner closed on 1004 Inglenook owner vacated property
 - Reviews delinquency report
 - Reviewed 2002 full year balance sheet and P&L statement
 - Decided to roll over maturing \$10K CD and purchase another ~\$5K CD

4. Committee Reports

A. Architecture

- 1010 Beringer Pl 8x10' shed placement approved

B. Maintenance

- Day lily colors around pool need to be identified for transplanting in fall -
- Playground sand needs replenishing, defer till spring (Vol Day.)- open,
- AB reported neighbors concerned with plantings on 1000 E St Helena obstructing traffic view. RN left msg with concerned homeowner - closed.
- Picnic shelter overhead light replaced - closed.
- Sprinkler system back flow preventer removed for winter - closed

C. Social

- No new activity.

D. Pool

- Bathroom mirror not purchased - open
- Pool gate lock replaced, new keys need to be distributed - open.
- Contract with New South Pool to be signed - open.
- RN to have pump manifold control valves replaced - open
- RN to have domestic water polybutylene repaired/replaced, hot water heater removed - open

E. Newsletter

- No newsletter/flyer planned at this point
- Discussed getting more comprehensive list of homeowners' e-mail addresses to enhance communication - open

5. Miscellaneous

- VGHOA Website at URL (<http://VGHOA.50megs.com>) available at no charge.

6. Adjournment

- Meeting adjourned at 8:20 PM
- Next meeting February 19, 7:00 PM at the Fredenburg's, 1003 Beringer Pl.