

VINTAGE GROVE

BOARD OF DIRECTORS MEETING

May 16th, 2013
1002 Napa Place, Apex NC
7:30pm – 8:30pm

MEETING MINUTES

ATTENDEES:

- Alexander Porter – Horizon Management Co., Community Manager
- Eric Fagerstrom – Association President
- Bob Hight – Association Treasurer
- Lorie Johnson – Vice President
- Kelly Maney – Secretary

Meeting called to order by Eric at 7:30pm.

Motion made by Eric to approve past meeting minutes, seconded by Bob. Minutes approved.

Designation of Board Positions. All approved and passed. 2013-2014 positions:

Eric Fagerstrom – President
Bob Hight – Treasurer
Lori Johnson – Secretary
Kelly Maney – V. President
Deb Lanuti – Member at Large

Management Report – Alex reported that the pool has passed inspection and the pool is ready for operations. Alex will look into the confusing of the opening date and discuss with American Pools. Alex gave a brief financial report: As of May 15th, Total community assets are \$44,506.63 a delinquency of \$3,400.00 No large expenditures are expected.

President Report – Eric report on past issues such as Community Volunteer Day on April 27th with 4 families involved spreading 4 tons of sand, distributing 10 bales of pine straw, and touch-up paint was done to the bases of park benches & entrance gate to the pool . Eric also stated that our much appreciated maintenance person who was working with Vintage Grove has resigned. Alex said in the future all work requests will come directly to him and he will send an approved vendor to the community to do

BUSINESS:

1. Alex mentioned that we have a couple of homeowners several months delinquent. Lori motioned and unanimously accepted that if any homeowners have a past due balance for 6 months or greater they will not be allowed to use the pool until the balance has been taken care of. Alex will send letters and contact any homeowners with a past due balance about this. This important change will be sent to Andrew Bradley (administrator) to be posted on the Vintage Grove website as soon as possible before the Pool season opens.
2. Alex will contact Yard-Nique about the overgrown trees in the power lines facing Old Raleigh road and have them trimmed immediately. Also will get copy of contract to forward to the Board of Directors.
3. The fan in the pump room of the pool needs to be replaced due because our previous handyman noticed that the fan was improperly blowing air into the Pool pump room and could be a real hazard. Alex will get a vendor to replace the fan and repair area lighting in the community. Also fill pipe at pool needs to be fixed. Our previous handyman pointed out that one light post is out. Alex will address this lighting issue..
4. The BOD discussed that the ARC or Architectural Guidelines need to be “updated”. Alex will begin drafting the guidelines for the Boards approval.
5. Alex will contact American Pools about the “cracking” that has happened since the pool was plastered.
6. Alex noticed that the pool area fence along the Beringer Place perimeter has some points where the fencing is in need of attaching to the supporting posts and he will address this soon. Alex also pointed out that the wood platform deck is a hazard and inquired if it should be removed or repaired. The Board unanimously agreed that it really serves no purpose other than possibly being a home to a snake and should be removed before someone gets hurt.

HOMEOWNERS FORUM: No homeowners outside of BOD was present at the meeting.

Next meeting is scheduled for 7:30pm on June 20th however this may be changed to June 13th due to scheduling conflict. Eric will contact the Board within a few days for a confirmation. Also, the Board is agreement that the 3rd Thursday of the month for the next should be a good date to for meeting dates.

A motion to end the meeting was given and approved. Meeting adjourned at 8:40pm.

Minutes respectful taken and submitted by Alexander Porter