

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

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HOA Monthly Board of Director Meeting MEETING MINUTES

Minutes for meeting April 13, 2016

Meeting convened at 5:30 p.m. All Board members present.

March 9, 2016 Minutes Approved Vote 5-0

TREASURER'S REPORT

Financials – as of March 31, 2016 Bank Balance \$154,626. Reserve Balance \$76,166.

YTD 2016 expenses, \$202,752., Income \$255,920.

Accounts Receivable: Current Dues 4 properties open making payments, 1 property payments have been made, Certified letter has been sent, approx. \$1,240., to be moved to Attorney.

Special assessment (fence): Balance \$1812. One property has been lien \$1718, 1 member making regular payments.

Lien Status: Outstanding Balance: \$6602. No change.

MANAGER'S REPORT

Clubhouse: Rental of clubhouse has been consistent, front fountains are being repaired.

Pool: Pool black algae is gone, 2 lifeguards are set for pool opening.

Golf Course: Seeding has been completed and greens and tee boxes are done. One tree leaning, one tree has fallen, both to be removed. The golf course is ready for next golf tournament.

COMMITTEE REPORTS

Planning Committed: 7 violations issued (1 have been closed), 5-yard, 1 –vehicle. 104 – YTD violations.

Golf Committee: Tournament April 23, 2016, Golf and Country Western Dinner

Beautification Committee: Presented Home of the Month for February and March.

OLD BUSINESS

Update of CC&R's update: Waiting for votes, 140 votes received to date.

Planning Committee: The proposed new VGA Planning Committee Rules approved 5-0 vote.

NEW BUSINESS

Planning Committee: The proposed new Planning Committee trash can enforcement rules approved 5-0 vote.

Create a web site for the association.

Noticed increase in duck population.

We are not allowed to paint the curbs red on the islands per the city of Stockton to control parking around island. Maybe the wording "Fire Zone" in a reflective paint, will check with the city.

Adjournment 6:06 p.m.