

Vintage Grove HOA - Meeting Minutes

Board Members Present: Eric Fagerstrom, Doug Beloskur, Bob Hight, Kevin Hines
Board Members not present: Ashley Green
Neighbors Present: David Bohm
When: 7:35-9:03p – November 7, 2011
Where: Fagerstrom Home - 1002 Napa Place

Minutes

- I. Call to Order – 7:35p
- II. Playground Committee Review
 - a. David Bohm – Presented playground options to board. These options were compiled by the playground committee of Kelly, Molly, Eric and David Bohm (chair).
 - b. See attachments on VGHOA website for detailed proposals from David.
 - c. Q – Bob – Asked what structures we have now, and their use A – We have two, a smaller structure (younger) and a larger structure (older) kids
 - d. Motion: To have the board to prefer to work with Playworld Preferred on this project. Motion past unanimously.
 - e. David – Agreed to be our project manager for the playground equipment, so long as we don't install ourselves.
 - f. Q – Bob – Asked how we could raise funds to support our efforts? Could we fund raise? A – To be further investigated...
 - g.
- III. Questions / Comments / Motions for HOA Manager (Mary Gibbs)
 - a. Are we are continuing to get the pool serviced over the winter so it doesn't turn green? Pool seems to not be having the continued upkeep as discussed in prior HOA meetings.
 - b. Could you send us minutes from past meeting in October, Doug send to Andrew to be posted.
 - c. Regarding our American Pool contract why is it moving up 20%?
 - d. If no clear reason for increase in pool cleaning dues, board asks Mary to shop pool contracts.
 - e. Why does the pool house fan run constantly? Can you review this with American Pool?
 - f. Board needs current numbers, CD values, checking accounts, to consider the Option 1 with Playworld Preferred.
 - g. Motion: To accept pool works from AquaFortis. Motion past unanimously.
- IV. Other Discussion
 - a. Doug to review by-laws on decision making process, abstain if no decision on ARCH requests, etc, over 72 hours?
- V. Motion to adjourn – 9:03a