

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
November Mtg. - 11/20/02 7:00PM

1. Call to Order

- Meeting convened at the Fredenburg's residence, 1003 Beringer Pl
- Meeting was called to order by TP at 7:10 PM
- Attendees: Andrew Bradley (AB)
 Cathy Fredenburg (CF)
 Susan Kirley (SK)
 Rick Neher (RN)
 Tony Paterno (TP)

2. Minutes - Alterations/Approvals

- The October 16 meeting minutes were approved

3. Financial and Management Report

- Reviewed the financial report
 - Legal action being pursued for several delinquent homeowners.
 - Exterior maintenance to be pursued on one (1) owner vacated property
 - About six 4Q homeowner's assessment payments late
 - Need to consider purchasing another CD, stagger with maturity dates of already purchased CDs

4. Committee Reports

A. Architecture

- No new activity

B. Maintenance

- Day lily colors around pool need to be identified for transplanting in fall - open
- Picnic pavilion cupola rotted wood replaced/painted - closed.
- Weeds in natural, common area need removed. RN arranged with groundskeeper - closed
- Playground sand needs replenishing, defer till spring (Vol Day.)- open,
- AB suggested wax myrtle needed pruned, RN reported done - closed
- AB reported neighbors concerned with plantings on 1000 E St Helena obstructing traffic view. RN to speak to homeowner - open.

C. Social

- No new activity.

D. Pool

- Recessed light cans under pool house overhang going on after darkn with pool closed determined to be working as designed - close
- Reviewed maintenance proposal from Triangle Pool that in includes:
 - suction manifold replacement (needed), to be done when required - closed
- Bathroom mirror not purchased - open
- Pool house exterior siding and trim painted - closed
- Unsatisfactory service from Triangle Pool continued to be the norm for 2002. RN received 4 written, 1 verbal pool maint bids. Concensus reached to sign with New South Pool which includes 3 chemical tests/day - closed
- Pool gate lock replaced, new keys need to be distributed - open.

E. Newsletter

- No newsletter/flyer planned at this point
- Received comment from a homeowner with concern re: no regular newsletter. Lack of volunteer interest cited. Discussed alternatives: identify editor, use email, etc. Flyers announcing events will continue to be used as communication till viable alternative identified - closed
- Discussed getting more comprehensive list of homeowners' e-mail addresses to enhance communication - open

Vintage Grove Homeowners Association Inc
Board of Director Meeting Minutes
November Mtg. - 11/20/02 7:00PM

5. Miscellaneous

- VGHOA Website at URL (<http://VGHOA.50megs.com>) available at no charge.

6. Adjournment

- Meeting adjourned at 8:15 PM
- Next meeting January 15, 7:00 PM at the Fredenburg's, 1003 Beringer Pl.