

**VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
May 31, 2018**

BOARD MEMBERS

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

OTHERS PRESENT

Bill Oldfield	Community Management Services, Inc.
Kailash Joshi	Homeowner
Anna Scicinska	Homeowner
Jan Scicinski	Homeowner

ITEM I - Call to Order – President Jim Foley called to order the Board of Directors meeting at 7:01 PM at the association’s clubhouse.

ITEM II – Hearings

Michael Toback asked Kailash Joshi if he had ever received a written or verbal warning that he was in violation of the associations rules regarding dogs on leash prior to the violation letter sent about the incident on March 15th. Kailash responded that he had never received a written or verbal warning.

The board asked Kailash Joshi and Anna Scicinska to recount their recollection of the event in question. Both parties went over their recollection of the event.

Jim Foley put out to the board and the others present that he had seen Kailash Joshi’s dog off leash when he, Kailash Joshi, had first moved in to the community. When he witnessed the dog being off leash he informed Kailash that there is a rule at the property requiring dogs to be on leash at all times.

Kailash Joshi read some of a letter he had submitted to the Board regarding to this incident. This section of the letter was related to restrictions on some types of dogs. Jim Foley responded that this was something that had been looked in to in-depth when the new CC&Rs were written.

Jan Scicinski reported that he has seen Kailash Joshi’s dog off leash in the same fashion as he, the dog, was on the evening in question. Jan Scicinski expressed his opinion that the conversation that had been occurring regarding changes to rules was deflecting the situation and requested that further discussion of rule changes be prohibited by the Board.

Kailash Joshi acknowledged that he violated the rules related to always having dogs on leash when they are in the common area of the community. The board asked for final statements from the witnesses so they could move on to deliberation.

Michael Toback that board must deliberate to determine if the violation was serious and flagrant.

Jim Foley motioned to close the hearing. Michael Toback seconded the motion and motion passed unanimously

The Board Meeting was adjourned at 7:36 PM. The next meeting of the Board of Directors is scheduled for June 14, 2018 at the Association's Clubhouse.

A large, stylized handwritten signature in black ink, consisting of several loops and flourishes, positioned above a horizontal line.

Vineyards of Saratoga Homeowners Assoc.

14 JUN 18

Date