

**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**

**May 4, 2015 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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**OTHER MEMBERS PRESENT**

Frank Hedges and Chris Burns

Jim Foley resumed the meeting at 6:31 PM and reported to the Board that he and Chris are completing the CERT emergency services training and urged more Vineyards residents and Board to take advantage of its practical information. Anna will highlight it in the Grapevine when the training is offered in the next quarter.

Michael and others reported that a vehicle on the Vineyards property appears to have been abandoned and requested that Frank Hedges, head of Security, post a note on the windshield for 72 hours. If the owner does not respond, Frank is to have the car towed.

The remainder of the meeting was spent reviewing the latest draft of the Operating Rules (ORs), clarifying and improving on the language. Jim reported a recent incident at the Large Pool that highlighted the necessity to complete and publicize these Rules and signage at both pools.

Laurel requested that when the Board receives draft #9, she would like to have comments sent to her as soon as possible. She will then send out a final draft to the Board and for review by the Attorney, Jeff Barnett. There are several Sterling-Davis and other legal concerns to discuss with him, which are flagged on the Draft #9.

Jim requested that the Board search the ORs for any items that should be added to the CC&Rs.

Jim adjourned the meeting at 8:46 PM. No further Special Study Meetings are scheduled. The next regular monthly HOA meeting is May 13, 2015 at 7:00 PM.

Respectfully, submitted,  
Laurel G. Smith, Secretary

  
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Vineyards of Saratoga Homeowners Association

  
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Date