

VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
FEBRUARY 14, 2019

BOARD MEMBERS

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

OTHERS PRESENT

81 Homeowners in person or by ballot
Bill Oldfield

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 seventy six (76) homeowners present in person or represented by ballot and 42 were needed for quorum.

ITEM III – Elections

- A. The election inspector, Bill Oldfield, counted the ballots.
- B. The following are the results as presented to the membership by the inspector of elections.
- C. Approval of the 2018 Annual Meeting Minutes

The Minutes from the 2018 Annual Meeting of the Membership held on February 8, 2018 were approved by the membership with 73 votes in favor and 1 opposed.

- D. IRS Resolution

IRS Resolution – the membership approved to allocate any excess operating funds to the reserve account at the end of the 2018 fiscal year with 71 votes in favor and 3 abstained.

ITEM IV – President’s Message

Association President, Jim Foley made a presentation to the membership present of the accomplishments of the board during 2018 and the goals the board hoped to address in 2019. Mr. Foley first touched on the items addressed during 2018 which consisted of work in progress or already completed.

2018 Goals Evaluation

- New picnic tables - Completed
- SECURITY! – The camera system that was installed is still working well. There were several incidents of vehicles being broken in to and footage of vehicles entering a leaving during the time frames was turned over to the sheriff’s department
- Rehab Reflection Ponds – Completed.
- 2019/20 Budget – Assessment was not increased.
- Flat Roof repairs – The flat roofs were evaluated and the ones in dire need of repair were repaired
- Asphalt Seal Coating - Completed

Additional Accomplishments

- Welcome Committee - Katherine Weiss continued improving the program and welcoming new residents to the community
- Events – Holiday Party, Super Bowl Party, Etc.
- Landscaping – The landscaping committee has stepped up maintenance and upkeep of the grounds

Goals for 2019

- Flat Roof Repairs Continue
- Asphalt Seal Coating
- Reestablish neighborhood watch at Vineyards
- Property Tax Issue
- Ongoing pond cleaning process improvement
- Crack down on illegal dumping – No more warnings

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 2019 Annual Meeting the meeting was adjourned at 8:02 PM.

As Approved by the Membership,

Vineyards of Saratoga Homeowners Association

Date