

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
August Mtg. - 08/21/02 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 7:10 PM
- Attendees: Andrew Bradley (AB)
 Cathy Fredenburg (CF)
 Susan Kirley (SK)
 Rick Neher (RN)
 Tony Paterno (TP)
 Tim Williams (TW)

2. Minutes - Alterations/Approvals

- The June 19 meeting minutes were approved

3. Financial and Management Report

- Reviewed the financial report
 - Legal action being pursued for several delinquent homeowners
 - Credit issued for pool water not requiring sewer treatment
- Net income and checking acct balances again higher than usual due to many expenses yet to be billed
- Need to consider purchasing another CD

4. Committee Reports

A. Architecture

- No new activity

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 - 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 - done, closed
- CF reported picnic pavilion light not operating correctly - closed
- Day lily colors around pool need to be identified for transplanting in fall - open
- Although irrigation system in operation, Apex enacted water ban effective 08/26 prohibiting its use.
- Picnic pavilion cupola paint peeling. RN to arrange to have repainted - open.

C. Social

- Discussed VG block party September 7 - open
 - Catered barbecue from Suttons
 - Boombox(s) to serve as entertainment
 - CF has decorations planned and ordered, caterer scheduled, etc
 - So far 26 households indicated they'll attend.

D. Pool

- TP purchased additional pool furniture - closed
 - 8 plastic, inexpensive "emergency chairs"
 - 5 strapped lounge chairs
 - 4 light brown cloth umbrellas
- Water fountain spigot needs repair/adjustment - done, closed
- Two of three halogen motion/light detector controlled spotlights not operating - done, closed
- Recessed light cans under pool house overhang have not operated for some time - done, closed
- Men's room door not closing properly - done, closed
- New Women/Men's bathroom signs needed - done, closed
- Bathroom mirror not purchased - open
- Unsatisfactory service from Triangle Pool continues to be the norm. RN sent letter expression dissatisfaction with Triangle Pool service. List of documented grievances needed but not available. Will pursue new pool management company, request bids - open
- AB reported two lounge chairs sitting outside pump room require repair - done, closed

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E. Newsletter

- Next communication to homeowners will be in form of announcement/invitation to Halloween party:
 - 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 9:00 PM
- Next meeting September 18, 7:00 PM at the Fredenburg's, 1003 Beringer Pl.