

December Board Meeting Minutes

Recorded by Norman Baker

December 10, 2015

An organizational meeting for 12/10/2015 was called to order by Julie Holloway, President. All Directors/Officers were present—Julie Holloway, President; Jim Burwell, Vice President; Carol Bursby, Treasurer; Judi McAlister, Assistant Treasurer and Norman Baker, Secretary. Also in attendance were new Board members Johanna Kennedy, Jose Perez and Bernard Woesten.

Treasurer's Report: The balance in checking is \$16,948.38 as of 11/31/2015 and in savings is \$9,578.57 as of 9/30/2015.

COMMITTEE REPORTS

Neighborhood Watch (Judi): Nothing new to report.

ACC (Julie): Quiet. Robert Kagann started replacing his driveway which was approved by the ACC. The committee continues doing a great job.

Garden and Grounds (Carol): Christmas decorations have been put up at the entrance area and pine straw for the fall has been put down.

Pool and Tennis (Jim): The heater in the women's bathroom is broken and a replacement has been purchased; it will be replaced soon.

Welcome and Sunshine (Norman): Dorothy and Nancy continue to do a great job welcoming our new neighbors and sending appropriate cards to those who are ill or have lost loved ones. They recently welcomed Gail and Lamar Sibbitt the new owners of the Whitaker's house at 2620 Bordeaux Blvd. The Johnson,s house at 2850 Burgundy Drive is under contract and after closing the new owners will be Stephen and Sylvia Crowley.

Grapevine (Julie- acting editor): An editor is needed.

OLD BUSINESS:

Litigation Update: A Hearing was held on The Vineyards Pond Development, LLC vs the HOA litigation on December 3, 2015. Written judgement is expected soon from Judge Bagley.

NEW BUSINESS:

The 2016 Annual Meeting is set for January 16, 2016 at 10:00 am to 12:30pm at the Forsyth County Main Library on Highway 9.

The draft 2016 Budget was reviewed and adjusted.

The two continuing board members, Jim Burwell and Carol Bursby, and the new board members, Johanna Kennedy, Jose Perez, and Bernard Woesten decided on the 2016 BOD positions and the committees for which they are liaison. They are as follows: Jim Burwell-President (Pool & Tennis), Bernard Woesten-Vice President (Welcome and Sunshine), Jose Perez-Secretary (ACC), Carol Bursby-Treasurer (Garden and Grounds), and Johanna Kennedy-Assistant Treasurer (Neighborhood Watch).

Dues notices for 2016 will be sent out by mail by January 15th along with a request to provide updated information for The Vineyards 2016 Directory. Also the new board members approved a 10% increase for 2016 dues.

Next regular meeting is Thursday January 14, 2016, at 6:30 PM at Jim Burwell's home at 2885 Burgundy Drive.

No other business: meeting adjourned.