

February/March 2013

<u>NEXT BOARD OF</u> DIRECTORS MEETING

The next meeting is on March 14, 2013 at the Clubhouse beginning at 7:00 P.M. ALL HOMEOWNERS ARE WELCOME AND ENCOURAGED TO ATTEND!

Your Board of Directors:

Jim Foley President

Frank Hedges Vice President

Laurel Smith Secretary

Gloria Felcyn Treasurer

Steve Gillen Director,

Anna Scisinska Director

To Be Announced Director

WEBSITE

Website for Vineyards - www.vineyardsofsaratoga.com

A good source for up-to-date information, copies of monthly newsletters and minutes of the Board of Directors meetings, etc. If you'd like to be included in email reminders, send your name, unit number and email address to

register@vineyardsofsaratoga.com.

Both owners and tenants are welcome. Please indicate owner or tenant.

Luis Heredia, Association Manager Community Management Services, Inc. Contact number 408-559-1977

Fax number 408-559-1970 E-mail address:

lheredia@communitymanagement.com

FOR YOUR INFORMATION: TO REPORT A CRIME OR ANY SUSPICIOUS ACTIVITY TO THE LOCAL SHERIFF'S DEPARTMENT, CALL 299-2311.

Annual Meeting of the Membership - Election Results

The Annual Meeting of the Membership was held on February 14th at 7:00 PM in the Association's clubhouse. There were three directors to be elected. The following are the results as presented to the membership by the elections inspector.

Jim Foley received 77 votes (elected) 2 year term
Anna Scicinska received 72 votes (elected 2 year term
Dave Katleman received 55 votes (tied for open seat)
Ruut van den Hoed Jim Turke received 44 votes (not elected)

The board would like to extend its gratitude to **Mr. Jim Turke** for his many years of service and many contributions to the board and community. We hope that he continues to assist the board as he has over these many years.

Following the election of directors, Jim Foley made a presentation to the membership present of the accomplishments of the board during 2012 and what the board expected to address in 2013.

Mr. Foley first touched on the items addressed during 2012 which consisted of the seal cost applied to the streets to the entire community, the trimming and removal of the community trees, the concrete repairs throughout the community, and the Clubhouse Renovation. Jim also informed those present of the accomplishments of the board, treasurer, Gloria Felcyn who saved the association a substantial amount during the renewal of the association Master Insurance Policies. Gloria had also been successful in investing the reserve funds by diversifying into additional financial institutions while maintaining the security of the association's funds.

In 2013 the Board of Directors would be tackling a number of items, some already underway and others yet to begin. The first would be to complete the remodel of the clubhouse including the restrooms, the furniture, the kitchen, and interior surfaces. Other projects to be undertaken during the upcoming year would be the painting of the community. The board was currently working on the color pallet and would be utilizing the Dunn Edwards representative to put the project out for multiple bids.

The board had also begun and would continue to work on the cleaning of the mailbox kiosks. Time had taken its toll on the metal and the board would be working on getting them into shape.

Additionally, the large pool area was also in need of a make over. While it is structurally sound, it was deteriorating and does require a face lift. More information on this project will be announced in future newsletters.

Lastly, the board would be working on updating its governing documents, which included the CC&Rs, By-Laws, and Rules and Regulations. This would be a large undertaking and the board would be determining the best approach to take to accomplish this task.

In closing the meeting the membership expressed a request for better communication with the membership. This would include a more meaningful newsletter. Anna Scicinska volunteered to spearhead this endeavor. We welcome her assistance.