# The Vineyards HOA Board Meeting

### Meeting Agenda

Vineyards clubhouse

### Meeting Start Time: 7:01pm

# **Trustees in Attendance:** Keith Ernst, Sue Blasé, Dee Barnett, Michael Eilers **Committee Members in Attendance:** Julie Weissflog, Bob Isermann **Homeowners in Attendance:** Multiple homeowners

#### Homeowner Concerns or Reports:

• A resident asked about having adult swim on the evening of Tuesday 7/5 since there won't be any in July due to swim meets and the holiday. It's unfortunate that the schedule falls the way it does but we are not able to accommodate that request as we already have the guard schedule in place throughout the holiday weekend. Residents with key cards can use the pool in the morning to swim adult only if they choose.

#### Clubhouse:

• The weight machine in the fitness center is due for an upgrade in the next year or so since its replacement parts are no longer sold.

#### Social Update:

- 7/4: Fourth of July Parade starts at noon in front of the clubhouse.
- 7/16: Lenny Frisch music at the pool
- 7/31: Two Pedros music at the pool
- 8/6: Smokey and the Bandit from 2-5pm

#### **Pool News:**

- We notified the pool company that there is a leak in the system when the kiddie pool is backwashed.
- New tables and umbrellas are holding up well.
- We need 10 lifeguards to be fully staffed and have exactly that number. So, if any lifeguards were to quit then we would have to reduce pool hours.

#### Swim Team:

• The first meet was on 6/13. It was a *hot* day and the Volcanoes lost, but the kids did a great job!

#### Grounds:

- The Beautification committee has been working on repelling the squirrels that are digging up our flowers.
- The sprinkler line in the Napa island was repaired due to someone putting a sign in there and punctured the line. Reminder that no signs are allowed in the islands and should be placed on the corners.

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- Installed a new control box for the sprinkler system and repaired a leak in the Napa entrance island.
- A pump is needed for the sprinkler system so it operates more efficiently. Looking into costs.
- Flowers added at the entrances. They are watered by the sprinklers.
- All mulching at the clubhouse and cul-de-sacs was completed along with spraying and trimming as needed.
- A few cul-de-sacs are looking a little sparse. They have been noted and will be addressed with additional plantings.
- Looking for someone to refurbish the Vineyards sign for the clubhouse.\*
- \* Are you a handyman or woodworker looking to make a little extra money? The Vineyards is looking for someone with the skills to reframe and reset the clubhouse sign. Please contact Greg Greenwell at 573.355.0818.

#### Finance:

- Assessments are almost all in, only about 11 outstanding accounts.
- We had to get new insurance: Nationwide

Meeting End Time: 7:31pm