

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
March 8, 2004 – 7:00PM
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)
 Tim Williams (TW)
 Susan Kirley (SK)
 Deborah Lanuti (DL)
 Rick Neher (RN)

2. Minutes - Alterations/Approvals

- The January 21st meeting minutes were approved.

3. Financial and Management Report

- Reviewed financial report.
- Move \$10,000 into a 12 month CD.

4. Committee Reports

A. Architecture

- 1000 E. Saint Julian Place – Approved Fence.
- 1001 Inglenook Place – Approved Fence & Deck.

B. Maintenance

- Day lily colors around pool need to be identified for transplanting in fall - open
- The River birch tree to the right of the pool fence / gate may need to be removed. Need more information on this. – open. – **NO ACTION** at this time. Remove from minutes. – **CLOSED**.
- Reviewed Landscape Maintenance proposals from prospective companies. Agreed to accept the proposal from **YARD-NIQUE, INC. (12 month contract)**. – **CLOSED**.
- Consider dividing and relocating the Pampas grass at the corner of Beringer Place. SK to check into this. – **CLOSED**.
- Crepe Myrtles need to be pruned this month. Yard-Nique to address.
- Patches of weeds along VG Lane need to be addressed by Yard-Nique.
- Light on pole along VG Lane is damaged. TP to replace.

C. Social

- Easter Egg Hunt** – Saturday, April 10th at 10:00 AM. Cathy Fredenburg to coordinate & send out flyer.
- VG Volunteer Day** – Saturday, April 24th at 9:00 AM.
- Neighborhood Garage Sale** – Saturday, May 15th.

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.
- Pool Opening** is scheduled for Saturday, May 22nd.

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E. VGHOA Communication

- Andrew Bradley is continuing to work on VGHOA directory. *Board reviewed a Draft copy of the directory. Provide comments back to Andrew in order to make changes prior to Annual Meeting.*

5. Miscellaneous

- **Annual meeting scheduled :**
Date: Monday, March 29th
Time: 8:00pm ← *Note Time Change.....*
Location: Apex Community Center (Summit Room)

6. Adjournment

- Meeting adjourned at 9:00 PM
- Next Meeting is the Annual Meeting (March 29th).