

Vintage Township HOA Regular Monthly Board Meeting
June 14, 2022 – 7:00 pm
Meeting Minutes

1. Call to Order at 7:05 P.M. by President Tim Dallas

2. Establish quorum

- Board members present: Tim Dallas, Jeremy Jones, Debbie Bateman, and Mackenzie Burns Payton
- Hawkize present: Brenda Hawkins
- Committee Chairs Present: Becky Kohler on behalf of Winter Wonderland and Frosty Poston on behalf of the Community Service Committee

3. Resident Comments

- Debbie Curti
 - Expressed her concerns again about the standing water and sand that collects on her sidewalk. She says that it has become a safety concern, in addition to being a constant nuisance.
 - Debbie states that her sidewalk is the property of Vintage and that this issue is, therefore, something to be handled by the HOA
 - Upon determining that this truly is an HOA obligation, the HOA will consult with the owners of the vacant lot 2 doors down from Debbie's home about putting up a barrier to prevent the soil erosion, and Brenda will discuss with the landscaper some options for a drain in that area.
- Lisa Burgess
 - Expressed concerns about the damage that has been done again to the Splash Pad, which had just been repaired. She suggested putting gates around the Splash Pad area to keep the kids from riding bikes across the pad.
 - Additionally, she talked about how the HOA keeps having to spend money for one repair after another due to the kids who are vandalizing the parks.
 - Debbie Bateman recommended that the HOA purchase cameras to place in all the parks so that when destruction occurs, the vandals can be identified and the parents can be responsible for paying for the damages.
 - Brenda said that Hawkize has been looking into options for solar powered cameras that have night vision. This is an option that the board is strongly considering. We will look at options and vote at or before the next meeting.

4. Hawkize Report

- Bank Balances as of 5/30/2022:
 - Accounts Receivable \$20,030.00
 - Operating Acct \$38,745.86
 - Pending EFTS. \$303.00
 - Event Account \$13,109.07
 - Reserve Account \$87,649.58
 - Venue Account \$23,631.08
 - Undeposited Funds \$245.00
 - Venmo \$660.00

- Trees:

The city will be reimbursing Vintage for the trees that must be removed to accommodate the widening of 114th St. Brenda didn't have exact amount available, but it is over \$130,000. This check is expected next week.

- Pool Chairs:

Brenda states that Out On the Patio ordered 8 chairs near the end of May and they are expected to arrive next week. Once here, someone else will take the broken chairs and see about repairing them. Out On the Patio is unable to repair the chairs due to a shortage of workers.

- Brenda asked and received permission to pay an invoice presented by Lisa to the board for work done on the gas lights at Town Hall that encompasses the past year. Amount of the invoice was \$2,484.43. Debbie expressed concern that the Board had not been made aware that this work had been allowed to go on for so long, without the Board's knowledge. It was agreed that in the future the Board needs to be made aware of such repairs and that a contractor who anticipates lengthy repair needs to submit a monthly invoice for work done in that month.

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

- Approval to move forward with the Insurance bid by HUB was hurriedly given over email by Tim on 6/14/22, due to the fact that complete bids were not given to the board until that day. Insurance will be renewed with the current agency HUB International, and the cost of the renewal will be \$9,934.50. It was discussed that supplemental coverage will be needed and secured whenever events take place that have the use of bounce houses.

5. Officer and Committee Reports

President's Report:

114th St Construction Project: Construction began on 6/1/22 as slated, and good progress is already being made.

117th St Construction Project: A meeting with the city, project engineers and contractor occurred. A Facebook post contains project updates and approximate start date. Residents on 117th should expect significant disruptions and noise.

Parks: Quotes on various projects are expected. This would include mulching of all the parks, adding shrubs to the common areas, and hydro mulching grass seed at Founders.

Splash Pad: Equipment and tank were vandalized on 6/11/22

Pool: Opened May 7th. Pump broke May 5th and underwent repairs. Pump is running again and the pool reopened May 10th. The pool is being well maintained and pump repairs have held. The basketball rim was recently broken off, but was already in need of replacement due to rust and wear-n-tear. Hawkize will research a replacement. The screen shade over the pergola has a piece missing and Troy is researching replacing either the piece or the entire thing.

Public Relations Report:

Nothing to report at this time

Treasurer's Report:

Nothing to report at this time

Public Relations Report:

Nothing to report at this time

Standing Committee Reports

- Events Committee Report:
- *Movies in the Park:* Unfortunately, the vendor that we used for the first movie night had major issues with the sound equipment, and as a result, we were unable to complete the movie. Going forward, we will go back to using Spoil Me Rotten or a company that Tim Tucker is looking into as our vendor and the movie nights will continue.
- *July 3rd Party:* A note will come out soon with details for our annual event
- *Events Meeting:* There will be a committee meeting later in the summer (date TBD) for those wishing to help with the fall and winter events. Stay tuned!

Winter Wonderland Committee Report:

- Solicitation of donations for the various décor needed for the parks remains open until 7/1/22. Donations have been made so far in the amount of \$4,700.00 and the ornaments for the tree in Founders have been ordered. If more donations come in, we will try to get some decorations for Piper Park.

Special Committee Report

Community Service Committee:

- Mackenzie made a motion that Frosty Poston be allowed to join the National Neighborhood Watch program as the official representative for Vintage. Jeremy seconded, and all were in favor. Frosty and the other two members of her committee will formulate a plan of how to present the neighborhood watch program to the residents, and then bring that before the board. Additionally, they are researching the FLOCK Safety Program and speaking with the Community Engagement Task Force of the LPD. A Zoom video will take place at the next meeting with a representative from Flock to discuss cameras for the neighborhood.

6. Unfinished Business

- Internet – the Board is currently evaluating the use of a T-Mobil Hot Spot in lieu of wireless. It has seemed spotty, and apparently the sound on the Zoom video of our meeting was cutting out pretty badly. We will continue to evaluate for the next few weeks, as this is a much cheaper option than getting wireless. If, however, it does not work out, we will look at voting on which wireless company to use.

7. New Business

- Mailboxes – Dondi from the Post Office visited with Brenda at the Hawkize office and said that she will be dealing with our mixed-up mail issues. Additionally, she is working with Brenda on the relocation of the mail boxes that has been in the works for several months now (reorganizing the boxes by street names). Also, the Post Office will repair the boxes that are needing it during this time. July is the target date for this to occur. Debbie will discuss with Josh about getting the newer mailboxes finished.
- Lisa asked to purchase new tables for the Town Hall. She stated that the ones we have are in very bad shape. She had researched new ones, and found the best deal at Sam's. She will purchase (9) 60" round tables and (7) 6' rectangular tables, for a total of \$1,500.00. She will attempt to sell the existing tables. Mackenzie made a motion for the purchase of these tables, Debbie seconded, and all approved.

- Lisa also asked for 1,000.00 for flowers/mulch for the beds around Town Hall, and to purchase 2 extra large pots to fill with flowers to be placed on either side of the front doors of the Hall. Debbie made a motion to allow Lisa \$1,200.00 for sprucing up the outside areas of Town Hall. The motion died for lack of a second, but Lisa was asked to research exact costs and get back to us.
- Renewal of Hawkize Contract – we have been paying Hawkize a rate of \$2,618.00 per month, (**\$31,416.00 annually**), plus additional fees of 150.00 per hour when they inspect the neighborhood. Since their contract is coming up for renewal, they are proposing an increase to \$3,100.00 monthly, (**\$37,200.00 annually**). The board will discuss and make a decision shortly.
- J Ferg has been contacted to inspect some damage that was done by water leaks around the east facing windows and the south corner door. This is not apparently a roofing issue, but something where the water is leaking in between the brick and wall.

Tim made a Motion to adjourn at 8:40 PM – Mackenzie seconded– all in favor.

Minutes submitted by: Debbie Bateman on June 14, 2022