

**Vintage Grove Homeowners Association Inc**  
**Board of Director Meeting Minutes**  
**June Mtg. - 06/19/02 7:00PM**

**1. Call to Order**

- Meeting convened at the Fredenburg's residence, 1003 Beringer Pl
  - Meeting was called to order by Tony Paterno at about 7:05 PM
- Attendees:        Andrew Bradley (AB)  
                      Cathy Fredenburg (CF)  
                      Susan Kirley (SK)  
                      Tony Paterno (TP)  
                      Tim Williams (TW)

**2. Minutes - Alterations/Approvals**

- The May 15 meeting minutes were approved

**3. Financial and Management Report**

- Reviewed the financial report
  - Delinquency report reviewed
- Net income and checking acct balances higher than usual due to most expenses occurring next quarter and grounds and pool payments deferred until June

**4. Committee Reports**

**A. Architecture**

- 1000 Mondavi Pl
  - white deck staining approved
  - lattice work under deck approved
  - new mailbox approved
  - Temporary / intermittent placement of RV in driveway conditionally approved based on it not: being long term, done on a continual basis and/or have extensive maintenance performed on it while parked there.
- 1002 Napa Pl house color change approved

**B. Maintenance**

- Plantings at Old Raleigh Rd and Beringer Pl entrance need "refreshed". SK to decide on planting scheme, let RN or groundskeeper know so groundskeeper can do the work - open.
- TP to work on (2) lamp posts lights that aren't working - done, closed
- TP to look into existing irrigation system. TP suggests getting professional to bring into working order. Must be done before any additional planting. Once in working order groundskeeper responsible for inspecting for proper operation - open
- CF reported picnic pavilion light not operating correctly - open
- Day lily colors around pool need to be identified for transplanting in fall - open
- RN and AB received complaints about poor condition/appearance of entrance and common area

**C. Social**

- Discussed VG block party September 7 - open
  - Pot luck vs. hamburgers/hotdog vs. catering discussed. All agreed that if more than hb/hd (ie catering) nominal contribution from each household would be reasonable.
  - Magician, karioke, DJ type entertainment discussed
  - CF to start planning: come up with theme, determine scope, make/distribute invitations
  - Meeting and/or communication to occur prior to August meeting to discuss status, make final decisions

**D. Pool**

- Additional pool furniture potentially to be purchased - open
  - 2 plastic, inexpensive "emergency chairs"
  - 4 strapped lounge chairs
- Replacement umbrellas to be purchased - open
  - 4 blue, mesh umbrellas
- Water fountain spigot needs repair/adjustment - open
- Two of three halogen motion/light detector controlled spotlights not operating - open

08/04/02  
12:30 PM

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- Recessed light cans under pool house overhang have not operated for some time - open
- Men's room door not closing properly - open
- New Women/Men's bathroom signs needed - open
- Bathroom mirror not purchased - open
- Unsatisfactory service from Triangle Pool continues to be the norm. TP suggested threat of contract termination in form of letter should be issued. List of documented grievances needed but not available - open
- AB reported two lounge chairs sitting outside pump room require repair - open

**E. Newsletter**

- Next communication to homeowners will be in form of announcement/invitation to block party September 7. CF plans to distribute mid-July. Items to consider when newsletter is appropriate:
  - Volunteer needed to oversee pool issues

**5. Miscellaneous**

- AB provided URL (<http://VGHOA.50megs.com>) for web site setup at no charge.
  - AB to pursue typing of Covenants, etc for posting on site - open. .

**6. Adjournment**

- Meeting adjourned at about 9:30 PM
- Next meeting August 21, 7:00 PM at the Fredenburg's, 1003 Beringer Pl.