

**Vintage Grove Homeowners Association Inc**  
**Board of Director Meeting Minutes**  
**January 21, 2004 – 7:00PM**  
[www.VintageGrove.org](http://www.VintageGrove.org)

**1. Call to Order**

- Meeting convened at the Paterno residence, 1005 W. St. Julian
- Meeting was called to order by TP at 7:00 PM
- Attendees:      Tony Paterno (TP)  
                      Randy Shaver (RS)  
                      Tim Williams (TW)  
                      Susan Kirley (SK)  
                      Rick Neher (RN)

**2. Minutes - Alterations/Approvals**

- The October 21<sup>st</sup> meeting minutes were approved.

**3. Financial and Management Report**

- Reviewed financial report.

**4. Committee Reports**

**A. Architecture**

- No new business.

**B. Maintenance**

- Day lily colors around pool need to be identified for transplanting in fall - open
- The larger bushes along Old Raleigh Rd & V.G. Lane need pruning. RN to contact Ted about this. *Residents & board members have complained about the overall appearance of the common areas. Normal maintenance duties such as edging, pruning, & weeding have not been occurring on a regular basis. RN to discuss this with Ted.* – **CLOSED**
- 1000 Mondavi Place – RN has received comments about appearance of damaged trees & stumps, foundation plantings and lack of mowing (mower is under repair). RN discussed these complaints with homeowner. – **CLOSED**
- The River birch tree to the right of the pool fence / gate may need to be removed. Need more information on this. – open.
- Reviewed Landscape Maintenance proposals from prospective companies. Agreed to accept the proposal from **YARD-NIQUE, INC. (12 month contract)**.
- Consider dividing and relocating the Pampas grass at the corner of Beringer Place. SK to check into this.

**C. Social**

- No new business.

**D. Pool**

- Bathroom mirror not purchased - open
- Pool gate doorknob sticks. It needs to be repaired or replaced. – open.
- Need to develop a list of Pool Furniture needs.

**E. VGHOA Communication**

- Andrew Bradley is continuing to work on VGHOA directory. – open.

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**5. Miscellaneous**

- ❑ **Annual meeting scheduled :**  
**Date: Monday, March 29<sup>th</sup>**  
**Time: 7:00pm**  
**Location: TBD**

**6. Adjournment**

- ❑ Meeting adjourned at 9:00 PM
- ❑ Next Meeting scheduled for March 8<sup>th</sup> at Tony's home.