

**VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
EMERGENCY MEETING
September 17, 2019**

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Doris Hellar	Homeowner
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President Jim Foley called to order the Board of Directors Emergency Session at 7:00PM at the clubhouse. He explained that the urgency for the meeting was to attend to the damage of the deck and exterior chimney wall Unit 19123. The owner would like to be able to sell her home. The sale is currently in escrow, so time is of the essence.

All members walked down to the patio of the unit. Shortly afterward the owner Doris Hellar joined them. All present discussed the history of the unauthorized work that a termite inspection/repair company had done to HOA property. He sawed off wooden beams and exposed other major areas.

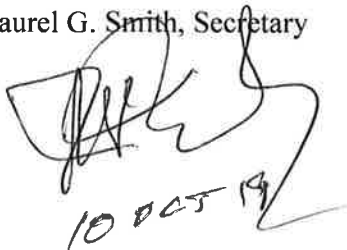
For the last several weeks, Jim Foley has been attempting to get an engineer and contractor hired to do further investigations and repair. He was able to reach an engineer, Alfred Rafuson, and ACS, a company that has completed many projects for The Vineyards.

The Board authorized Jim Foley to go forward with ACS for the project through CMS. The cost of the engineering will be about \$8,000, which the Board agreed to have the HOA fund. The rest of the work, which could amount to about \$20,000 will be paid for by the owner.

The meeting was adjourned at 7:30 PM. The next Board of Directors meeting is 10/10/19.

Respectfully submitted,

Laurel G. Smith, Secretary



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