

Meeting Start Time: 7:00pm

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

Board of Representatives in Attendance:

Committee Members in Attendance: Bob Isermann, Julie Weissflog

Homeowners in Attendance:

Homeowner Concerns or Reports:

- None

Clubhouse:

- Alarm 24 still waiting on the back ordered tennis court lock
- The new furniture is working out great. We will monitor 2023 expenditures to possibly order the matching chair for delivery in 2024
- Keith will check out the rope lights atop the cabinets for replacement options
- We will start looking for a new hostess in 2024

Pool:

- New key lockbox is on the fence

Social:

- Decorating the clubhouse was a success. There were 25+ people who came up to assist. A time to take down will be scheduled shortly
- Breakfast with Santa was a great event. Realtor Nancy Jostes provided the food. Pictures are posted on the private Vineyards Homeowners Association Facebook page

Grounds:

- Tree issue near Napa and Rhine Ct has been taken care of
- Leaves will be removed from the clubhouse shortly
- Ernie is finalizing winter cleanup and will send a final invoice for 2023 by the 20th

The Vineyards HOA Board Meeting

Meeting Notes December 12,2023

Vineyards clubhouse

Grapevine:

- Bob is doing his best with the letters that he has as well as the board on Seven Hills (which is damaged due to weathering).
- Bob will investigate sources for new letters for both signs
- A new sign for Seven Hills has been budgeted for 2024
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Finance:

- 2024 Homeowners assessment will likely be \$475 per home. A final vote by the trustees needs to be completed when all trustees can be in attendance
- We will end 2023 over budget due to unbudgeted expenses with Flock Safety cameras (\$6,300 in 2023) and the extension of the pool season beyond the original adjusted contract (approximately \$8,000)
- We are still collecting information on a possible Special Assessment for 2024 that would go towards renovating the pool bathrooms and repairing the interior clubhouse bathroom (which has a spongy floor).

Meeting End Time: 7:32 pm