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

December 23, 2014

Minutes

Anna Scinciska

Gloria Felcyn

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Director

Treasurer

Jim FoleyPresidentLaurel SmithSecretaryPaula CamporasoDirectorDave KatlemanDirectorMichael TobackDirector

ALSO PRESENT: Jeff Klopotic

Jim Foley resumed the meeting at 6:30 PM and introduced a topic that relates to the section of the CC&R's 10.06 (now numbered 10.04) Household Pets, scheduled for this meeting. He referred to a previous email that the HOA received dated August 10, 2006 from our HOA lawyer Mac Donald, that addressed the problems we were having with owners of pit bulls. We discussed breeds and what constituted dangers and/or nuisances. We also discussed future restrictions for renters. We agree that current tenants would be exempt from these restrictions,

We discussed the installation of solar panels on a Vineyards roof that had been permitted about 6 or 7 years ago. Mike reminded us that the Sterling-Davis Act requires that we streamline our approval process for any such changes to be made on common areas. The HOA owns the roofs.

Our assignment for the NEXT meeting is to STUDY THE REMAINDER OF ARTICLE X.

Future study meetings were scheduled at **6:30 PM** on the following dates in addition to regular Board meeting listed below.

January 22 and 29—Tuesdays
January 8 – Regular HOA Board meeting -- Thursday

Jim recessed the Study meeting at 8:30 PM and it will resume on January 22 at 6:30.

Respectfully, submitted, Laurel G. Smith, Secretary

Vinevards of Saratoga Homeowners Association

Date