

The Board reviewed the aging report for April 30, 2012 was reviewed. Frank Hedges informed the board that a lawsuit had been filed against the owner of the first.

C. Security

It was reported that there had been some vehicle break-ins in the community.

D. Landscape

Steve Gillen updated the board on the Olive Spraying and the tree trimming and tree removal. Jim Foley informed Steve that the check for the tree permit had been brought to the meeting and he would present it to the City of Saratoga.

E. Maintenance/Clubhouse

Jim Foley reviewed the action list which he felt would go through the remaining items. Jim noted that the sewer line project was still moving forward but was still waiting to have a title report prepared.

Jim then updated the board and others on the street sealing project which had been approved some time before with Black Diamond Paving. However due to the increase in the cost of oil the cost would increase. Jim would meet with Rich Simpson to finalize the schedule and the scope of the work to be performed.

The Painting was another project being worked on for this year. Frank Hedges noted that he had contact the Dunn Edwards representative Ann Thomas to help develop a scope to be used by all painters bidding on the painting project of the community.

Jim Foley also updated the other board members on the clubhouse project. Jim noted that since they had the drawings he would be requesting the over the counter permit from the city of Saratoga.

Jim next stated that the Website was up to date and that Chris was working with the association manager and receiving all the updated documents necessary.

The two CC&R amendments would be tabled to a later date.

ITEM V – The Association Manager’s Report

The Board reviewed the remaining action items as well as the work order history for the past 30 days. The board also reviewed the 2012 Association’s calendar.

ITEM VI – Correspondence

- A. The Board of Directors reviewed all correspondence from the past 30 days.

ITEM VII - Newsletter Articles

1. Smoke Free environment
2. May Dumpsters
3. Upcoming Projects

ITEM VIII – Adjournment

The Board Meeting adjourned at 8:20 PM. The next meeting is scheduled for June 14, 2012, beginning at 7:00 PM in the clubhouse.

ITEM IX – Executive Session

The Board of Directors adjourned into executive session to address member discipline.

As approved by the Board of Directors,


Vineyards of Saratoga Homeowners Assoc.

6-14-12
Date