

**VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION  
ANNUAL MEETING OF THE MEMBERSHIP  
FEBRUARY 9, 2017**

**BOARD MEMBERS**

Jim Foley	President
Michael Toback	Vice President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Anna Scicinska	Director
Tom Schmidt	Director
Jeffrey Klopotic	Director

**OTHERS PRESENT**

81 Homeowners in person or by ballot  
Luis Heredia Community Management Services, Inc.

**ITEM I – Call to Order**

The Annual Meeting of the Membership was called to order at 7:02 PM by President Jim Foley.

**ITEM II – Establishment of Quorum**

A quorum was established with more than 25 percent of the membership in person or by ballot with Eighty One (81) homeowners present in person or represented by ballot and 42 were needed for quorum.

**ITEM III – Elections**

- A. Election of Directors – There were three open seats for election to the board of directors.
- B. The election inspector (Luis Heredia) assigned two (2) homeowners Bob Catalano and Tony Fisher to count the ballots.
- C. The following are the results as presented to the membership by the inspector of elections.  
Jim Foley received 63 votes (elected)  
Tom Schmidt received 62 votes (elected)  
Anna Scicinska received 59 votes (elected)  
Xiaojie Zhang received 25 votes (not elected)
- D. Approval of the 2016 Annual Meeting Minutes  
The Minutes from the 2016 Annual Meeting of the Membership held on February 12, 2016 were approved by the membership with 75 votes in favor and 1 opposed.
- E. IRS Resolution  
IRS Resolution – the membership approved to allocate any excess operating funds to the reserve account at the end of the 2016 fiscal year with 76 votes in favor and 2 opposed.

**ITEM IV – President’s Message**

Association President, Jim Foley made a presentation to the membership present of the accomplishments of the board during 2016 and the goals the board hoped to address in 2017. Mr. Foley first touched on the items addressed during 2016 which consisted of work in progress or already completed.

**2016 Goals and Evaluation**

- SECURITY! – Cameras system at entrance (including license plate reader)
- Finish HOA Docs Update – Open and tabulate ballots on March 16<sup>th</sup>.
- Sanitary Sewer – WVSD (Jim Foley still working on project)
- Landscaping – trying to save the Redwoods (Deep Root Watering) Installing draught resistant plants.

- Clean Koi Pond – Engaged new company to clean the pond which will begin on the week of the 9<sup>th</sup>.
- Rehab Reflection Ponds – Have hired a vendor to sandblast one of the ponds as a prototype.
- Concrete Repairs - Ongoing
- Increase owner participation – Grapevine (Anna Scicinska has done a great job) and Next Door.
- 2017 Budget Approved – Assessment increase to cover operating expenses.
- Garbage and Trash – Continued and increase in illegal dumping.

**Additional Accomplishments**

- Appointed Tom Schmidt to fill vacant seat; great asset to the Board.
- Cleaned Vineyard Workshop
- Enlarged Garbage Enclosure to allow for additional dumpster.
- Restarted the Welcome Wagon Committee (Katherine Weiss and Gia Biagi)
- Events – Pool Party, Holiday Party, Etc.
- New Clubhouse furniture – New Lamps (Gloria Felcyn and Laurel Smith)
- New insurance carrier for master policy – James O’Connor Farmers (local)

**Goals for 2017**

- Flat Roof Repair
- Asphalt Seal Coating
- Drip Irrigation (On going)
- Rehab Reflection Pools (Continued)

**ITEM V – Other Business**

No other business was duly presented before the membership.

**ITEM VI– Adjournment**

There being no further business before the Membership at the 2017 Annual Meeting the meeting was adjourned at 8:32 PM.

As Approved by the Membership,



Vineyards of Saratoga Homeowners Association

2/8/2018  
Date