

## Vintage Grove Homeowners Association – Board Meeting

March 26, 2007

The Board of Directors convened at 8:25pm. The new officers for 2007-08 were elected by acclamation as follows: President – Lori Johnson; Vice President – Craig Hardin; Secretary – Steve Shore; Treasurer – Craig Campbell; and Member at Large – Linda Suite.

The Board heard a proposal from Eric Fagerstrom to plant a row of Thuja Green Giant plants – similar in appearance to the Leyland Cypress - only on the sides of his home at 1002 Napa Place. Neighbors on both sides of Mr. Fagerstrom have given written approval and a copy of a letter from each was made available. Directors asked several questions about the intended placement. The owner intends to plant these close together to “stunt” growth and keep them trimmed like a hedge at an approximate 12 foot height.

The Board heard 3 proposals from Tony Paterno and Nancy Erickson including: 1) a request to build an arbor with a span of approximately 12' X16' over an existing patio in back of the home at 1005 W. St. Julian Place; 2) to add a picket fence identical to a fence that is on the back property line (Surrey Meadows homes) on the back corner of the lot that will turn and include the property at 1003 W. St. Julian; and 3) to erect a 15' x 20' shed on a slab that will be approximately 16' in height and based on 5' set-backs from the property lines at the back of the lot and on the side lot for 1003 W. St. Julian. The shed is to be used for storage of tools and equipment.

Fagerstrom and Paterno/Erickson left the meeting and the Board reviewed the Covenants and discussed the proposals. The Board voted to approve the 1002 Napa Place planting but only to the front line of the house. The Board voted to approve the 1005 W. St. Julian arbor construction and the placement of the fence on the back property line but not on the side with 1003 W. St. Julian Place. The Board disapproved the shed as proposed.

The Board heard a report on fidelity bond coverage. Horizon carries a \$50,000 bond but the Board wants a separate rider to cover VGHOA assets and voted to approve the expenditure for an insurance rider to cover up to \$50,000. Neher will contact Horizon's insurance carrier. The meeting adjourned at 9:25pm.