

**Vintage Grove Homeowners Association Inc**  
**Board of Director Meeting Minutes**  
**May Mtg. – 05/21/03 7:00PM**

**1. Call to Order**

- Meeting convened at the Paterno residence, 1005 W. St. Julian
  - Meeting was called to order by TP at 7:05 PM
- Attendees:        Tony Paterno (TP)  
                      Susan Kirley (SK)  
                      Randy Shaver (RS)  
                      Deborah Lanuti (DL)  
                      Tim Williams (TW)  
                      Rick Neher (RN)

**2. Minutes - Alterations/Approvals**

- The April 16 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 – **closed**

**4. Committee Reports**

**A. Architecture**

- 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. – *(Board approved the purchase of 2 tubes for \$700. 4-6 week lead time)* - 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 - **closed**
- Volunteer Day scheduled for April 26, 9:00 AM – *(Rainy day, small turnout)* – **closed**
- Wax Myrtle in front of Pavilion needs to be pruned back severely and/or removed completely.
- There are problems with the azaleas around the pool house. The Board is looking into alternatives.
- Household property at 1001 Beringer Pl. exterior appearance noted. RN to send letter.
- 2<sup>nd</sup> Volunteer Day/Evening established → Wed., June 11<sup>th</sup> at 6:00pm

**C. Social**

- Easter Egg Day scheduled for April 19, 9:00 AM. - **closed**
- Garage Sale scheduled for May 17 - **closed**

**D. Pool**

- Three large ball valves to be replaced week of April 21<sup>st</sup> / RN to have pump manifold control valves replaced – **closed**
- 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- NO Action – **closed**. “Stroup Plumbing” is working on a bid to re-plumb Domestic water in equipment room – “Stroup Plumbing” did not provide a proposal as promised. - **Closed**
- A couple of boulders were thrown against the pool equipment door, denting the door. Minimal damage – **closed**.
- 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
- RN to purchase and install a new (small) hot water heater – open
- Bathroom mirror not purchased - open

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- New pool keys distribution to begin at annual mtg. Homeowner signatures required. AB to coordinate (*As of 5/21/03, Andrew Bradley had distributed 85 of 95 pool keys*) - open
  - TP to cut old pool co.'s lock box off pool gate – **closed**.
  - Need to inventory the new pool furniture (5 lounge chairs, umbrellas, etc.)– RS to pursue list from Andrew Bradley.
  - Table to the right of gate entrance needs the top secured.
  - “Swim Lesson” flyer posting – The Board denied a request to post a flyer on VGHOA property advertising swimming lessons. - **closed**
- E. **VGHOA Communication**
- Discussed getting a more comprehensive list of homeowners' e-mail addresses to enhance communication – open
  - TW to research listserve providers.

**5. Miscellaneous**

- VGHOA Website at URL (<http://VGHOA.50megs.com>) available at no charge.

**6. Adjournment**

- Meeting adjourned at about 8:50 PM
- Next Meeting scheduled for June 18<sup>th</sup> at Tony’s home