

The Vineyards HOA Board Meeting

Meeting Agenda

Vineyards clubhouse

Meeting Start Time: 7:05pm

Trustees in Attendance: Sue Blasé, Greg Greenwell, Keith Ernst

Board of Representatives in Attendance: Sarah Ruder, Irina Hale

Committee Members in Attendance: Bob Isermann, Julie Weissflog

Homeowners in Attendance: Todd Fyffe

Homeowner Concerns or Reports:

- Sarah is stepping down from being a board representative.
- The treadmill needs to be replaced. We will be looking into different options ASAP.
- The sidewalk square that was vandalized last year still has a visible expletive. We are considering different ways to remedy this such as potentially trying to grind it out.

Clubhouse:

- More quotes to redo the bathroom's floor are being collected.

Social Update:

- The Food Pantry had a huge pick up! We are still collecting for them throughout the year.
- Toys for Tots was a big success. We filled two boxes.
- Christmas Decoration Takedown is this Saturday, the 16th from 10am-12pm.

Pool News:

- We still need to get on the schedule for the coping stones and the liquid chlorine installation.
- More quotes for the bathroom privacy fence are being collected.

Grounds:

- The clubhouse sign is still in the works.
- We will be calling about the parking lot repaving and potential expansion.
- Bob spray painted the entrance sign letters white so they all match –Thank you!

Finance:

Income

1. Collected assessments over plan by \$3,460 due to better than normal collection on past due .
2. Clubhouse rental way below plan due to Covid.
3. Other Income below plan off Workers Comp review.

Expenses

1. City and Village Collection Fees over plan due to increased collections.
2. Tax estimate for 2020 was off resulting in unanticipated expenses.
3. Payroll items (payroll, payroll processing and taxes) ahead of budget by \$3,553.
4. Water over budget possibly due to leaking sprinkler. Partially due to unplanned refill of pool.
5. Pool equipment slightly over due to equipment issues (motor/wiring).
6. Pool repairs over due to more than expected repairs (chairs/pool gate/urinal).
7. Pool Misc over due to unexpected Covid supplies provided by VHOA.
8. Pool service contract under budget due to payroll savings (offset extra Covid supplies provided by ProPool).
9. Insurance over budget by \$1,492. Was shopping and will be shopped further in 2021.
10. Grounds over budget largely driven by tree removal.

Overall we finished 2020 \$16,923 ahead of budgeted expenses.

Meeting End Time: 8:10pm