

**Vintage Grove Homeowners Association Inc**  
**Board of Director Meeting Minutes**  
**April Mtg. - 04/16/03 7:00PM**

**1. Call to Order**

- Meeting convened at the Paterno residence, 1005 W. St. Julian
  - Meeting was called to order by TP at 7:00 PM
- Attendees:        Tony Paterno (TP)  
                      Susan Kirley (SK)  
                      Randy Shaver (RS)  
                      Deborah Lanuti (DL)  
                      Tim Williams (TW)

**2. Minutes - Alterations/Approvals**

- The March 19 meeting minutes were approved

**3. Financial and Management Report**

- Board briefly reviewed the Financial report; decided to wait until next meeting to discuss more thoroughly with Rick - open

**4. Committee Reports**

**A. Architecture**

- Ahlers (1007 Mondavi Place) were notified of approval of their play house & tree house - **closed**
- No new activity

**B. Maintenance**

- Cyclone slide – A long crack along the tubes has developed; TP contacted manufacturer, and if it is not still covered under warranty, then it could cost ~\$1,000 to repair/replace. Tony to investigate further. - open
- Basketball court – discussed removing grass around edge of court in order to promote better water drainage off the court. Volunteer day project – open
- Prune Holly tree at corner of Beringer; SK to discuss with Ted. – open
- 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 - **closed**
- 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**

- Three large ball valves to be replace week of April 21<sup>st</sup> – open
- “Stroup Plumbing” is working on a bid to re-plumb Domestic water in equipment room – open
- A couple of boulders were thrown against the pool equipment door, denting the door.
- RS suggested that there should be periodic spot testing (1-2 times per week) by Vintage Grove residents / Board in order to verify that the test results are accurate. Entire Board wants to get trained /re-trained on how to perform pool tests. RS to pursue further. – open
- Board interested in training session by Pool company (or past Board member) to explain pool equipment functions & mechanics – open
- New hot water heater has been purchased; to be installed – open
- Bathroom mirror not purchased - open
- New pool keys distribution to begin at annual mtg. Homeowner signatures required. AB to coordinate (*As of 4/16/03, Andrew Bradley has distributed 62 of 95 pool keys*) - open
- 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**

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- CF to make, distribute communication flyer: garage sale, Easter egg hunt, volunteer day and annual mtg reminder - **closed**
- 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.

**6. Adjournment**

- Meeting adjourned at about 8:15 PM
- Next Meeting scheduled for May 21<sup>st</sup> at Tony's home