

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
September 10, 2003 – 7:00PM
www.VintageGrove.org

1. Call to Order

- Meeting convened at the Paterno residence, 1005 W. St. Julian
 - Meeting was called to order by TP at 7:00 PM
- Attendees: Tony Paterno (TP)
 Susan Kirley (SK)
 Randy Shaver (RS)
 Tim Williams (TW)
 Rick Neher (RN)

2. Minutes - Alterations/Approvals

- The July 16th meeting minutes were approved. (*No Board meeting in August.*)

3. Financial and Management Report

- Reviewed financial report.

4. Committee Reports

A. Architecture

- 1007 Napa Place requested approval for a picket fence. – Approved. – **CLOSED**
- 1003 Napa Place requested approval for a pergola constructed on top of the existing deck. – Approved. – **CLOSED.**
- 1001 W. St. Julian Place requested approval for the following items
 - 1) Modify existing fence by replacing 3 foot high pickets with 4 foot high pickets. – Approved.
 - 2) Replace swings on existing swing set. – Approved.
 - 3) Replace existing white/painted mailbox with a new large, black satin (to be repainted white), steel mailbox. – Approved.
 - 4) Repaint front door (Red). White screen/storm door to remain white.
 - 5) Treat all exterior wooden structures with Cedar colored wood sealer. – Approved.
- 1005 Inglenook Place requested approval to construct a brick retaining wall (flower bed) in front of the house, and a half circle on the side of the house. – Approved.

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*). New tubes installed. – **CLOSED.**
- 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.* – **CLOSED.**
- There are problems with the azaleas around the pool house. The Board is looking into alternatives. *TP pruned.* – **CLOSED.**
- TP to add fertilizer to azaleas around pool house and gate. – **CLOSED.**
- Day lily colors around pool need to be identified for transplanting in fall - open
- The larger bushes along Old Raleigh Rd & V.G. Lane need pruning. RN to contact Ted about this. *Residents & board members have complained about the overall appearance of the common areas. Normal maintenance duties such as edging, pruning, & weeding have not been occurring on a regular basis. RN to discuss this with Ted.* – 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.
- The River birch tree to the right of the pool fence / gate may need to be removed. Need more information on this. – open.

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
September 10, 2003 – 7:00PM
www.VintageGrove.org

C. Social

- Neighborhood party (perhaps a Luau) scheduled for **Saturday, Sept. 6th at 5:00pm. – CLOSED.**
- VGHOA will rent a “Moon Bounce” (unmanned) for 4 hours during the Luau. – **CLOSED.**
- Food cost is \$8 per person. **(Homeowners need to RSVP to Cathy Fredenburg by August 29th). – CLOSED.**
- Approximately 140 adults & children were present, and this represented ~40 households.

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. – **CLOSED.**
- 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.* – **CLOSED.**
- Table to the right of gate entrance needs the top secured. TP repaired. – **CLOSED.**
- 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.
- Reviewed last year’s pool maintenance contract, and a potential bidder for next year’s pool maintenance contract. **US Aquatics** submitted a proposal to maintain the VGHOA pool. VGHOA board to review contract. – open.
- Pool gate doorknob sticks. It needs to be repaired or replaced. – 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. As of 8/2/03, 24 individuals have joined the Neighborhood Email group. – **CLOSED.***
- New website domain name established. (www.vintagegrove.org) (~\$15/yr.) and a new hosting service to be purchased (~\$70 /yr.). Andrew Bradley to set up and administer.– **CLOSED.**
- Andrew Bradley is continuing to work on VGHOA directory. – open.

5. Miscellaneous

- New Website for VGHOA → 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.
- “Horse Farm” developer is scheduled to submit plan to Town of Apex in October.....

6. Adjournment

- Meeting adjourned at 9:00 PM
- Next Meeting scheduled for October 22nd at Tony’s home.