

**Minutes of Board Meeting  
Saratoga Bay Homeowners Association, Inc.  
December 15, 2009**

**BOARD MEMBERS PRESENT:** Paul Azzurro, Richard Ellington, Gerhard Menningmann, Carolyn Bryson

**OTHERS PRESENT:** John Cates, Betsy Ellington, Ismail Koya, Ali Yassine

**CALL TO ORDER:** Paul Azzurro, President called the Meeting to Order.

**OCTOBER MINUTES:**

President made a Motion which was seconded and unanimously carried to Waive the reading of the Minutes of the November 10,2009 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 \$193,138; Total Receipts of \$4,039; Disbursements of \$32,163; and Ending Cash Balance of \$165,013 for the month of November 2009.

**BUDGET COMMITTEE:**

The final budget although voted upon, is dependent upon the landscaping contract for Year 2010. A Special Assessment will be discussed and decided upon at the Annual Meeting in March 2010.

**SECURITY:**

Gerhard reported that on either November 27<sup>th</sup> or 29<sup>th</sup> at 2:00 pm, a silver metallic colored SUV ran into the right front side of the outgoing gate causing approximately \$3,000 in damages. Gerhard will go over the photo tape and get the exact date and a Notice will go out in the Quarterly Assessment billing to homeowners to ascertain if a homeowner might be familiar with the vehicle that did the damage.

**LANDSCAPE REPORT:**

Richard Ellington presented the bids from the landscape contractors who responded to the bid in the newspaper. These bids are for the landscaping and irrigation for Saratoga Bay for Year 2010. Copies of the six proposals and a detailed comparison chart prepared by Richard were handed to each Board member . O'Hara, who has the present landscaping/irrigation contract did not submit a bid. Bids will be extended for 30 days so that a full Board can be present to consider the bids. Meanwhile references will be checked. O'Hara will be asked to continue until February 1, 2010.

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**NEW GATE CODE:**

**The new gate code for the next Quarter will be (Removed for Security).**

**ADJOURNMENT:**

**There being no further business, President made a Motion that the Meeting be adjourned. This was seconded and passed unanimously.**

**Respectfully submitted,**

**Carolyn Bryson, secretary**