

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
June Mtg - 06/20/01 7:00PM

1. Call to Order

- Meeting convened at the Fredenburg's, 1003 Beringer Pl
 - Meeting was called to order by Jim Dunham(JD) at about 7:05 PM
- Attendees: Andrew Bradley (AB)
 Jim Dunham (JD)
 Cathy Fredenburg (CF)
 Susan Kirley (SK)
 Rick Neher (RN) VGHOA property manager
 Tim Williams (TW)

2. Minutes - Alterations/Approvals

- The May 16, 2001 meeting minutes were approved

3. Financial and Management Report

- RN reviewed the financial report
 - delinquency report reviewed
 - excess funds due to full year pre-payments and tree money not spent noted

4. Committee Reports

A. Architecture

- No architectural change application submitted

B. Maintenance

- Plantings on northwest corner of Vintage Grove Ln and Beringer Pl are still a safety problem due to lack of visual clearance for vehicles exiting Beringer Pl
 - Action: RN to contact Fairview Nurseries to get recommendation how to handle – done
 - Action: RN to get groundskeeper to cut back plantings - open
- Decided to wait to get Nelsa Cox's opinion re:plantings, soil content, etc before having groundskeeper do any ordering/planting – done
- N Cox recommended replacing dwarf nandina that had died, circling crepe myrtle and adding mass of day lilies all in (2) beds in front of pavilion - open
 - Concerned about planting during heat of summer and dwarf nandina that have already not survived
 - Decided to just add day lilies
 - SK to put together work crew and buy supplies to plant day lilies and supplement the soil
 - RN to purchase 48 day lillies - open
 - AB to arrange to have a homeowner's (Cvelich) son water plants for \$5/hr every other dry day or so
- Light bulb in common area lamppost replaced
- Household properties exteriors not being maintained adequately
 - Progress on 1001 Beringer Pl exterior appearance noted. Will wait to see if it continues.
 - N Cox gave \$1000 estimate if it were to be completely overhauled, not something board supported - open
- Inquiry re: three cement, VG logoed garbage cans at the pavilion and playground - closed

C. Social

- Nothing new to report

D. Pool

- Concern raised over people being in pool/pool area after hours
 - Police should be called
- Food in pool area becoming an issue
 - AB will distribute brochure with pool rules and explanation of no food rule - open
- Gravel on old Beringer Pl side still needs to be done - open
 - Piles of new and old gravel are on pool deck covered by tarp
 - Other supplies needed to repair other side have been purchased and in AB's possession
- Three test/day seem to be going well, TPM commended the "pool chem test crew"

07/22/01
1:49 PM

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
June Mtg - 06/20/01 7:00PM

- ❑ Start of pool season problems with Triangle Pool Management (TPM) discussed
 - AB provided documented chronology of events that lead to pool closure by Wake County week end of 5/19.
- ❑ AB provided pool furniture inventory/status report
- ❑ Condition of pool items need to be reviewed
 - AB went through list of several maintenance items re: pool, pool area, furniture, bath house, etc that were done or needed to be done
 - Lounge chairs: need cleaned, some need restrapped, pieces missing that could be replaced by “cannibalizing” from other chairs - closed
 - Tables: new table base on order – open
- ❑ Passed two surprise inspections (6/13,6/19) by Wake County

E. Newsletter

- ❑ AB indicated that he was not able to work with editor, Elizabeth Short to guide her re: newsletter contents. AB forwarded the annual minutes to her
 - SK volunteered to work with Elizabeth - open

The following items are subjects of articles to be included in the next newsletter:

- ❑ Pool rules
 - Explain reason for “no glass rule”: pool closed and emptied if single piece of glass found within pool area
 - Explain reason for no food rule and suggest ways to behave if food is brought into the pool area
- ❑ List the board members
- ❑ Volunteers needed all the time

5. Miscellaneous

- ❑ Playground use by non-VGHOA members
 - RN to send a tactful note to the Surrey Meadows board reminding them that the playground is intended for VGHOA members only - open
 - RN to periodically check the playground and BB court area for obvious non-VGHOA members and let them know of restriction - open.

6. Adjournment

- ❑ Meeting adjourned at about 9:30 PM
- ❑ Next meeting August 15, 7:00 PM at the Fredenburg’s, 1003 Beringer Pl. JD to send out meeting reminder prior to meeting.