

Vintage Township HOA Regular Monthly Board Meeting
May 10, 2022 – 7:00 pm
Meeting Minutes

1. Call to Order at 7:16 P.M. by President Tim Dallas

2. Establish quorum

- Board members present: Tim Dallas, Jeremy Jones, Briana Cooper, Debbie Bateman, and Mackenzie Burns Payton
- Hawkize present: Brenda Hawkins
- Committee Chairs Present: Amanda Owens on behalf of the Events Committee and DRB

3. Resident Comments

- Frosty Poston
 - Commended Brenda and Hawkize Property Management for lighting up the gazebo in the Bungalows – the people living in the Bungalows really appreciate it
 - Concerns:
 - (1) the completion of the Savannah park; it is swampy and there is trash and animal feces, bags, it is a garbage dump area, like a 3rd world barrio;
 - (2) increase in vandalism and increase in criminal activity; we can't sit back and do nothing about it; what does work is National Neighborhood Watch – it's a division of the national Sheriff's division;
 - (3) garbage and trash is everywhere; Poston suggested to have a community service committee.
- Briana made a Motion to create a Community Service Committee and have Frosty Poston as the Chairperson of that committee; seconded by Debbie and all in favor.
- Robin and Erin; Chip and Amanda
 - Ongoing efforts about cleaning the streets from trash
 - A lot of trash and water run-off coming from Oakmont
 - Discussion on street sludge
- Comments: This happened to another neighbor and she called the city get the =street sweeper to clean the streets
 - Resident comment: We used to have a landscaper that would clean the streets
- Patsy Tabor
 - Has concerns about dead grass at the parks and disappointed that a lot of our landscaping is going down hill; Ms. Tabor said get them to mow our parks instead of scalp our parks; we have areas of our grass and landscaping that are

dying and need to be addressed; when you come up to Town Hall and it is totally unappealing; can the mowers raise the blade, fertilize and water more

4. **Hawkize Report**

- Bank Balances as of 4/30/2022:
 - Accounts Receivable \$19,525.00
 - Operating Acct \$36,480.42
 - Pending EFTS. \$218.00
 - Event Account \$11,684.64
 - Reserve Account \$86,442.68
 - Venue Account \$22,774.16
 - Undeposited Funds \$245.00
 - Venmo (625.00)

 - Pool Expenses:
 - Chemicals for the Pool have tripled since last year; Sheryl is anticipating that the pool chemicals will cost \$6,882.81 for the summer
 - Mackenzie made a motion to approve the Pool Chemicals Estimate; Jeremy seconded and all approved.

 - Pool Chairs – we are still looking and Brenda is going to get Out on the Patio to come out and give us a quote

- The Board reviewed financial statements submitted by Hawkize. Jeremy made a motion to approve the financials; Mackenzie seconded it and all approved.

- No update on Insurance Renewal yet; Hawkize have submitted our information for a quote from Higginbotham.

5. **Officer and Committee Reports**

President's Report:

114th St Construction Project: Construction to begin June 1st, 2022. Construction will start near HEB and extend to Savannah. Residents should be alerted by email.

117th St Construction Project: Construction will begin May 23rd and will be completed before end of October. Residents on 117th St East of Trafalgar should be alerted by email. Trees will need to be trimmed along 117th St.

Parks: Broken irrigation lines and unauthorized shut-off of well caused a delay in grass growing at Founders. Repairs were made and watering frequency was doubled.

Pool: Pool opened May 7th. Pump broke May 5th and underwent repairs. Pump is running again and the pool should reopen May 10th.

Splash Pad: Splashpad surface was repaired by Jeremy Jones and Tim Dallas. Central section was scraped off and new material was applied. Additional material is needed to finish repair.

Splashpad pump was turned on when dry by unauthorized person. Lock was broken off to gain access. Pump will most likely need to be repaired.

Savannah Development: One of the duplicate colors (townhouse) on Savannah has been repainted.

Town Hall: Cabling to video input and speaker system was completed on April 18th by Best Buy's Geek Squad.

Security: Monarch's security service to the community ended May 1st. Possible replacement of security services needs to be discussed.

Street Sludge: Water and debris runoff from Oakmont is causing sludge to accumulate on Vintage streets. A mitigation plan is needed, as well as plan for cleaning.

Treasurer Report:

- We mailed our Tax Return this year and we filed an 1120-H.
- We owed nothing in Federal Taxes this year.
- Debbie requested from Hawkize a Violation Report.

Public Relations Report:

- Working on a Newsletter with Pool hours, Pool Rules etc.
- Mackenzie made a Motion to Eliminate Constant Contact; seconded by Briana; all in favor.

Events Committee Report:

- Need to get reimbursed for some items
- Discussion about having at least 2 bounce houses at events so the younger kids can have their own bounce house

Winter Wonderland Committee Report:

- Soliciting bids/quotes for different decor
- Working on a letter to send out for donations

DRB:

- Brittany Jones has agreed to be 3rd member for the DRB.

6. Unfinished Business

- JLW Properties and Dues issue: Email Suggestion from Founder Josh Allen: the owner of this JLW Properties has signed a Builder's Commitment on a lot she bought to build a spec house; if she doesn't start the spec home within the next 6 months or if she starts building her personal residence on the lot, then the property owner for this lot will be responsible for dues; Jeremy made a motion to approve this suggestion and suspend dues for this lot starting May 2022; Briana seconded; all in favor.
- Website & Logo Comparison; Tim made a motion to table this vote; Briana seconded; all in favor.
 - Tim would like to have better pictures, more recent pictures that we can use on the website; we need to see if someone would be willing to let us take pictures of their event; Lisa has asked several people if they would be willing to share their pictures or let us take pictures of Town hall fixed up for their event.
- Internet Comparison; AT&T is not a good option because they wanted to dig under-ground; Vexus can do it for \$115 / month. Brenda is looking into Verizon and we will make a decision via email

7. New Business

Tim opened the floor for new business; seeing none, Tim made a Motion to adjourn at 8:48 PM – Briana seconded – all in favor.

Minutes submitted by: Briana Cooper on May 17, 2022

Minutes approved by: