

# **VENETIAN GARDENS ASSOCIATION**

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## **HOA Monthly Board of Director Meeting MEETING MINUTES**

Minutes for meeting February 10, 2016

Meeting convened at 5:30 p.m.  
All Board members present.  
January 13, 2016 Minutes Approved

### **TREASURER'S REPORT**

Financials – as of January 31, 2016

Bank Balance \$152,282. Reserve Balance \$76,166.

January 2016 expenses, \$12,586. Income \$2460.

Accounts Receivable: \$1200. Current Dues 5 properties open making payments, 2 properties no payments have been Paid. Certified letters to be send regarding collection proceedings.

Special assessment (fence): Balance \$2012. One property has been lien \$1718, 1 member making regular payments.

Lien Status: Outstanding Balance: \$6819.

### **MANAGER'S REPORT**

Clubhouse: Front fountains to use product TRU-bond to seal holes cost \$250.00 Referred to next month.

Pool: New law "Grandbaker" must replace drain every 5 years. Cost \$1,000.00.

Golf Course: Purchase used 2010 golf cart cost \$2100.00. Old cart damaged from rain and submerged in pond. Paid from reserve.

### **COMMITTEE REPORTS**

- Planning Committed: 12 violations issued 5-yard, 2 –auto, 1- trees, 2-containers, 1-fence, 1-house paint 9 open violations. 80 issued YTD. One non-compliance hearing held Feb. 10, 2016, agreement reached, review After 10 days.
- Golf Committee: Next tournament April 23, 2016, Golf and Country Western Dinner
- Beautification Committee: Nothing to report.

### **OLD BUSINESS**

Update of CC&R's update: Mailed, 7 members attended the two meetings held on January 30th and Feb. 6th

### **NEW BUSINESS**

Annual Newsletter to will be printed, at a cost of \$1200.00 plus postage. To be mailed by Feb. 15th. Will include the application for the 2016-2017 Board Election.

Griffin Point Monument: Member inquired about repainting the letters with a clear reflective paint so the letters are visible at night.

Meeting adjourned at 5:55 p.m.