

**Meeting Start Time: 7:00 PM**

**Trustees in Attendance:** Keith Ernst, Michael Eilers, Sue Blasé

**Board of Representatives in Attendance:** Irina Hale

**Committee Members in Attendance:** Bob Isermann, Julie Weisflog

**Homeowners in Attendance:** Jackie Burke, Jodi and Shawn Jaeger, James Elms

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### **Homeowner Concerns or Reports:**

- Reminder from James about the flooding issues around the tennis courts and surrounding properties. Greg is following up.
- Jackie would like to establish a K-cup coffee stash at the clubhouse for public use on a donation basis.

### **Clubhouse:**

- There is a missing pop-pin knob on the fitness machine. A replacement is in the works.
- The roof and gutters are being redone at the end of this month.
- Taking down lights on the roof may have messed with the tennis courts and clubhouse lights temporarily.

### **Social Update:**

- The Fall Garage Sale is 9/18.
- Chili and Cornhole event is 10/3 with donations for Caring and Sharing pantry being encouraged.
- The Holiday Decorating Event is 12/3

### **Pool News:**

- Great season this summer with excellent lifeguards.
- The liquid chlorine did well at preventing a green pool.
- Quotes for replacing the bathroom privacy fence are coming in.
- Storage is coming for the furniture this month.

# The Vineyards HOA Board Meeting

## Meeting Agenda

Vineyards clubhouse

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### Grounds:

- The Beautification Committee is looking into replacing some of the broken planter barrels in front of the clubhouse.
- Working with Rhine resident on common ground tree removal
- Flowers at the entrances were replaced
- Changing out the sprinkler heads at the entrances to allow for better watering coverage of the flowers
- Sprinkler pump bid coming in for the clubhouse due to poor water pressure
- Parking lot will be sealed on Monday 9/20 weather permitting with striping the following day. The lot will be closed and reopen on Wednesday 9/22.

### Finance:

- There are unexpected expenses in the fitness center and clubhouse repair (roof), but an insurance check deposited to offset some of it.
- There was a big push for key cards because of Adult Swim.
- Our reserve is a bit shorter since we chose to dip into that instead of doing a special assessment for the coping stones.
- We should end the year with close to the same amount in reserve as last year.

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**Meeting End Time:**