

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
April Mtg. - 04/17/02 7:00PM

1. Call to Order

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

2. Minutes - Alterations/Approvals

- The February 27 meeting minutes were approved

3. Financial and Management Report

- Reviewed the financial report
 - Delinquency report reviewed
 - RN to review reserve account with TP
- Excessive house For Sale signs for 1009 Beringer Pl issue discussed with homeowner. Compromise to only post on weekends seems to be acceptable - closed.
- Committed timeframe to repair broken gutter at 1005 Beringer Pl not forthcoming from homeowner. RN to send homeowner notice that if not repaired within 30 days VGHOA will arrange for repairs and assess cost to homeowner - open

4. Committee Reports

A. Architecture

- 1007 E. St. Helena Pl paint color change approved
- 1012 E. St. Helena Pl paint color change and arbor installation approved
- 1005 Mondavi Pl deck enclosure and expansion approved

B. Maintenance

- Concrete garbage can in common area still needs concrete repair - open
- TP repaired tube and cyclone slide using fiberglass - closed
- TP repaired tire swing - closed
- 1002 W. St Julian Pl plantings pruned/cleaned up in response to written request from RN - closed
- Volunteer Day on 04/13/02 was a success with 18 households participating. Gravel laid, bathrooms painted, walkway added, deck painted at pool. Garbage cans painted, grounds raked/de-littered, plantings pruned and weeded in the common area - closed

C. Social

- CF reported Easter Egg Hunt 3/30/02 was a success - closed
 - 39 children
 - 8 dozen eggs
 - Fun and games had by all.
- CF preparing for neighborhood garage sale 05/11/02 - open.
- Motion made to consider a VG block party September 8 - open

D. Pool

- Gravel work on old Beringer Pl side still needs to be done - closed
 - 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
 - Paint restrooms - done, closed
 - Replace, turnover or stain deck planks, - done, closed
 - Purchase additional furniture - TBD, open
 - Repair equipment room door - done, closed

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- Triangle Pool paid to replace 2nd equip room door, repair restroom door seals. Work complete - close
- AB presented pricing non-glass, unbreakable mirrors in women's restroom. Discussed size and putting in both restrooms - open.

E. Newsletter

- CF to distribute flyer/newsletter to include
 - Garage Sale - 05/11/02
 - Recognize Volunteer Day participants
 - Pool opening 05/18/02
 - Request to homeowners to be mindful of their dogs and neighbors when leaving dogs outside to bark for extended periods of time

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.

6. Adjournment

- Meeting adjourned at about 9:30 PM
- Next meeting May 15, 7:00 PM at the Fredenburg's, 1003 Beringer Pl.