



**VINTAGE TOWNSHIP ASSEMBLY
BOARD OF DIRECTORS MINUTES
March 9, 2021**

Board members in attendance were Carlos Morales, Tim Dallas, B.J. McKinley, Sherryle Cantu, and Lisa Burgess. HOA Manager, Stacy Turner, was also in attendance.

Mr. Morales called the meeting to order at 7:03PM.

QUORUM: The minimum number of voting members were present, and a quorum was established.

MINUTES: It was noted the approval of the February meeting minutes via email by the Board and were posted to the Resident Portal.

RESIDENT COMMENTS:

Mr. John Russell, the managing partner of the MHCA, presented the trash invoice summary currently being paid by the MHCA. Mr. Russell requested that the homeowners' association assist in paying for a portion of the trash bills as Town Hall rentals have increased and the trash bins are having to be emptied more often.

Mr. Russell also informed the Board that there is not a place for the pool maintenance people to tap into a water supply other than the tap at Market Hall. Mr. Russell has gotten a bid for the HOA to have their own water spigot at approximately \$1200.00.

Mrs. Turner and the pool maintenance crew are reviewing the area to make sure a tap utilizing water from the HOA is not available before a decision is made.

PRESIDENT'S REPORT: Mr. Morales stated that there was not anything new to report and asked Mrs. Turner to move to the old business.

OLD BUSINESS:

Mrs. Turner briefed the group on the progress of the traffic calming studies for several streets. The study was completed by the City Streets Department and it was deemed that speed bumps are not necessary in Vintage township at this time.

Mr. Dallas has been in discussions with the Lubbock Postmaster regarding establishing porch package delivery by the USPS. As part of the due diligence in evaluating a change in process, the Postmaster and the regional safety office visited the neighborhood last week to review the streets and the feasibility of safe delivery. USPS concluded that they could deliver packages safely. Residents are scheduled to begin receiving some of their packages delivered to porches beginning March 15th. The Vintage route mailman/woman will utilize the package lockers



first at Town Hall and then deliver remaining packages to porches. We believe that there should be minimal issues with this, but if something comes up, please contact HOA Manager Stacey Turner by text or email who will pass the issue on to Mr. Dallas who will then discuss with the Postmaster. We request that you not contact Singer Station personnel.

NEW BUSINESS:

Mrs. Turner informed those present that the City had assured her the pothole on 118th & Topeka would be fixed before end of week. A resident informed Mrs. Turner that the pothole was fixed earlier in the day. Mrs. Kim Gamblin asked that Mrs. Turner look at another pothole at the rear area of 120th Blvd and ask that the City repair as well.

Mrs. Turner asked the Board to consider raising the fees for replacing mailbox keys and pool cards. The process for changing out a mailbox lock is time consuming and had increased as of late. It was decided that the association will keep the pool card replacement fee the same for now and address the issue later should this become excessive. B.J. McKinley moved to allow Mrs. Turner to charge a \$50.00 fee for a mailbox key if the resident asks for fur an urgent change, Carlos seconded the motion, the motion passed.

Discussions around pool hours, attendants and other issues were addressed with more questions being raised. Mr. Tim Dallas felt it would be more beneficial to table the discussion until the April meeting.

FINANCIALS: The members of the board reviewed the YTD Balance Sheet and Profit & Loss statements. Ms. Cantu noted that HOA dues had increased due to more homes being completed and commented that \$385.00 from Events had been move to the reserves account. With no questions to the financials or further business to be discussed, Mr. Morales moved to adjourn.

Meeting adjourned at 8:10PM.

Next meeting April 13, 2021 at 7:00PM at Town Hall