

**Vintage Grove Homeowners Association Inc**  
**Board of Director Meeting Minutes**  
**July 16, 2003 7:00PM**

**1. Call to Order**

- Meeting convened at the Paterno residence, 1005 W. St. Julian
  - Meeting was called to order by TP at 7:05 PM
- Attendees:        Tony Paterno (TP)  
                      Susan Kirley (SK)  
                      Deborah Lanuti (DL)  
                      Tim Williams (TW)  
                      Rick Neher (RN)

**2. Minutes - Alterations/Approvals**

- The June 18<sup>th</sup> 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. – **CLOSED.**
- 1007 Napa Place requested approval for a picket fence. – Approved.
- 1003 Napa Place requested approval for a pergola constructed on top of the existing deck. – Approved.

**B. Maintenance**

- Basketball court – discussed removing grass around edge of court in order to promote better water drainage off the court. Volunteer day project. Drainage has improved. – **CLOSED.**
- 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
- 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. SK to contact a nursery about proper stump removal procedure.* – open
- There are problems with the azaleas around the pool house. The Board is looking into alternatives. *TP pruned.* - open
- 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. 6<sup>th</sup> at 5:00pm.**
- VGHOA will rent a “Moon Bounce” (unmanned) for 4 hours during the Luau.
- Food cost is \$8 per person. **(Homeowners need to RSVP to Cathy Fredenburg by August 29th).**

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**D. Pool**

- RN to purchase and install a new (small) hot water heater. Installed. – **CLOSED.**
- New pool keys distribution to begin at annual mtg. Homeowner signatures required. AB to coordinate (*All keys distributed. A special thanks to Andrew Bradley.*) – **CLOSED.**
- New “high output” fluorescent light to be furnished & installed by pool personnel (~\$100). Larger watt bulb installed instead. – **CLOSED.**
- 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.
- Bathroom mirror not purchased - 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.

**E. VGHOA Communication**

- TW to research listserv providers. *A new “Neighborhood” group email address has been created ([VintageGrove@yahoo.com](mailto: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. As of 8/2/03, 24 individuals have joined the Neighborhood Email group.* – open
- New website domain name established. ([www.vintagegrove.org](http://www.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**

- New Website for VGHOA → [www.vintagegrove.org](http://www.vintagegrove.org)  
(Website at URL (<http://VGHOA.50megs.com>) to be discontinued at some point). **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.
- Surrey Meadows HOA met with “horse farm” developer. Developer met with Town of Apex. Town of Apex wants 40% “Green space”. Developer to review plans in the next 90 days. Possible endangered Woodpecker on this property.

**6. Adjournment**

- Meeting adjourned at 8:30 PM
- Next Meeting scheduled for September 10<sup>th</sup> at Tony’s home