

VENETIAN GARDENS ASSOCIATION

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HOA Monthly Board of Director Meeting MEETING MINUTES

Minutes for meeting March 9, 2016

Meeting convened at 5:31 p.m. All Board members present.

February 10, 2016 Minutes Approved Vote 5-0

TREASURER'S REPORT

Financials – as of February 29, 2016

Bank Balance \$139,768. Reserve Balance \$76,166.

YTD 2016 expenses, \$184,014., Income \$254,428.80.

Accounts Receivable: \$1251., Current Dues 5 properties open making payments, 2 properties no payments have been Paid. Certified letters have been sent, approx. \$1,000., to be moved to Attorney.

Special assessment (fence): Balance \$1912. One property has been lien \$1718, 1 member making regular payments.

Lien Status: Outstanding Balance: \$6819. No change.

MANAGER'S REPORT

Clubhouse: New carpet cleaner works great! Will have a need to start replacing damaged chairs and tables.

Pool: Working on black algae, hope to have under control before pool opening on May 23, 2016.

Golf Course: Cat Tails dying and course is very green all is good, will be ready to seed in March.

COMMITTEE REPORTS

- Planning Committed: 16 violations issued (8 have been closed), 12-yard, 1 –auto, 1-house. 96 – YTD violations. Approved to remove fines for VGG056 \$50.00. Will vote on Revised Standing Rules at April meeting.
- 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: Waiting for votes, 109 votes received to date. Member inquired about any further changes to CC&R's. No new changes at this time.

NEW BUSINESS

Planning Committee proposed new VGA Rules to be revisited at the April H.O.A. meeting.

Enforcement Policy changes approved.

Ebay Class for all members set for March 21, 2016. To send flyer.

Meeting adjourned at 6:40 p.m.