

B. Aging Report – May 31, 2012

The Board reviewed the aging report for June 30, 2012 and the two small claims cases were being addressed by Allied Trustee Services.

C. Security

There was not report given.

D. Landscape

Steve Gillen was not present and no report was given.

E. Maintenance/Clubhouse

Jim Foley reviewed the current clubhouse project with the board. GB Group would begin on July 16th and would fence off the areas around the clubhouse in order to secure the area and to keep the members safe. The restrooms would remain open during the renovation, but would be fenced off when the renovation on the restrooms would begin.

Jim informed the board that following the exterior work to the clubhouse GB Group would be addressing the interior, including the windows and doors, the restrooms, and finally the kitchen. Jim would continue to work with the City of Saratoga and request over the counter permits on a phase to phase basis.

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 – Other Business

A. Clubhouse Rental Contract

The Board of Directors reviewed the Clubhouse Rental Contract and made some immediate changes. The Manager would include the changes and email the contract to the board for further review.

ITEM VII – Correspondence

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

ITEM VIII - Newsletter Articles

1. Smoke Free environment
2. ACH Agreement
3. Clubhouse (No Events)
4. Coyote Sighting

ITEM IX – Adjournment

The Board Meeting adjourned at 8:10 PM. The next meeting is scheduled for August 9, 2012, beginning at 7:00 PM in the clubhouse.

ITEM X – 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.



Date