

**VINEYARDS OF SARATOGA HOMEOWNERS  
ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 20, 2008  
*Minutes***

BOARD MEMBERS

DRAFT

Jim Foley	President
Frank Hedges	Vice-President
Laurel Stoner	Secretary
Steve Gillen	Treasurer
Ruut Van Den Hoed	Director
Bill Sullivan	Director
Jim Turke (absent)	Director

**OTHERS PRESENT**

Gary Martiny – Community Management Services, Inc.  
Seventeen (17) residents stayed in attendance after the Annual Meeting.

**ITEM I – Call to Order**

- Jim Foley called the Board of Directors meeting to order at 8:30 pm.

**ITEM II – Open Forum** - None

**ITEM III – Approval of Minutes**

The Board reviewed the minutes of the February 14, 2008, Board of Directors meeting and Bill Sullivan motioned to approve them as amended. Laurel Stoner seconded the motion and it passed.

**ITEM IV – Association Manager’s Report** – None was given.

**ITEM V. – Committee Reports**

- A. Treasurer’s Report
  - The financial report dated February 29, ‘08, was available but not reviewed at this meeting.
  - The delinquency report dated March 15, 2008 was not reviewed by the Board.
- B. Landscape Report – Steve Gillen – none given.
- C. Security Report – Frank Hedges – none given.
- D. Maintenance Report - none given.
- E. Clubhouse committee – Debra Matthison – none given.
- F. Web Site – no report given at this meeting.

**ITEM VI – Old Business** – none discussed at this meeting.

**ITEM VII – New Business**

- The Board reviewed the request for a hearing for 19542 to take place on April 10, 2008.
- The Board reviewed the issue of the hardwood floors at unit 19820.

**ITEM VIII – Correspondence**

- Jim Foley reviewed the issue of the plastic tubing coming out of the garage at 19101.

**ITEM IX – Newsletter articles** – The Board is to send all newsletter articles to Gary Martiny by the 6<sup>th</sup> of every month.

**ITEM X - Adjournment** – The Board of Directors meeting adjourned at 8:45 PM. The next meeting is scheduled to be held on April 10, 2008, at the clubhouse.

As approved by the Board of Directors,

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Director

Date: