

**The Vineyards of Saratoga Homeowners Association**  
**Emergency Board of Directors Meeting**  
**July 17, 2020 Minutes**

**BOARD MEMBERS PRESENT**

Jim Foley	President
Michael Toback	Vice-President
Laurel Smith	Secretary
Jeff Klopotic	Director
Tom Schmidt	Director

**BOARD MEMBERS ABSENT**

Gloria Felcyn	Treasurer
Nora White	Director

**OTHER MEMBERS PRESENT** Chris Burns and Pat Barnett and Pat Barnett's daughter

Jim Foley called the meeting to order at 5:02 PM for discussion of two time-sensitive concerns requiring decisions by the Board. (Jim, Jeff, Laurel, Pat Barnett and her guest were present at the Clubhouse deck, and Tom and Michael were on Zoom.)

- #1 The Hearing was held regarding violations of The Vineyards Homeowners' Rules and Regulations, sections 8.1 and 8.1.2 of the operating rules, by a guest of the owner Pat Barnett of unit 19210: Two witnesses and key fob history information showed that on June 26, 2020, Pat's 20 year-old grandson and his friend had entered the Clubhouse pool area and swam in the pool. This occurred despite the warning signs posted on the gates that the pool was closed in compliance with the Santa Clara County regulations

Pat read a statement that contained the 6/27/2020 letter she had sent to the Vineyards Board protesting what she considered to be unfair and unreasonable treatment and that this was her first violation in the 13 years she has been a Vineyards owner. She claimed her grandson told her there were no signs. She did not abide by the rule that an owner must be present at the pool with guests because her grandson was not under eighteen. . (Part of the Zoom transmission was interrupted, but Tom and Michael were able to review a copy letter Pat Barnett read to us.)

Jim Foley described how the BoD took actions on or about April 15 to conform to the regulations from Santa Clara County. Residents were notified by email, Nextdoor, and the Grapevine. Use of the area around the pools is allowed as long as social distancing is maintained. However, residents may not enter the pools or spa.

Pat left her written statement with the Board.

Jim Foley adjourned the emergency meeting at 5:31 PM.

5:50 PM Jim reopened to a general meeting to inform the Board that Commercial Tree Service has submitted a proposal for \$26,000. This is what they had charged before. The Board agreed that no motion was necessary to approve this expenditure.

Jim Foley adjourned the meeting at 6:04 PM.

The next Vineyards Board meeting will be August 13, 2020 at 7:00 PM.

Respectfully submitted, Laurel G. Smith, Secretary