

## Vintage Grove HOA - Meeting Minutes

Board Members Present: T. Paterno, D. Beloskur, B. Scott, M. Gibbs, D. Lanuti, A. Greene

Board Members not present: none

Neighbors Present: get list from Mary

When: 7:00-8:20p – March 2, 2011

Where: Apex Town Offices – Summit Room

### Minutes

- I. Call to Order – 7:00p
- II. Intro of Board of Directors and HOA Manager
- III. Year end Review
  - a. Gave overview of pool repairs / improvement progress
  - b. Fixed VG sign power line issues
  - c. Kiddie swings installed, replaced tire swing
  - d. Sidewalk grinding completed in areas with trip hazards
  - e. Fixed end tube on orange plastic slide
  - f. Created Cap-Ex Fund and increased allocation allowances to create funding for our reserve spending
- IV. Financial Review
  - a. Detailed budget, and cap-ex plan.
  - b. Eric Fagerstrom – Suggested a bank loan for the playground equipment to finance overtime.
  - c. Cap-ex (Playground) – D. Bohm – two plans either 1) replace equipment in a piecemeal fashion or 2) full replacement of all equipment.
- V. Public Opinion
  - a. Maintenance of landscaping on Old Raleigh, opposite of sign area. Need to add new bushes, with year long life. Board to address.
  - b. General Pool / Playground – area is aging, interested in looking at how do an “upgrade” to the equipment to refresh and improve appearance.
  - c. Add No Trespassing sign to gap in bushes on VG side of property (not visible from the road)
  - d. Strip of grass on Janet Horton’s property, needs more care from Yard-Nique, also more care for grass clippings and leaves in fall so they don’t beat up their yard.
    - i. Janet – Suggests taking over ownership of little strip of grass
    - ii. Tony – Probably can’t have own ownership of these due to liabilities, but need to speak with Yard-Nique to improve services. Board to address.
  - e. Playground – setup a finance plan for families to flex out budget for playground redo going forward. Is this possible?
    - i. Suggested from community to query the boy scouts / local high schools for service projects for outside help.
    - ii. Tony – Still open to helping supervise a project.

iii. Dave Bohm – To head up subcommittee for playground process going forward. Get sub-committee info from D. Bohm.

VI. Community Safety

- a. Squatter by sign – has left now per police, there are quite a few homeless who live in Apex. Be vigilant.
- b. Car break-in (unlocked cars) – board suggested community to lock cars.
- c. Dogs – Complaints, residents need to pickup own dog's droppings. Also send out a notice via yahoo about unleashed dogs too.

VII. Volunteer Day – May 7<sup>th</sup> – 9am

VIII. Board Nomination and Election

- a. Kevin Hines / Bob Hight / Eric Fagerstrom
- b. Last term for Tony Paterno, Deborah Lanuti

IX. Drawing for Gift Cards - Winner

- a. Brian Scappini
- b. Bob Hight
- c. D. Bohm
- d. Linda Sweet

X. Adjournment – 8:15p

DRAFT