

## Vintage Grove HOA - Meeting Minutes

Board Members Present: T. Paterno, D. Beloskur, B. Scott, M. Gibbs  
Board Members not present: D. Lanuti, A. Greene  
Neighbors Present: none  
When: 7:00-8:20p – March 2, 2011  
Where: Apex Library

### Minutes

- I. Call to Order – 7:00p
- II. Entrance Sign
  - In addition to the work on the sign by Doug and Tony, an electrician had to repair the underground wiring at a cost of \$500.
  - Action: Mary to send pictures of work that was done and report from electrician regarding sign work.
- III. Aquafortis – Pool Coping Repairs
  - a. Action: Mary to have Ben help us to setup our depreciation schedule for our pool. Send ideas / updates to Doug and Brian.
  - b. Action: Mary to get timing on Ben to start pool work.
  - c. Action: Doug to talk to Andrew about his plans to help with pool repairs management. Need to send him Ben's plans as well as contracted work to be done.
- IV. American Pool
  - a. Action: Mary to setup a pressure test on pool valves, see if there are leaks.
  - b. Action: Mary to have American Pool keep our pool filled and pumps running part time year round.
- V. Reserve Analysis
  - a. Action: Doug/ Brian to review in more detail.
- VI. Budget for 2011 – Approved.
  - a. Action: Mary to send finalized budget to board and to Andrew to post on website.
  - b. Action: Mary to rename CD with ~6k to Capital Ex Fund.
  - c. Action: Mary to roll in reserve funds into monthly contributions to CD's setup with bank for 2011 and going forward.
- VII. Volunteer Day – May 7<sup>th</sup>
- VIII. Pool Opening – May 14<sup>th</sup>
- IX. Annual Meeting – April 11<sup>th</sup> at 7pm.
  - a. Conduct a raffle. Selected winner(s) must be in attendance at end of meeting. Quantity and prizes to be determined.
  - b. Action: Brian to confirm with Apex town hall for room – will put up money as needed.
  - c. Reminder: Two board positions open – need to fill at annual meeting.
  - d. Action: Doug to put together a PPT on topics for annual meeting.
- X. Minutes Approved from last meeting
- XI. Adjourn – 8:20p