

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

September 12, 2018 5:30 PM

1555 Mosaic Way

MEETING MINUTES

I. **ATTENDEES** - President Abraham Mackey, Dick Henander, Vijay Sinha, Mary Nelson, Phil Waddy, Beverly Clarke, VG Association Manager

II. **HOME OWNERS PRESENT:** Judy Henander

III. **MEETING CALLED TO ORDER** – 5:30 pm

IV. **APPROVAL OF MINUTES** - August 8, 2018

V. **MANAGEMENT COMPANY REPORT** - Diana Wallace 18 New Violations, 14 Ongoing Violations, 11 closed. State of California has lifted the drought restrictions, so HOA can fine for lawns not properly cared for.

VI. TREASURER'S REPORT -

Financials: Discussion of Budget report. Sprinkler repairs are needed. Dead trees on golf course.

A. Bank Balances –

1. Reserve Account: 160,185.61

2. Venetian Gardens Assn: 147,605.40

TOTAL: 307,791.01

B. Accounts Receivable status TOTAL: 25,249.19

VII. MANAGER'S REPORT

A. Clubhouse – 10 new tables and 50 new chairs. Rentals have slowed down a little bit. Clubhouse needs new flooring. Flooring will be donated, need an installer.

B. Pool – Adult swim open thru end of September, pool with lifeguards open on weekends thru end of September.

C. Golf Course -Course closed till 09/24 due to reseeding.

VIII. COMMITTEE REPORTS

A. Planning Committee -Approved request for building a fence for owner on golf course.

B. Golf Committee -Meeting not held last night.

C. Newsletter Committee – Still in the works. Almost completed.

IX. OLD BUSINESS

A. Venetian Gardens Web Site updates –

1) About Us Updated

2) HOA Minutes Updated

3) 2017 events need to be updated and removed from Golf Committee page. A volunteer has offered to keep updated instead of the Board. She will present to the board.

4) Movie Night: 400.00 to 600.00 to rent equipment, more to include refreshments. RSVP required. Stamp for ID. Movie to be on 10/18/2018. Motion: Approved Budget 700.00

X. NEW BUSINESS

A. Discussion of Baylor Services quote for dredging waterways. Quote given of 21,350.00. Two-week time period on work. Concerns are possible broken pipes and odor.

Can these be hand dug out instead of using a machine? Concerns about odor of the sludge being laid out to dry. Waterways need to be taken care of before we lose them. Questions and concerns will be addressed with Baylor Services.

Motion to accept this bid as is. Motion approved to accept but tabled based on second motion to amend till further discussion with Baylor.

B. Fence, 3 bids received new estimate based on 800 SF. Numbers to be given at next meeting.

XI. OPEN FORUM

XII. ADJOURNMENT-6:55pm