

**The Vineyards of Saratoga Homeowners Association
Emergency Board of Directors Meeting**

August 1, 2017 Minutes

BOARD MEMBERS PRESENT

Jim Foley	President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Anna Scicinska	Director
Tom Schmitt	Director
Jeff Klopotic	Director

MEMBER ABSENT

Michael Toback	Vice-President
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Jim Foley called the meeting to order at 6:00 PM for discussion of two time-sensitive concerns requiring decisions by the Board.

Unit 19126 has very recently has been put on the market for sale. Board members Jeff and Tom discovered hard wood floors on this downstairs unit. The Board discussed whether the realtor handling the sale should be advised of the CC& R restrictions that could apply in this case.

Jim said that those floors were installed several years ago and that there are at least four other units like it. The resident in the unit above 19126 has not registered any complaints about a noise problem since the hardwood floors were installed. The Board decided not to take any action.

The second item on the agenda was to discuss the additional \$7,000 Jim recommended we approve for Pineda, the contractor who handles regrading, stone, concrete, ramp, and curb work. The Board unanimously approved the request.

Jim adjourned the meeting at 6:35 PM. The next regular Board meeting will be August 10, 2017 at 7:00 PM.

Respectfully submitted,
Laurel G. Smith, Secretary


Vineyards of Saratoga Homeowners Assoc.


Date