

VINTAGE GROVE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 11, 2012 at 8:00 PM
1002 Napa Place
Apex, NC
MINUTES

The meeting was called to order by HOA president Eric Fagerstrom at 8:06 PM.

Present at the meeting were board members Bob Hight, Kevin Hines, Ashley Greene, Eric Fagerstrom and HOA manager Mary Gibbs.

The board reviewed the minutes of the October meeting submitted by Mary and unanimously approved them.

In response to the line of sight issue at 1000 Napa Place, Eric read the letter received from Eddy Mariscal on November 11, 2012 via email to Mary. The proposal that the board control the speed and volume of traffic on Vintage Grove Lane was discussed and deemed outside the HOA's jurisdiction because it is a city street. The city has stated that the hedge row is not within their right of way and Mary has confirmed that it is also not on Vintage Grove common area. The city also did not find the hedge row to be a line of sight problem but did confirm that the Pampas Grass is in their right of way and is also a visual obstruction of oncoming traffic. The board decided that a follow up letter be sent to the homeowners with a request to remove the safety hazard presented by the Pampas Grass by the end of the month. Mary will call the city to see if a date can be obtained for them to follow up on this. The board wished to include a thank you to the homeowner for taking the time to beautify the community with additional plantings.

Mary reported having heard from the insurance company that the claim for the vehicular damage to the front entrance landscaping was approved. A check is currently being processed.

Discussion regarding the proposals for refurbishing the lighting of the Vintage Grove monument sign resulted in a decision to retrofit the lighting with halogen bulbs and ballast. Ashley moved to approve this proposal for a total amount of \$225.00. The board unanimously approved the motion. Mary will contact Eddie Kinlaw, our repair person about moving forward with this project. Included in this work is the installation of an outlet so that holiday lights can be used at the sign.

The board reviewed the preliminary budget and discussed some additional items to be added. Mary will get a bid from American Pool to repair the broken fill spout so that price can be included. It was decided that a brief meeting be planned for Monday December 10th for another more in depth budget review.

The board discussed the vandalism that recently occurred at the pool and decided to share the pictures of the damage with the community via the yahoo group in the hopes that someone might be able to provide information about the culprits.

The board reviewed the current delinquency list. The only neighbor that has a substantial balance will be contacted and requested to adhere to a payment plan of \$100 per month. At this rate, they should be almost caught up by the end of 2013.

Meeting was adjourned at 9:05 PM