



Carol Carter wanted to make sure the concrete slab in front of her unit, which was displaced and lifted was being included in the current concrete work.

Laurel Smith commented on the cables from ATT still over the Vineyards property.

### **ITEM III – Review and Approval of the Minutes**

- A. The Board reviewed the minutes of the Board of Directors meeting held on July 10, 2014. Laurel Smith noted the word ‘sever’ in page two should be ‘server’. Michael Toback noted that under board members Dave and Paula should not be indicated as absent. There being no further changes of corrections Michael Toback made a motion to approve the minutes as amended. David Katleman seconded the motion and the motion carried.

### **ITEM IV - Committee Reports**

- A. Financial Report – July 31, 2014
- The Board of Directors reviewed the current reconciliations and account statements of the Association’s operating and expense accounts for the past two months, the operating and reserve revenues and expenses compared to the current year’s budget, as well as the income and expense statement of the Association’s operating and reserve accounts. Gloria Felcyn reported on the financials from July 31, 2014. Gloria gave the totals for the current savings reserves investments which totaled \$1,984,410.29. Gloria Felcyn reported the income for June \$72,964.97 was and total expenditures were \$71,130.82. Therefore after allowing for the monthly reserves contribution the association had a deficit of expenses over income of \$1,834.15.
  - The Board of Directors reviewed the aging report for July 30, 2014.
- B. Security
- There was no report given.
- C. Maintenance
- There was no report given.
- D. Clubhouse
- Laurel Smith had no report to give.
- E. Landscape
- Laurel Smith indicated that Marlen Wightman had resigned from the Landscape Committee. Laurel Smith reported Maddie Smith had agreed to join the Committee. Laurel Smith made a motion to approve Maddie Smith as a member of the Landscape Committee. Anna Scicinska seconded the motion and the motion carried.
  - Laurel Smith reported the deep root watering had been applied to some of the more stressed Redwood trees. Laurel also noted the committee was trying to renovate the lawn area on the far end of the community. Lastly Laurel noted the committee would be working the landscaping along the perimeter.
  - Laurel Smith reported on the research being done to address the small water features. Nine contractors had been contacted and up to 5 bids had been received. In meeting with the

contractors there was a wide range of repairs, options, and opinions regarding the small ponds. Therefore deriving a single plan would be difficult and had been time consuming.

F. Newsletter

- Anna Scicinska reported on the topics for the upcoming newsletter, including water use, Dogs on grass, smokers disposing butts, parking stickers, Dumpsters in October, and Littering.

**ITEM V – Association Manager’s Report**

- A. The Board reviewed the action item list from the past 30 days. The board also reviewed the work order history for the past 30 days and the 2014 Calendar.

**ITEM VI – Correspondence**

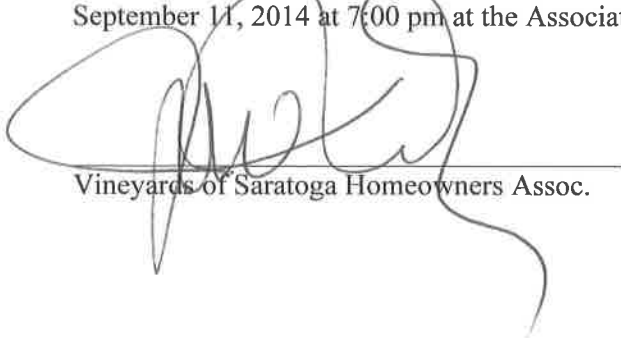
- A. The Board of Directors reviewed the correspondence from the past 30 days.

**ITEM VII – Other Business**

- A. The Board of Directors reviewed the three proposals for the replacement of the large pool fence. Michael Toback made a motion to approve the proposal from Association Construction Services. Anna Scicinska seconded the motion and the motion carried for a total reserves expenditure of \$18,624.00. The Board requested the fence not be replaced until the end of the pool season.
- B. The Board reviewed the renewal from Commercial Energy for the purchase of gas used in the clubhouse. Laurel Smith made a motion to approve the renewal as presented. Michael Toback seconded the motion and the motion carried.
- C. The Board of Directors reviewed the proposal from Commercial Gutter for the cleaning of the gutters and downspouts of the community prior to the rainy season. Laurel Smith made a motion to approve the proposal from Commercial Gutter as presented. Gloria Felcyn seconded the and the motion carried for two cleanings of the gutters and downspouts for an operating expense of \$6,160.00.

**ITEM VIII – Adjournment**

The Board Meeting adjourned at 8:45 PM. The next Board of Directors meeting was scheduled for September 11, 2014 at 7:00 pm at the Association’s Clubhouse.

  
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Vineyards of Saratoga Homeowners Assoc.

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Date