

**Vintage Grove Homeowners Association Inc**  
**Board of Director Meeting Minutes**  
**August Mtg - 08/15/01 7:00PM**

**1. Call to Order**

- Meeting convened at the Fredenburg's residence, 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)  
                      Tim Williams (TW)

**2. Minutes - Alterations/Approvals**

- The June 20, 2001 meeting minutes were approved

**3. Financial and Management Report**

- Reviewed the financial report
  - delinquency report reviewed
  - Pool maintenance over budget due to listing of opening costs being included in the maintenance category where it wasn't in the past. Also, monthly payments being made in advance rather than in arrears.

**4. Committee Reports**

**A. Architecture**

- No architectural change requests 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 – done
  - Hemlock stump needs to be removed, RN to have groundskeeper remove - open
- 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 - done
  - RN to purchase 48 day lillies – done
  - SK to put together work crew and buy supplies to plant day lilies and supplement the soil - done
  - Watering by homeowner's son discontinued Aug 3
- Household property's 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 - done
- Circuit breaker for VG entrance sign light keeps tripping, RN to have repaired – open
- Pine straw needs to be replenished throughout common area after storm season – open
- Groundskeeper not edging homeowner side of sidewalk along VG Lane. RN followed up with explanation the this would take an additional trip up VG Lane and would cost an additional \$20 per cutting - open

**C. Social**

- Nothing new to report

**D. Pool**

- Gravel work 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
  - About a third of the gravel on Beringer Pl side of pool removed, cleaned and placed at service entrance
- AB provided pool furniture inventory/status report
- Condition of pool items need to be reviewed
  - Tables: new table base on order, arrived 7/30 – done

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- ❑ Personal items being left at pool, lost and found will be established – open
- ❑ Garbage removal still not being performed at the pool
- ❑ AB provided brochures listing pool rules, food/beverage policy at the pool

**E. Newsletter**

- ❑ AB (actually AB's wife, Susan) made "pseudo-newsletter, CF distributed late June to homeowners - done

**5. Miscellaneous**

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

**6. Adjournment**

- ❑ Meeting adjourned at about 8:25 PM
- ❑ Next meeting September 19, 7:00 PM at the Fredenburg's, 1003 Beringer Pl. JD to send out meeting reminder prior to meeting.