

**The Vineyards of Saratoga Homeowners Association
Special Study Board of Directors Meeting
To review and edit HOA Bylaws and CCR's
September 25, 2014
Minutes**

BOARD MEMBERS PRESENT

Jim Foley	President
Michael Toback	Vice-President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Anna Scicinska	Director
Dave Katleman	Director

BOARD MEMBER ABSENT

Paula Camporaso	Director
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OTHERS PRESENT

Frank Hedges and Jeff Klopotic

Jim Foley resumed the meeting at 6:40 PM. During the discussions that followed, as he had at previous study meetings, Mike was able to locate information needed from his copies of the Davis Sterling Act and the Civic Codes pertaining to complexes such as the Vineyards. Suggestions were made as to how we can most effectively make sure new owners receive and verify that they have read the governing documents of the Association.

Utilities and their responsibilities and domains were discussed, especially the lateral sewer lines.

There are several duplications in the CCR's and Bylaws. For instance it was decided to move Article V in the CCR's to the Bylaws. Attorney Jeff Barnett will be directed to locate more of these duplications and streamline the documents.

Whenever a Civil Code number is mentioned in the documents, a brief description of the code, if not present now, will be added to clarify it.

Jim Foley recessed this session of the discussion at 8:40 PM with plans to resume it on September 30, 2014 at 6:30 PM.

Respectfully submitted,

Laurel G. Smith, Secretary



Vineyards of Saratoga Homeowners Association

10/9/14

Date