

**VINEYARDS OF SARATOGA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
February 10, 2022**

BOARD MEMBERS

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

OTHERS PRESENT

Bill Oldfield	Community Management Services, Inc.
Chris Burns	Homeowner
Dave Sanchez	Homeowner
Anne Johnson	Homeowner
Caroline Carter	Homeowner
Bill Pope	Homeowner
Jeffrey Klopotic	Homeowner

ITEM I - Call to Order – President Jim Foley called to order the Board of Directors meeting at 7:53 PM via GoToMeeting

ITEM II – Open Forum

Nothing reported

ITEM III – Review and Approval of the Minutes

- A. Approval of the January minutes were tabled until the March meeting.

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 January 31, 2022. Gloria Felcyn briefed the Board and members on the January financials.

Delinquencies were discussed

B. Security

- Nothing reported

C. Maintenance

- Nothing reported

D. Landscaping

- A spring tree maintenance proposal was discussed. Laurel Smith motioned to approve the proposal. Gloria Felcyn seconded and the motion passed unanimously.

E. Newsletter

- Reminder that about hearings for recycling and garbage violations
- No cardboard in green dumpsters
- Take garbage to another dumpster if your dumpster is full
- Forks and towels were stolen

- Reminder about the speed limit

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

The appointment of officers was discussed. Michael Toback made a motion to leave the officers currently appointed in their positions. Tom Schmidt seconded, and the motion passed unanimously.

Jim Foley is continuing to work on the lighting/electrical upgrade.

Michael Toback reported he has looked at some other HOA’s in the area that have charging stations

Michael Toback reported the trademark will be published for review soon.

The updated draft for the Operating Rules was tabled

The Board of Director Code of Conduct draft review was tabled

ITEM VIII – Prior Meeting Executive Session Summary

At the January 13th executive session meeting a hearing about reimbursing the HOA for expenses incurred to get a member into compliance with the governing documents.

ITEM IX – Adjournment

The Board Meeting was adjourned at 8:43 PM. The next meeting of the Board of Directors is scheduled for March 10, 2022. 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