

**VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 21, 2020**

BOARD MEMBERS

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

OTHERS PRESENT

Bill Oldfield	Community Management Services, Inc.
Zhuping (Maggie) Ma	Homeowner

ITEM I - Call to Order – President Jim Foley called to order the Board of Directors meeting at 5:12 PM via GoToMeeting.

ITEM II – Open Forum

ITEM III – Hearing

- A. A hearing for noise caused by piano playing from residents of 19702 was held. Michael Toback summarized the issue that has reoccurred. Maggie Ma let the Board know that since the last hearing playing has only been done between 10AM and 6PM except on Thursdays when the children have music lessons. Maggie Ma stated she had sent a written agreement to the homeowners that have previously complained. Michael Toback asked how long the playing goes on during that time frame. Maggie Ma stated her daughter plays at least an hour every day and her son plays 30-45 minutes per day. Gloria Felcyn asked when the letter was sent to the homeowners had complained. Maggie Ma did not have the exact date but believes it was in April. Maggie Ma reported she has had a hard time communicating with John Felder, so she has been communicating with John's wife, Pamela. Maggie Ma informed the Board that John Felder has on several occasions come to the door and yelled at her and her children. Jim Foley reported that when he walks by the 19702 unit, he can hear the piano all the way out on the street. He recommended purchasing an electronic piano so they can use headphones and not bother other residents. Maggie Ma reported that she has heard other people playing piano in the community and did not understand why their family was being singled out. Michael Toback let her know that he has neighbors who play piano near him and it has never bothered him or his neighbors. Michael Toback explained that he believes the issue revolves around the way the units are setup and the fact the piano is on hard wood flooring is causing sound from the piano to be magnified. Gloria Felcyn asked if Jim Foley had recordings of the piano playing beyond the 1 – 1.75 hours per day. Maggie Ma reported they have found a place to rent and will be moving the piano out to a rental unit on 8/22. Jeff Klopotic asked about the reports that neighbors had made residents of 19702 refused to answer the door to speak with them about the issue. Maggie Ma reported that was not accurate. There was one situation where her daughter did not answer the door but other times when the door had been answered.

ITEM IV – Approval of Proposals

Since the agenda for the meeting was published two proposals have been sent. They are both time sensitive so will be discussed and approved

- A. The draft of updated election rules was discussed. The Board has not had enough time to review the updated election rules, so the matter was tabled.
- B. The proposal for a reserve study was discussed. Michael Toback made a motion to approve option B of the proposal. Gloria Felcyn seconded and the motion passed unanimously.

ITEM V Adjournment

The Board Meeting was adjourned at 5:54 PM. The next meeting of the Board of Directors is scheduled for September 10th, 2020. The means by which the meeting will be held are to be determined and will be posted with the agenda and notices about the meeting

Vineyards of Saratoga Homeowners Assoc.

Date