

**VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 12, 2020**

BOARD MEMBERS

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

OTHERS PRESENT

Bill Oldfield	Community Management Services, Inc.
Katherine Weiss	Homeowner
Chris Burns	Homeowner
Jeff Bell	Resident
Deborah Matheson	Homeowner
Tony Fisher	Homeowner

ITEM I - Call to Order – President Jim Foley called to order the Board of Directors meeting at 8:02 PM at the association’s clubhouse.

ITEM II – Open Forum

ITEM III – Review and Approval of the Minutes

- A. The Board reviewed the minutes from January 9th, January 23rd, and February 20th. Board of Directors meetings. Michael Toback moved to accept the minutes as with the addition of approving installation of laminate flooring in unit 19102 to the February 20, 2020 minutes. Gloria Felcyn seconded the motion and it passed unanimously.

ITEM IV - Committee Reports

- A. Financial Report – Gloria Felcyn reported to the Board on behalf of the Subcommittee of the Board. The subcommittee has reviewed all nine of the documents in accordance with California Civil Code 5500 for month ending February 29, 2020. The financials for January 2020 will be reviewed

The Board of Directors reviewed the aging report for February 29, 2020. The Board asked the Association Manager check why the owner of 19630 is no longer eligible for collections.

- B. Security
-
- C. Maintenance
-
- D. Website/Clubhouse
- Nothing to report

- E. Landscaping
 - Nothing to report
- F. Welcoming Committee
 -
- G. Newsletter
 -

ITEM V – Association Manager’s Report

- A. The Board reviewed the work order history for the past 30 days.

ITEM VI – Correspondences

- A. The Board of Directors reviewed the correspondence from the past 30 days

ITEM VII – Other Business

Jim Foley briefed the Board on the property tax issue. He is still working to get this issue completed

Jim Foley briefed the Board on the issues at 19123. Work is continuing

ITEM – VIII - Hearings

A hearing for an issue with a piano playing very loudly for hours on a regular basis. There were also reports that playing has taken place during hours designated as quiet time. Neighbors attempted to contact the homeowner without success. The homeowner was present and informed the Board the issue with playing during quiet hours would not happen again. The homeowner stated he did speak with one of his neighbors about the playing. The owner informed the Board that playing was occurring for 45 – 90 minutes per day. The Board of Directors let homeowner know that because the piano is on a hard surface in an enclosed area it is quite disturbing to neighbors. One of the Board members who lives quite a distance from the unit can hear the piano in his unit. The Board of Directors recommended the homeowner purchase an electric piano and use headphones so no one can hear the playing. The owner agreed to speak with his neighbor come up with an acceptable solution to the issue

Hearings for illegal dumping by was held. The homeowners were not present. The Board decided to postpone the hearing until the next meeting. The Association Manager will send a new letter including the pictures.

ITEM IX adjournment

The Board Meeting was adjourned at 9:00 PM. The next meeting of the Board of Directors is scheduled for April 9th, 2020 at the Association’s Clubhouse.



Vineyards of Saratoga Homeowners Assoc.

6/11/2020

Date