

MINUTES
The Vineyard Homeowners Association Meeting
November 19, 2022
Redlands United Methodist Church

Board Members Present: Ken Elliott, Peggy Maurer, MaryEllen Jaquith, Robin Cyr, Dede Sharp, Tom Ahern, Brian Smith

Meeting was called to order by President Ken Elliott at 10 a.m.

Director MaryEllen Jaquith read the minutes from the October 15, 2022 homeowners meeting. Motion to approve by Director Dede Sharp, seconded by Director, Robin Cyr. Minutes approved.

Treasurer Report: Peggy Maurer, Treasurer reported on the Vineyard finances as of 10/31/22. We currently have \$134,958 in liquid assets (includes checking account, RV Lot account and Money Market Account). Our balance this time last year was \$116,036 for an increase over the last twelve months of \$18,923. We continue to put \$1,400 into our money market account every month; and right now, \$83,297 for an increase of over \$15,000 from last year at this time. Peggy relayed some fun facts about our finances over the last year or so:

- Annual donation of \$500 was made to the church for use of the facility.
- New Vineyard entrance sign: \$3,130; new sign should last over 20 years.
- Small rock retaining wall at Colombard and Arbor cost \$1,125.
- JT shut down of irrigation system cost \$2,500.
- Water repair on Gamay Court last summer cost \$6,400. It will be interesting to see what our water usage is year over year. 2021 usage was 4013 and after repair water usage was 3682.
- Saving on not paying Liqui Green approx. \$50k, but we needed to secure a contractor for leaf removal and irrigation.
- Board will be looking at 2022 budget.

Full treasurer report attached.

New Board Member Introduction: Ken Elliott welcomed new board director Brian Smith who was elected last month. Ken also introduced Vice President Tom Ahern to the board and the homeowners.

Leaf, Branch and Debris Removal due to Storm: The Board hired the new start-up company, Prestige Landscaping, LLC to provide leaf, branch, and tree removal. However, after a couple of weeks at the Vineyard it was obvious that Prestige lacked the resources, workforce and equipment required to get the job done. We discontinued their service and hired JT's Lawn Service & Snow Removal to work for a weekly rate until 12/31/22. JT Lawn Service has the experience, equipment, and labor to remove all the downed leaves, remove downed branches and debris.

Ground Maintenance and Irrigation Contract: The board is planning to discuss and get a Grounds Maintenance Contract and Irrigation contract in place for 2023.

Tree Trimming throughout the Vineyard: The board has one bid from T4 Tree Company and will be seeking additional bids for the job of trimming, removal, maintaining, and replanting of trees throughout the Vineyard.

Property Inspection Committee (PIC) and Architectural Committee (ACC): Both Suzi Isbel, PIC Chairperson and Diane Dipilato, ACC Chairperson have resigned their positions.

It was noted that Jan Elliott has volunteered to take the position of Architectural Committee Chairperson.

Open Board and Committee Chairperson Positions

- Board Secretary
- Property Inspection Committee (PIC)
- Newsletter & Website Chairperson

Newsletter & Website: Chairperson Dennis Lowry said the Vineyard Newsletter will be out in the next couple of days.

Neighborhood Watch: Ken Elliott spoke on behalf of Chairperson Jody Blackmer and reported that there we no new issues to report.

Little Free Library (LFL): Gail Corbett reported that she has board approval to hire a repair person to replace the rotting fascia board on the bus stop roof housing the Little Free Library. Gail stated that she will ask for volunteers as we get closer to spring to paint the benches and area around the LFL.

RV Lot: Dede Sharp stated that there was nothing to report.

Director Brian Smith motioned to adjourn meeting, seconded by Director Robin Cyr. Meeting adjourned 11:15 a.m.

Next Meeting: The Vineyard Homeowners Association scheduled for February 2023.

Respectfully submitted:
MaryEllen Jaquith, Director