

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
February Mtg. - 02/27/02 7:00PM

1. Call to Order

- Meeting convened at the Fredenburg's residence, 1003 Beringer Pl
 - Meeting was called to order by Jim Dunham(JD) at about 7:05 PM
- Attendees: Andrew Bradley (AB)
 Jim Dunham (JD)
 Cathy Fredenburg (CF)
 Susan Kirley (SK)
 Tim Williams (TW)

2. Minutes - Alterations/Approvals

- The January 16 meeting minutes were approved

3. Financial and Management Report

- Reviewed the financial report
 - Delinquency report reviewed
 - RN presented draft of 2002 budget at 9/19 meeting. RN to send final copy to board members - re-opened 2/27/02.

4. Committee Reports

A. Architecture

- No change requests to review

B. Maintenance

- Discussed condition of (3) concrete garbage cans in common area. Need paint and broken concrete repaired. AB proposed moving one in playground to pavilion area, purchasing new (non-matching) one for playground - open.
- Problem reported with slide in playground. No action - open.
- Volunteer Day set for 04/13/02, 9:00AM. SK compiled list of tasks to be considered. CF to include in flyer/newsletter. Will discuss at annual meeting - open.
- 1005 Beringer Pl. gutter hanging in front of house since January 3 snow storm. RN to contact homeowner requesting that it be repaired - open.
- Neighbors of 1002 W. St Julian Pl. requested action to address overgrown plantings on that property. Questions raised concerning authority of board to dictate frequency/timing of pruning. Will re-address at April monthly meeting - open

C. Social

- CF preparing for Easter Egg Hunt for Saturday 3/30/02 10:00.
- CF preparing for neighborhood garage sale 05/11/02.
- CF to distribute flyer/newsletter to announce Easter Egg Hunt and Garage Sale.

D. Pool

- Gravel work on old Beringer Pl side still needs to be done - open
 - Piles of new and old gravel are on pool deck covered by tarp
 - Other supplies needed to repair other side have been purchased and in AB's possession
 - About a third of the gravel on Beringer Pl side of pool removed, cleaned and placed at service entrance
- Other work to be considered for next year – open.
 - Paint restrooms
 - Replace/turnover deck planks
 - Purchase additional furniture
 - Repair equipment room door
- Pump room door still unsecured due to being broken into (11/28). RN to: file a police report for break-in and ask for additional patrolling of pool parking lot, submit insurance claim for missing items (chlorine pump, vacuum head) and have door repaired - open.
- AB to look into installing mirrors in restrooms, glass vs. non-glass - open.

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E. Newsletter

- ❑ CF to distribute flyer/newsletter to include
 - Easter Egg Hunt - 03/30/02 10:00 AM
 - Volunteer Day - 4/13/02 9:00 AM
 - Garage Sale - 05/11/02
 - Reminder to homeowners to perform "spring clean-up" around their property.

5. Miscellaneous

- ❑ AB provided URL (<http://VGHOA.50megs.com>) for web site setup at no charge.
 - AB to pursue typing of Covenants, etc for posting on site - open.
 - CF provided input for Social Committee page - closed.
- ❑ RN sent annual meeting invitation without 2001 Annual Meeting minutes. RN to provide copies for attendees of the Annual Meeting.
- ❑ Annual meeting to be 3/18/02.
 - Town community center for annual meeting not a viable option - closed.
 - Discussed format for annual meeting where Committee representatives give summary of 2001 work related to each committee - open.
 - AB to send RN copy of proposed agenda - closed.

6. Adjournment

- ❑ Meeting adjourned at about 8:30 PM
- ❑ Next meeting April 17, 7:00 PM at the Fredenburg's, 1003 Beringer Pl.