

***Vintage Township HOA***  
***Annual Membership Meeting***  
**September 14, 2021, 7:00 P.M.**

**Meeting Minutes**

**Call to Order**

- Vice President Anne Crago called to order the annual membership meeting of the Vintage Township HOA at 7:00 P.M. on September 14, 2021 at Town Hall.
- The membership approved the Minutes of the 2020 Membership Meeting.
- Anne Crago, Briana Cooper, Jeremy Jones, and Colin Watts, and various Vintage residents were present. Brenda and Carol from Hawkize Property Management were present. Quorum was established. Quorum was established by well over 10% of the members; 85 members had already submitted ballots in the election before the meeting even began.

**Election of Board Members**

The Candidates for the Board election that were present at the meeting introduced themselves.

Anne Crago opened the floor for any additional nominations. None were made.

Someone made a motion to close nominations – and that was seconded and carried.

Per Brenda Hawkins - paper Ballots received in person at the meeting will trump any electronic ballots.

**Old Business**

President Tim Dallas could not be present at the meeting but gave this written report, which was read to the membership by Anne Crago:

- Board Members and Election:
  - I greatly appreciate Jeremy Jones, Anne Crago, Colin Watts, and Briana Cooper agreeing to serving on the board. Their service to the neighborhood during a challenging time was crucial to us being able to move forward with Hawkize. Their expertise in a number of areas allowed well-informed decisions to be made. Anne, Colin, and Briana's appointed terms will end September 30<sup>th</sup>. Jeremy's term will continue until the 2022 election.

- I also want to thank all of those that chose to run for election to the board. New board members will begin their term October 1<sup>st</sup>. I look forward to working with the new board over the coming year.
- 114<sup>th</sup> St and 117<sup>th</sup> St Construction Projects:
  - Both projects received bids that were over budget. New bids are being solicited with a goal of work starting in early 2022.
- Pool:
  - Thanks to the hard work of Cheryl, the pool has been available for almost all scheduled times. A recent card key access issue appears to have been resolved. The pool is scheduled to close for the year on October 1<sup>st</sup>.
- Irrigation Systems:
  - There have been numerous issues with the irrigation system due to jammed valves, lines being cut, and apparent vandalism of controls and spigots. Shut-off valves for each park have been located which should reduce the need to shut-off the well when maintenance issues arise at a single park. New control boxes are needed for at least two of the parks.
- Parks:
  - There have been concerns that the parks don't look as good as they could. Some of the issues do stem from irrigation problems. A meeting with the landscaping company will be scheduled.
- Splash Pad:
  - The foam padding on the splash pad has been damaged through wear and tear, as well as apparent vandalism. Bids will be solicited for repair.
- Savannah Development:
  - New construction on Savannah is nearing completion in some cases. Duplicate color townhouses have not been corrected yet.
- 2022 Budget:
  - An initial budget has been prepared by Hawkize for review by the neighborhood. There are no major changes planned and we expect to keep the dues at their current levels. The incoming board will make any changes needed and will approve before the end of the calendar year.

## **Financial Reports**

Paper handouts of Financial Reports were made available at the meeting, including the 2022 Budget. Discussion on budget.

## **Committee Reports**

- Events Committee
  - Amanda Owens gave the Events Committee update; announcements will follow via email and Facebook regarding the remaining events for the year. Halloween, Fall Festival, and the Christmas party will be the main remaining events for 2021.
  
- Venue Rentals
  - Lisa Burgess gave the Venue Rentals update; We were really busy during the summer – pretty much every Saturday booked – there’s been lots of wear and tear on Town Hall. Lisa advised it would be good to see Town Hall repainted and updated before next summer’s wedding season. The Board commented that it anticipates creating a Town Hall Improvement Committee very soon.
  
- Design Review Board
  - Amanda Owens gave the Design Review Board update; Residents again expressed serious concerns over the repeated paint colors on Savannah and the need for the DRB to address that with the builders.

## **Restriction Discussion**

- Complaints –
- Julia Cordero: expressed major concerns about Broadfield court’s neglect and ant infestation
- Various residents expressed concerns over the green spaces not being well maintained
- Desire to look at the landscaping contract to see the Scope and Duration of that contract
- It may be time to get bids from new landscaping contractors if the one we are currently using is not doing a good job.
- Various residents expressed concerns over neighbors who were not maintaining their property or landscaping
- Hawkize is in the process of sending violation notice letters, escalation letters, etc. per the law

## **Property Report**

## **New Business**

## **Adjournment**

The Meeting was adjourned at 8:00 P.M.

Minutes submitted by: Briana Cooper

Minutes approved by: