

**Vintage Grove Homeowners Association Inc**  
**Board of Director Meeting Minutes**  
**September Mtg. - 09/18/02 7:00PM**

**1. Call to Order**

- Meeting convened at the Fredenburg's residence, 1003 Beringer Pl
- Meeting was called to order at 7:03 PM
- Attendees: Andrew Bradley (AB)  
Cathy Fredenburg (CF)  
Tim Williams (TW)

**2. Minutes - Alterations/Approvals**

- The August 21 meeting minutes were approved

**3. Financial and Management Report**

- Reviewed the financial report
  - Legal action being pursued for several delinquent homeowners
  - Increased pool, grounds keeping costs may necessitate an assessment increase
  - Questions raised re: budget vs. actual, how we compare year to year.
- Need to consider purchasing another CD

**4. Committee Reports**

**A. Architecture**

- No new activity

**B. Maintenance**

- Day lily colors around pool need to be identified for transplanting in fall - open
- Apex water ban lifted, irrigation system can be used if needed.
- Picnic pavilion cupola paint peeling. RN to arrange to have repainted - open.
- Weeds in natural, common area need removed. RN to arrange with groundskeeper - open
- Playground sand needs replenishing - open.

**C. Social**

- VG block party September 7 was huge success - closed
  - 175 people representing 48 households attended
  - Should consider additional such events in the future
  - Quantity of food something to consider for future purposes
- CF indicated that Halloween party coordinator volunteer needs to be identified in order for that event to take place - open.

**D. Pool**

- Recessed light cans under pool house overhang going on after darkness with pool closed - open
- Reviewed maintenance proposal from Triangle Pool that includes: suction manifold replacement (needed) and new shelving, pool cover and floor matting (recommended).
- Bathroom mirror not purchased - open
- Unsatisfactory service from Triangle Pool continues to be the norm. RN sent letter expressing dissatisfaction with Triangle Pool service. List of documented grievances needed but not available. Will pursue new pool management company. AB supplied three recommendations from Fred Hight pool supply - open.
- Pool gate lock replaced, new keys need to be distributed - open.
- Triangle Pool winterized pool, restrooms, equipment room, etc.

**E. Newsletter**

- No newsletter planned at this point:
  - Volunteer needed to oversee pool issues
  - Halloween party coordinator volunteer needed
  - Discussed getting more comprehensive list of homeowner e-mail addresses to enhance communication - open.

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**5. Miscellaneous**

- AB provided URL (<http://VGHOA.50megs.com>) for web site setup at no charge.
  - AB reported Covenants, etc are now available on the web site - closed. .

**6. Adjournment**

- Meeting adjourned at 7:45 PM
- Next meeting October 16, 7:00 PM at the Fredenburg's, 1003 Beringer Pl. 2003 Budget to be discussed.