

**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 27, 2015

Minutes

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Jim Foley	President
Paula Camporaso	Director

OTHER MEMBER PRESENT

Frank Hedges

Michael Toback resumed the meeting at 6:32 PM and reminded the BoD of the letter that Murray Powell presented to the HOA at the March monthly meeting, at which he discussed his demands for over 45 minutes and was advised by the BoD to submit receipts for all of the services for which he was demanding reimbursement. No actual receipt copies have been forthcoming. Michael will call Luis Heredia at CMS to see if the money Mr. Powell owes the Vineyards has been covered in the escrow account during the sale of his property. Did Allied Services receive the money is the question.

Regarding Unit 19305, Michael made a motion which Gloria seconded to have the HOA attorney James Hillman send a warning letter to the owner stating that he is continuing to be in violation of the CC&Rs. Michael also made a motion and Gloria seconded it to have CMS call the realtor whose sign is still on Vineyards property, even though the 19305 property is not listed for sale. If the sign is not removed by 5/16, it will be disposed of in the clean-up dumpster.

For the next hour all in attendance discussed ways to clarify and improve the language in the Operating Rules.

Michael adjourned the meeting at 8:32 PM and Special Meeting discussions will resume **to review the entire Operating Rules at the next meeting on Monday May 4 at 6:30 PM. No additional meetings are anticipated and were not scheduled at that time.**

Respectfully, submitted,
Laurel G. Smith, Secretary



Vineyards of Saratoga Homeowners Association



Date