

**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
August 25, 2015 Minutes**

BOARD MEMBERS PRESENT

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

OTHER MEMBER PRESENT

Frank Hedges

Jim Foley resumed the meeting at 6:36 PM after the Board went into the clubhouse to determine the progress of the kitchen remodel. Before the Board reviewed the CC&R's, Jim reported that he has written a draft of a letter to the HOA membership regarding the increased number of rule infractions and will send it to the Board for substantive edits.

The Board discussed how to encourage The Vineyards residents to read their mail from CMS/HOA Association.

Gloria reported on the questions she discussed with The Vineyards' insurance company agent Katie including items in Article II.

Laurel led us through Article X to clarify a few questionable areas there.

Jim has information for Article XI on Easements that he will share at next meeting.

Article XII regarding insurance will be discussed at our next meeting.

Jim adjourned the meeting at 8:17 PM to resume **at the next Special Study Meeting:
August 31, 2015 at 6:30 PM.**

The next regular monthly HOA meeting is Thursday September 10, 2015 at 7:00 PM

Respectfully, submitted,
Laurel G. Smith, Secretary



Vineyards of Saratoga Homeowners Association



Date