

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

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HOA Monthly Board of Director Meeting MEETING MINUTES

Minutes for meeting January 13, 2016

Meeting convened at 5:35 p.m. All Board members present.
December 9, 2015 Minutes Approved

TREASURER'S REPORT

Financials – as of December 31, 2015

Bank Balance \$160,489. Reserve Balance \$76,166.

December 2015 expenses, \$19,987. Income \$1682.

Accounts Receivable: \$2653.. Current Dues 5 properties open making payments, 2 properties no payments have been Paid. Certified letters to be sent.

Special assessment (fence): Balance \$2112. One property has been lien \$1718, 1 member making regular payments.

Lien Status: Outstanding Balance: \$6072.

MANAGER'S REPORT

Clubhouse: Front fountains repair bid for \$10,000. To sand blast, fill holes and repaint, referred to next month.

Pool: Two lifeguards are set up for the summer.

Golf Course: The cat tails in ponds have been cut sprayed and are dying off.

COMMITTEE REPORTS:

Planning Committed: 3 violations issued 1- patio furniture, 1 –auto, 1- plants. 4 open violations, 69 issued YTD.

Standing Rules to be reviewed by committee.

Golf Committee: Next tournament April 23, 2016, Golf and Dinner

Beautification Committee: Five awards for "Home of the Month" given.

OLD BUSINESS:

Update of CC&R's update: Have been printed and mailed to all members. With ballot for vote.

There will be two town hall meetings on January 30th and Feb. 6, 2016 at 10:00 a.m.

NEW BUSINESS

Approval on 2016-2017 Budget with 5-0 vote.

Meeting adjourned at 6:35 p.m.