

Regular Meeting of Vintage Township Assembly Board of Directors
October 11, 2022, 7:00 PM

1. Call to Order at 7:05 PM by Larry LaFreniere at Vintage Town Hall.
2. Roll Call
 - a. Members present: Debbie Bateman, Chase Marberry, John Russell, Larry LaFreniere and Mackenzie Payton
 - b. We have a quorum
3. Consent Agenda - no objections, these items are adopted.
 - a. Approval of last meeting Minutes
 - b. Approval of last month's Financials
4. Management Report - Brenda Hakwins
 - a. Salisbury Park - preventative maintenance - new swing harnesses ordered for each swing and broken ones have been replaced.
 - b. Pool Closure
 - i. Email vote by the board on Monday 10/11/2022
 - ii. Splash Pad has been winterized.
 - c. Violation Reports
 - i. Letters went out in September - mainly weeds and maintenance of alleyways, trailers parked in streets, all updated in Buildium.
5. Old Business
 - a. Piper Park Drainage Issue: Troy's contractor looked at it this week, anticipate an estimate in the next 10 days, Brenda will communicate this update to the board.
 - b. Working session with Josh Allen occurred on October 6
 - c. Debbie Bateman is now the Landscape Chairman to help coordinate with the management company, the Landscape committee, and the board.
6. New Business
 - a. Budget approval
 - i. John moved to approve the budget, Chase seconds, motion passes.
 - b. One time income on trees – Brenda states that the city sent Tim a letter, detailing the dollar amount - Brenda will supply this letter to the board.
 - c. A newsletter will include any update that we have from the city. We know residents are eager for information.
 - d. The Board can meet in other settings as long as we are all present and vote.
 - e. Internet approved via email vote on October 6 by all board members for Town Hall internet service installation.
 - i. T-Mobile had issues, service was not adequate, therefore; Vexus internet has been installed at Townhall. Salisbury camera has been deactivated through the T-Mobile hotspot cancellation.
 1. Johnny(electrician) will install the camera again.
 - ii. AT&T internet and pool security camera will remain untouched pending more investigation by Larry and John. Login needs to be updated
 - f. Events Committee - Amanda Owens

- i. Mackenzie makes a motion to acquire a Divy account for the events committee, second by Debbie. Discussion ensued. All in favor, motion passes.
 - g. Winter Wonderland: Becky Koehler
 - i. New greenery and balls have been ordered for Founders. Trees will begin to be wrapped soon, starting early November.
 - ii. Mackenzie makes a motion to transfer the HEB Gift card of \$1,000, give them to the events committee, and the events committee will transfer \$1,000 of their budget to the winter wonderland account. motion passes.
 - h. Venue - Lisa Burgess
 - i. Lisa's wish list - read out loud by John.
 - ii. John makes a motion to create an unbudgeted section of the budget for \$4,000 for the venue wish list. Mackenzie seconds this. All in favor, motion passes.
 - i. Community Service - Frosty Poston
 - j. Landscape Committee - Debbie read an email send to the board by the Landscape committee
 - k. Banking Resolution - John moves that the HOA approves the resolution for Larry and John to have check writing authority, as well Carol and Brenda. Chase seconds, no discussion, all in favor, motion passes.
 - l. John makes a motion to add four security cameras - two wifi based at Town Hall, two sim cards on TMobile mobile account for founders, Mackenzie seconds. Discussion ensued. All in favor, motion passes.
- 7. Chase makes a motion to adjourn, John seconds the motion, all in favor, adjourned at 8:26 PM.

Minutes submitted by Mackenzie Payton, on October 12, 2022

Minutes approved by: