

# VINEYARDS HOMEOWNERS ASSOCIATION

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## 2013 ANNUAL MEETING

FEBRUARY 2, 2013

### MINUTES

**WELCOME**- Richard King President introduced the new Board for the upcoming year: Richard King- President, Jim Burwell-Vice President, Wally Futoma-Secretary, Leslie Bruckwicki-Treasurer, Angela Fulbright- Assistant Treasure

Richard also thanked the previous board for all their dedication.

Twenty-six lots where represented.

#### **Treasurer's Report**

Everything looks good financially; however we have had more expenses for the pool refurbishment. Budget is higher because of \$14000 for the pool expense. The contractor indicated that overall the pool base was in good shape and this expense will last many years.

#### **Board Actions 2012**

Kudos to the past Board for many improvements. Special thanks to the Grounds Committee for the fantastic new look at the front entrance and the overall look on Nuckolls Road and the rest of the grounds. The pool has had some problems with the lock, and a new lock and system were installed. The electrical problems with the circuit have been repaired. New umbrellas were purchased, and Jim reminded everyone to close the umbrellas when leaving the pool area.

#### **Committee Reports**

##### *Architectural Control Committee*

Nothing new to report. There were reports of Homeowners not getting permission for changes.

##### *Neighborhood Watch*

Jim Burwell and Robert Kagann are main contacts. Block Captains remain the same.

##### *Garden and Grounds*

Great job with the present committee and new maintenance company.

### *Pool and Tennis*

Jim Symington reported the new project refurbishing the pool looks good, and everything coming along on schedule. Tim Simmons likes the company and is confident of their job. Some suggestions for pool users to keep the pool area looking great: keep pool area clean, turn off the lights, and put umbrellas down when leaving. Pump continually running becomes expensive, but Forsyth County rules that 24 hour running is required by law. A bike rack was added and a fence structure to hide the garbage cans, which looks great.

### *Social*

The past pool party was great but rain interrupted the party. Backyard Burgers once again will cater the pool party.

### *Welcome and Sunshine*

The committee does a great job helping members feel welcome and appreciated.

### *Grapevine*

Wonderful work is being done, everyone appreciates getting their newsletter.

### *Old Business-Litigation*

A Motion for Summary Judgment has been filed but Judge Bagley has not ruled. A similar case is waiting for appeals court to rule in the Polo Fields. Nationwide Insurance has provided the Attorney and has covered all costs to dates. Nationwide canceled our policy in 2010, and our new insurer is State Farm. There was much discussion about the lawsuit and why it started.

### *New Business*

The pool refurbishment is coming along and should be finished in two weeks. Water management is filling the pool. Drinking at the pool and associated liabilities need further discussion.

### *Other*

ACC needs new members; the past members have served three years and need a break.

Some mailboxes in the neighborhood need replacing, including the HOA mailbox.

Lights at pool need discussion at next meeting.

Individual real estate signs should not be at the front entrance – replaced by a HOA sign indicating Home for Sale.