The Vineyards of Saratoga Homeowners Association Continuation of Special Study Board of Directors Meeting To review and edit HOA Bylaws and CCR's November 6, 2014

Minutes

BOARD MEMBERS PRESENT

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Jim Foley President Paula Camporaso Director
Michael Toback Vice-President Gloria Felcyn Treasurer
Laurel Smith Secretary Dave Katleman Director
Anna Scinciska Director

OTHERS PRESENT

Jeff Klopotic, Frank Hedges, and Chris Burns

Jim Foley resumed the meeting at 6:35 PM. Before we entered discussion about the CC&R's, Anna brought up a concern she has regarding a driver of a white SUV who is a renter here at the Vineyards. This afternoon he was driving very rapidly, and when she asked him to slow down, he threatened to call the police because she was walking on the perimeter road. Jim will request a formal complaint letter with the auto license number be sent from CMS to the owner of the unit.

We resumed our discussion of the list of maintenance duties and who is responsible for them on Pages 133-137, which pertain to among many items, garages with their various designs, floors, windows, and chimneys, etc. to determine whether it is the owner or Association.

Assignment for the NEXT meeting on November 11 at 6:30 PM: Read Article IX starting on page 66 of 158 of the CC&Rs.

Future study meetings are scheduled at **6:30 PM** on the following dates in addition to regular Board meetings listed below. On November 11 we will select date for future meetings.

November 11 – Tuesday (Veterans Day) November 13 – (Regular Board meeting)

November 18 – Tuesday

Jim recessed the Study meeting at 8:40 PM and it will resume on November 11 at 6:30.

Respectfully, submitted, Laurel G. Smith, Secretary

Vineyards of Saratoga Homeowners Association