

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
May Mtg. – June 18, 2003 7:00PM

1. Call to Order

- Meeting convened at the Paterno residence, 1005 W. St. Julian
 - RN introduced Ms. Tina Frazier, VGHOA attorney, to the Board.
 - Meeting was called to order by TP at 7:15 PM
- Attendees: Tony Paterno (TP)
 Randy Shaver (RS)
 Tim Williams (TW)
 Rick Neher (RN)

2. Minutes - Alterations/Approvals

- The May 21st meeting minutes were approved.

3. Financial and Management Report

- Reviewed financial report.

4. Committee Reports

A. Architecture

- 1009 Sonoma Place requested approval for 8 x 10 shed in rear of property. Request denied due to composition of siding material.

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. *TP pruned.* – **CLOSED.**
- Day lily colors around pool need to be identified for transplanting in fall - open
- Wax Myrtle in front of Pavilion needs to be pruned back severely and/or removed completely. *TP pruned. RN to contact Ted about removing the stump.* – open.
- There are problems with the azaleas around the pool house. The Board is looking into alternatives. *TP pruned.* - open
- Household property at 1001 Beringer Pl. exterior appearance noted. RN to send letter. *Improvements have occurred.* – **CLOSED.**
- 2nd Volunteer Day/Evening established → Wed., June 11th at 6:00pm – – **CLOSED.**
- The larger bushes along Old Raleigh Rd & V.G. Lane need pruning. RN to contact Ted about this. – open.
- 1000 Mondavi Place – RN has received comments about appearance of damaged trees & stumps, foundation plantings and lack of mowing (mower is under repair). RN discussed these complaints with homeowner. – open.
- TP to add fertilizer to azaleas around pool house and gate. – open.

C. Social

- Neighborhood party (perhaps a Luau) scheduled for **Saturday, Sept. 6th at 5:00pm.**

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D. Pool

- 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. RN to contact pool company and set up a demo. – open.
- RN to purchase and install a new (small) hot water heater – open
- Bathroom mirror not purchased - open
- 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
- Need to inventory the new pool furniture (5 lounge chairs, umbrellas, etc.) – RS to pursue list from Andrew Bradley. RS inventoried the pool furniture according to previous list. RS to expand inventory to include tables, table stands, and umbrellas that are currently unmarked. – open.
- Table to the right of gate entrance needs the top secured. – open.
- New “high output” fluorescent light to be furnished & installed by pool personnel (~\$100) – open.

E. VGHOA Communication

- TW to research listserv providers. A new “Neighborhood” group email address has been created (VintageGrove@yahoo.com). TW to prepare 1-page instructions on how residents can use this service. RN to mail this out to ALL VG residents. – open
- Discussed getting a more comprehensive list of homeowners' e-mail addresses to enhance communication. SEE Above – **CLOSED**.
- New website domain name established. (vintagegrove.org) (~\$15/yr.) and a new hosting service to be purchased (~\$70 /yr.). Andrew Bradley to set up and administer.– open.
- Andrew Bradley is continuing to work on VGHOA directory. – open.

5. Miscellaneous

- VGHOA Website at URL (<http://VGHOA.50megs.com>) available at no charge. **See Above** .
- “Horse Farm” property that is adjacent to Surry Meadows, Buckingham Place and Center St/Ten-Ten Rd. is being evaluated for development. Surry Meadows and Buckingham Place have organized “Action Committees”. VGHOA to monitor. – open.

6. Adjournment

- Meeting adjourned at about 10:00 PM
- Next Meeting scheduled for July 16th at Tony’s home