

**Minutes of Board Meeting
Saratoga Bay Homeowners Association, Inc.
February 13, 2007
Shiloh Clubhouse**

Board Members Present: Susan Carlisle, Carol Rafter, Carolyn Bryson

Others Present: John Cates, Vincent Pulvirenti, Cindy and David Kulle, Chester and Cynthia Pruitt, Stephanie and Ismail Koya, Fred Southern, Sue Bowen

Call to Order: John Cates, Acting President, called the Meeting to Order at 7:15 p.m.

Minutes:

Acting President made a Motion which was seconded and unanimously carried to waive the reading of the Minutes of the January 9, 2006 Meeting.

Treasurer's Report:

Monthly Summary was distributed and reviewed prior to the Meeting and is herewith attached and made part of these Minutes.

Accountant reported a Beginning Cash Balance of \$181,169; total receipts of \$107,193; Disbursements of \$122,199; and Ending Cash Balance of \$166,164, for the month of January 2007.

APOLOGY:

Vincent Pulvirenti, homeowner, stood and asked the Board to accept his apology for speaking out at the former Meeting of Saratoga Board Homeowners Association Meeting. His apology was accepted.

ROOFS:

Susan Carlisle announced that all homes whose homeowners wanted their roofs cleaned and painted, had been pressure cleaned and painted.

OVERNIGHT PARKING ON STREETS:

There was a discussion regarding the reoccurrence of homeowners/guests parking on the streets overnight. A number of homeowners have complained due to reasons of safety.

MOTION:

A Motion was made, seconded, and unanimously passed to fine a homeowner \$50.00 for each night they park on the street.

DOG PARK:

Those persons using the new Dog Park across from the entrance of Saratoga Bay, are parking on Association grass. There is no planned parking for those persons using the Dog Park; and Saratoga Bay Homeowners Association was not consulted before the Dog Park was built. There is to be an open Meeting at the Dog Park. All homeowners are asked to attend.

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WATER PRESSURE:

Fred Southern, new homeowner, brought up the fact that he and other homeowners do not have sufficient water pressure being piped into their homes. Fred is going to continue looking into this issue.

There being no further business to discuss, a Motion was made, seconded, and passed to adjourn.

The Annual Meeting will take place Tuesday, March 20, 2007, at Bear Lakes Middle School. Registration will begin at 6:30 p.m.

Respectfully submitted,

Carolyn Bryson, secretary