

**VINEYARDS OF SARATOGA HOMEOWNERS
ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 10, 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.
Seven (7) residents in attendance.

ITEM I – Call to Order

- Jim Foley called the Board of Directors meeting to order at 7:00 pm.

ITEM II – Open Forum

- Carolyn Carter talked about the #10 dumpster not being emptied in a timely manner. Gary M. is to set up a meeting with the manager of West Valley Garbage and Jim Foley. The gate at #6 garbage enclosure is broken.
- Several homeowners want the Commerica auto pay form sent to them.
- Jim Foley talked about unit 19119 that is raising cats illegally. The Board will now begin the legal process.
- Jim Foley reviewed the Quito Development meeting that he had attended.

ITEM III – Approval of Minutes

The Board reviewed the minutes of the March 20, 2008, Board of Directors meeting and Frank Hedges motioned to approve them. Laurel Stoner seconded the motion and it passed.

ITEM IV – Association Manager’s Report – The work order history report for March '08 was reviewed by the Board.

ITEM V. – Committee Reports

A. Treasurer’s Report

- The financial report dated March 31, '08, was available but not reviewed at this meeting.
- The delinquency report dated March 31, 2008 was reviewed by the Board. The Board wants closure on 12006800.

B. Landscape Report – Steve Gillen – The tree trimming job is taking longer than was expected.

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- C. Security Report – Frank Hedges – There was another car theft recently and several reported in the Saratoga area.
- D. Maintenance Report - none given.
- E. Clubhouse committee – Debra Matthison
 - Debra displayed some of the fabrics the committee is considering for the clubhouse. And she displayed wall colors as well. Debra reviewed the action items that are being completed such as the saunas, security cameras, air-conditioner/heater, etc.
- F. Web Site – no report given at this meeting.

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

ITEM VII – New Business

- Election of officers to the Board of Directors was reviewed. The Board decided to make the following appointments to the Board:
Jim Foley – President; Frank Hedges – Vice President; Laurel Stoner – Secretary; Steve Gillen – Treasurer; Bill Sullivan, Ruut Van Den Hoed, and Jim Turke to be Directors.
- Establishment of the Board of Director's Executive Committee: Jim Foley is to be the head of the executive committee. Two other members of the Board were selected by Jim Foley to serve on the executive committee: Steve Gillen and Frank Hedges.

ITEM VIII – Correspondence – none reviewed at this meeting.

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

Scheduled Fine Hearing – Mrs. Seena Hoose was not in attendance and so the fine hearing was given a continuance to the next scheduled Board meeting.

ITEM X - Adjournment – The Board of Directors meeting adjourned at 8:30 PM. The next meeting is scheduled to be held on May 8, 2008, at the clubhouse. The Board adjourned to executive session.

As approved by the Board of Directors,

Director

Date: