

**The Vineyards of Saratoga Homeowners Association
Continuation of Special Study Board of Directors Meeting
To review and edit HOA Bylaws and CCR's
February 3, 2015 Minutes**

BOARD MEMBERS PRESENT

Jim Foley	President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Anna Scinciska	Director
Dave Katleman	Director
Paula Camporaso	Director

BOARD MEMBER ABSENT

Michael Toback	Director
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ALSO PRESENT: Frank Hedges

Jim Foley resumed the meeting at 6:34 PM and reported that one of the fountain pool pumps needs to be replaced at the cost of \$800. He received Board approval to go ahead with arranging for the replacement.

There was a short discussion of refreshments for the annual meeting.

Discussion proceeded from (e) through (j) of Section 10.15 , Parking and Vehicle restrictions that includes designated Common Areas, residents conducting vehicle repairs, and only licensed vehicles of residents being permitted on the Properties, etc.

Only a few changes had to be made in the wording for Sections 10.16 through 10.27. Jim and Frank brought the newer members of the Board up to date on the origins of the current Vineyards Rules and Regulations that relate to the Smoking topic of 10.28. Some units continue to be affected by cigarette smoke because of their closeness to the center demarcation line in the perimeter road where they experience the effects of the wafting smoke. Strewn cigarette butts continue to be a problem. Pros and cons were expressed regarding banning smoking completely at The Vineyards. Further discussion on this Section was tabled until our next meeting, and Jim will approach Jeff Barnett for some more legal advice related to it.

Our assignment for the NEXT meeting is to STUDY THE REMAINDER OF ARTICLE X, STARTING AT the top of page 89, Section 10.29 and ARTICLE XI IN THE CC&R'S

Future study meetings were scheduled at **6:30 PM** on the following dates in addition to regular Board meeting listed below.

February 12 – Thursday (Reg. BoD Mtg) @ 7)

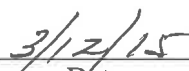
**February 17 – Tuesday
February 19 – Thursday
February 26 – Thursday**

Jim recessed the Study meeting at 8:25 PM and it will resume on **February 17 at 6:30.**

Respectfully, submitted,
Laurel G. Smith, Secretary



Vineyards of Saratoga Homeowners Association



Date