

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

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HOA Monthly Board of Director Meeting MEETING MINUTES

Minutes for meeting May 11, 2016

Meeting convened at 5:35 p.m.

Board members present John Stevens, Gary Calhoun, Beverly Clarke and Abraham Mackey
May 7, 2016 Minutes Annual Meeting Approved Vote 4-0

TREASURER'S REPORT

Financials – as of April 30, 2016 No change from Annual Meeting on May 7, 2016, \$7500., will be moved to reserve account.

Accounts Receivable: Current Dues 4 properties open making payments, 1 property approx. \$1,240., moved to Attorney.

Special assessment (fence): Balance \$1712. One property has been lien \$1712.

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

MANAGER'S REPORT

- Clubhouse: Cypress trees in front have been trimmed at a cost of \$600.
- Pool: 2 lifeguards are set for pool opening, meeting with one other Lifeguard.
- Golf Course: Paid to Venetian Village \$1,000., cost per year for the fountains electricity expense per agreement.

COMMITTEE REPORTS

- Planning Committed: There was no report presented. John Stevens resigned from Planning Committee, due to conflict as President.
- Golf Committee: Fountains in large pond not working cost to replace \$1700.00 per fountain assembly. Need to restore signage on the course. Next golf tournament is June 26, 2016 for members only.
- Beautification Committee: There was no report presented.

OLD BUSINESS

Update of CC&R's update: Waiting for votes, 150 votes received to date. Will need phone numbers, to call Members who have not returned their ballots.

Planning Committee: Trash cans warning letter will be sent to member after 2 violations, 3rd violation a fine will be issued.

NEW BUSINESS

Web site for the association: Motion to approve the set up cost for web site not to exceed \$500.00 was approved.

Motion to select the domain name of ***venetianguardens.org*** was approved.

May Newsletter: Newsletter will be mailed to members by the end of May. Neighborhood yard sale date changed to June 25, 2016.

Adjournment 6:45 p.m.