

**VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 10, 2020**

BOARD MEMBERS

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

OTHERS PRESENT

Bill Oldfield	Community Management Services, Inc.
Chris Burns	Homeowner
Pam Nomura	Homeowner

ITEM I - Call to Order – President Jim Foley called to order the Board of Directors meeting at 7:05 PM via GoToMeeting.

ITEM II – Open Forum

ITEM III – Review and Approval of the Minutes

- A. The Board reviewed the minutes from November 12th Board of Directors regular Board Meeting. Laurel Smith made a motion to accept all the minutes as presented. Michael Toback seconded the motion and it passed with Jeff Klopotic abstaining from the vote.

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 November 30, 2020. The year to date deficit approximately \$22,000.00

The Board of Directors reviewed the aging report for November 30, 2020. Jim Foley asked the Association Manager to send him the contract information for 19204.

Gloria Felcyn brought up the resent invoices and correspondence from Allied. Michael Toback let the Board know that in his opinion the HOA is required by contracts to pay. The Board is going to wait for the final bill before deciding a course of action.

B. Security

- Jeff Klopotic reported there was an arrested in the vicinity of the Vineyards on November 16th. A man was arrested without a license and was in possession of an illegal firearm. The person arrested was also a member of a known gang.
- Tom Schmidt reported there are additional cameras to install but they have run into an issue getting power.

C. Maintenance

- Jim Foley is still waiting for further information with regard to the damage caused by the Santa Clara County Fire Department.
- Jim Foley briefed the Board on the issue with the cleanouts for 19219, 19220 and 19221. The problem is fixed.
- Jim Foley briefed the Board on a proposal from Trip Stop to grind down trip hazards. Jim Foley, Tom Schmidt, and maybe another Board member or two will review the areas more thoroughly.

D. Landscaping

- The annual planting at the entrance has been completed.
- Planting around the area of 19203 is in progress.

E. Newsletter

- Signing up for the Vineyards Nextdoor. Anyone signing up to be included in the Vineyards Nextdoor community must provide their address.
- The Board asked to have the article on solicitation included again.
- The fire article from Tony Fisher.
- An article sent out by Chris Burns on Christmas Tree recycling.

Jeff motioned to not include the article from Tony Fisher. There was no second

PITEM 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

There was no update on the property tax issue.

Jim Foley has contacted TEE out of Oakland about the light/electrical upgrade.

Michael Toback had no update on having ChargePoint install charging stations. He will try to get further information for the next meeting

Michael Toback briefed the Board on the status of the trademark application for Vineyards of Saratoga. He thought that the magnets that Vineyards has had produced might work to obtain a patent.

Gloria Felcyn briefed the Board on the insurance renewal packet. Gloria made a motion to approve the insurance renewal as presented. Laurel seconded and the motion passed unanimously.

Service from West Valley was briefly discussed.

The 2021 election was briefly discussed.

IX - Adjournment

The Board Meeting was adjourned at 7:50 PM. The next meeting of the Board of Directors is scheduled for January 14th, 2021. 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