

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

**August 17, 2017 Minutes**

**BOARD MEMBERS PRESENT**

**OTHER MEMBER PRESENT**

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

Chris Burns

Jim Foley called the meeting to order at 6:02 PM for discussion of a time-sensitive concern that requires discussion by the Board.

Unit 19305 has recently has been put on the market for sale and may be close to going into escrow. The owner of the unit below (19306) continues to make complaints about the excessive sound transmission from above in 19305 that very likely, she believes, could continue by the future owner. She told Jim that she wants to have another acoustical expert study, for its validity, the previous report that the 19305 owner had ordered.

The Board directed Jim to contact The Vineyards' attorney, James Hillman and instruct him to notify the owner of unit 19305 that another acoustics professional will be hired by The Vineyards to examine the earlier report. The Board also requested that Jim ask James Hillman to hire acoustic expert, Jeffrey Pack, in a timely manner before escrow closes on the 19305 unit.

Jim adjourned the meeting at 6:32 PM. The next regular Board meeting will be September 14, 2017 at 7:00 PM.

Respectfully submitted,  
Laurel G. Smith, Secretary



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Vineyards of Saratoga Homeowners Assoc.

09/14/17  
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Date