

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
May 17, 2004 – 8:00PM
www.VintageGrove.org

1. Call to Order

- Meeting convened at the Paterno residence, 1005 W. St. Julian
- Meeting was called to order by TP at 8:00 PM
- Attendees: Tony Paterno (TP)
 David Horton (DH)
 Randy Shaver (RS)
 Rick Neher (RN)

2. Minutes - Alterations/Approvals

- The April 19th meeting minutes were approved.

3. Financial and Management Report

- Reviewed financial report.
- Reviewed Late Fees Waivers Requested – All denied because it would set a precedence and covenants do not allow for waivers.

4. Committee Reports

A. Architecture

- No new business.

B. Maintenance

- Clean up day is April 24th. Projects were discussed and included: - closed
 - Clean pool furniture.
 - Clean up sand on playground.
 - Dig Trench by basketball court.
 - Take out bushes in front of pool.
 - Clean floors in the bathrooms in pool area.
- Poison Ivy along sidewalk on Vintage Grove. Yard-Nique to spray. RN is to contact again. - open
- Need quote for adding in the 2nd portion of the Irrigation system. RN got quote of \$700. Board decided to wait to complete this project – closed
- Need Safety Regulations for Playground Equipment. RN to investigate. – open
- Day lily colors around pool need to be identified for transplanting in fall – closed
- Crepe Myrtles need to be pruned this month. Yard-Nique to address. - closed
- Patches of weeds along VG Lane need to be addressed by Yard-Nique. - closed
- Light fixture in park area is damaged. TP to replace. – open
- Stumps from shrubs in front of pool house needed to be removed. Yard-Nique has completed. – closed
- Plantings for area in front of pool house. Garden Works given proposal of a variety of flowering plants at \$2500. Proposal approved. – open
- Plants at Berringer and Vintage Grove are preventing people from seeing down Vintage Grove. Yard-Nique to trim Holly's and cut Pampas Grass down. – open
- Concerns over weeds at 1000 Mondavi Pl was presented. TP and RS to develop plan to improve appearance of lot. – open
- Four light poles in park area need to be painted. TP to complete. – open
- Picnic Shelter posts and Pool post needs to be painted. - open

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
May 17, 2004 – 8:00PM
www.VintageGrove.org

C. Social

- No new business.

D. Pool

- Required to change depth labels around pool to include feet. (i.e., “5” to “5 ft”). Chase Pool Co to complete. – open.
- Bathroom mirror not purchased - open
- Pool gate doorknob sticks. It needs to be repaired or replaced. – closed
- Need to develop a list of Pool Furniture needs. To be determined during Clean up day. Four tables, umbrellas and chairs are to be ordered - open
- Pool Opening** is scheduled for Saturday, May 22nd. Current Pool Co. (US Aquatics) is not able to meet deadline. Pool company changed to Chase Pool Co.
- “No Lifeguard”** sign needs to at be attached. Chase Pool Co. to perform. - open

E. VGHOA Communication

- No new business.

5. Miscellaneous

- Need to fill an open Board member position. - open

6. Adjournment

- Meeting adjourned at 9:30 PM
- Next Meeting is June 21 at 7:30 p.m. at TP's residence.