

**VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 8, 2012**

**BOARD MEMBERS**

Jim Foley	President (absent)
Frank Hedges	Vice-President
Laurel Smith	Secretary (absent)
Gloria Felcyn	Treasurer
Ruut Van Den Hoed	Director
Steve Gillen	Director
Jim Turke	Director

**OTHERS PRESENT**

Four (4) Homeowners  
Steve Solmonson  
Community Management Services, Inc.

**ITEM I. - Call to Order** – Vice-President Frank Hedges at 7:03 PM.

**ITEM II. - Open Forum**

- A. Carolyn Carter presented an architectural requested to have an awning installed on her patio.

**ITEM III. – Approval of the Minutes**

- A. Frank Hedges made a motion that was seconded and carried to approve the January 12, 2012 minutes as prepared.

**ITEM IV. – The Association Manager’s Report**

- A. The work order history report from January – March 2012, was reviewed by the Board.

**ITEM V. Committee Reports**

- A. Financial Report:
1. The financial report for 1-31-12 was reviewed. The Board asked management to provide an investment recommendation regarding the funds in the operating account in excess of the FDIC limit.
  2. Delinquency report for 1-31-12 was reviewed. The Board asked management to follow up with Allied regarding the past due accounts and possible small claims action.
- B. Security – No update  
C. Maintenance – No update  
D. Clubhouse renovation project – Jim Turke made a motion that was seconded and carried to authorize Jim Foley to negotiate the contract with the architect on behalf of the Association.  
E. Landscape – Steve Gillen updated the Board regarding tree trimming and removal.

Steve will be scheduling a walk-through with Jim Foley and the arborist to take a look at the trees.

**ITEM VI. – New and Old Business**

- A. Steve Gillen made a motion that was seconded and carried to appoint Jim Foley as the President.
- B. Steve Gillen made a motion that was seconded and carried to appoint Frank Hedges as the Vice-President.
- C. Steve Gillen made a motion that was seconded and carried to appoint Laurel Smith as the Secretary.
- D. Frank Hedges made a motion that was seconded and carried to appoint Gloria Felcyn as the Treasurer.
- E. Steve Gillen made a motion that was seconded and carried to appoint Jim Foley, Frank Hedges and Laurel Smith to the executive committee.
- F. Steve Gillen made a motion that was seconded and carried to approve the architectural request for 19701 to install an awning on her patio.

**VII. – Correspondence** – the following correspondence was reviewed by the Board.

- A. Jeanne Roths of 19714 pet and noise violations were reviewed.

**ITEM VIII. - Newsletter Articles**

- A. The Board is to send all newsletter articles to Gary Martiny by the 6<sup>th</sup> of each month.

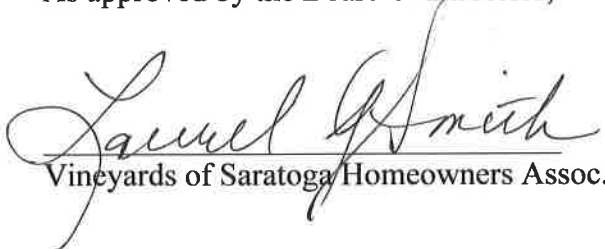
**ITEM IX. – Executive Session**

- A. Jeanne Roths did not appear for the hearing
- B. Jeff Fini did appear before the Board. Jeff Fini agreed to give the Board more time to come to a decision regarding this matter.

**ITEM X. – Adjournment**

The Board Meeting adjourned at 8:20 PM. The next meeting is scheduled for April 12, 2012, beginning at 7:00 PM in the clubhouse.

As approved by the Board of Directors,

  
Vineyards of Saratoga Homeowners Assoc.

5/10/12  
Date