

The Vineyards of Saratoga Homeowners Association
Special Board of Directors Meeting
July 31, 2021 Minutes

BOARD MEMBERS PRESENT

Jim Foley	President
Michael Toback	Vice-President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Tom Schmidt	Director
Chuck Sudderth	Director

MEMBER ABSENT

Jeff Klopotic	Director
---------------	----------

OTHER MEMBERS PRESENT Chris Burns and Pam Nomura

Attendees gathered (masked) on the Clubhouse deck. Jim Foley called the meeting to order at 10:05 AM for discussion of a time sensitive issue. (No residents' issues were brought up.)

Jim Foley informed us of information he had recently gathered regarding the possibility of installing a well at The Vineyards for landscape water use. (Half of the water use now is for this purpose.)

Considering the ever-increasing price of water, one of our largest expenses at The Vineyards, and after extended discussion, Michael Toback moved and Laurel Smith seconded the motion to authorize Jim Foley to take the next steps to investigate the details regarding use of the current piping, installation, and costs of this endeavor, etc. The Board voted unanimously to pass this motion.

Tom Schmidt informed the Board that we now have direct access to the data regarding fob use of entries to the pools and clubhouse. This should expedite identification and responses to infractions.

Jim Foley adjourned the meeting at 10:40 AM. The next Vineyards Board meeting will be August 12, 2021 at 7:00 PM.

Respectfully submitted,

Laurel G. Smith, Secretary