

**The Vineyards of Saratoga Homeowners Association
Continuation of Special Study Board of Directors Meeting
to review and edit HOA Bylaws, CCR's, and Operating Rules**

April 14, 2015

Minutes

BOARD MEMBERS PRESENT

Jim Foley	President
Laurel Smith	Secretary
Michael Toback	Vice President
Paula Camporaso	Director
Dave Katleman	Director

BOARD MEMBERS ABSENT

Gloria Felcyn	Treasurer
Anna Scicinska	Director

OTHER MEMBER PRESENT

Chris Burns

Jim Foley resumed the meeting at 6:32 PM and reported that Jeff Barnett, the lawyer with whom the BoD will consult with the CC&Rs etc., is out of town. Jim will call him next week to make an appointment for the consultation.

A long discussion ensued regarding 6.13 of the Operating Rules and current restrictions. The matter will be taken up with Jeff Barnett, regarding insurance liability and non-resident caretakers of children in the common area facilities such as pools and clubhouse.

Further discussion and edits were made in Sections 7, 8, and 9 of the Operating Rules. Jim will revise the Clubhouse agreement form to comply with the changes being made in the Operating Rules.

Jim adjourned the meeting at 8:02 PM and Special Meeting Discussions will resume at Section 10.1.3 of the Operating Rules at the next meeting on Monday April 27 at 6:30 PM. Additional meetings will be scheduled at that time.

Respectfully, submitted,
Laurel G. Smith, Secretary



Vineyards of Saratoga Homeowners Association



Date