

**Vintage Grove Homeowners Association Inc**  
**Board of Director Meeting Minutes**  
**March Mtg. - 03/19/03 7:00PM**

**1. Call to Order**

- Meeting convened at the Paterno residence, 1005 W. St. Julian
  - Meeting was called to order by TP at 7:05 PM
- Attendees:        Andrew Bradley (AB)  
                      Cathy Fredenburg (CF)  
                      Rick Neher (RN)  
                      Tony Paterno (TP)  
                      Tim Williams (TW)

**2. Minutes - Alterations/Approvals**

- The January 15 meeting minutes were approved

**3. Financial and Management Report**

- Reviewed the January and February financial reports
  - Reviewed delinquency and prepaid reports
  - Rolled over matured \$10K CD and added \$5K to purchase ~\$15K CD

**4. Committee Reports**

**A. Architecture**

- No new activity

**B. Maintenance**

- Day lily colors around pool need to be identified for transplanting in fall - open
- Playground sand needs replenishing, defer till spring (Vol Day.), RN to get 10 cu' sand - open,
- AB asked RN to have groundskeeper apply something to control weeds in turf - open
- Volunteer Day scheduled for April 26, 9:00 AM

**C. Social**

- Easter Egg Day scheduled for April 19, 9:00 AM.
- Garage Sale scheduled for May 17

**D. Pool**

- Bathroom mirror not purchased - open
- New pool keys distribution to begin at annual mtg. Homeowner signatures required. AB to coordinate - open
- Contract with New South Pool to be signed - closed.
- RN to have pump manifold control valves replaced - open
- RN to have domestic water polybutylene replaced, hot water heater removed. First estimate \$2950, breaking open of men's room wall required to get access to outside shower. More estimates to be pursued- open
- TP to cut old pool co.'s lock box off pool gate - open

**E. VGHOA Communication**

- CF to make, distribute communication flyer: garage sale, Easter egg hunt, volunteer day and annual mtg reminder - open
- 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.
- Annual mtg discussed. Six potential board member candidates will be contacted by RN, TP, AB, TW and CF to run for two positions. Arts & Craft rm. at Community Center considered too small. CF to contact Com Ctr to get larger room, change time to 6:30 to 9:30 PM. TP reviewed planned logistics.

**6. Adjournment**

- Meeting adjourned at about 8:20 PM
- Annual mtg scheduled for March 31 at Apex Community Center

03/25/03  
2:20 PM