

VENETIAN GARDENS ASSOCIATION

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HOA Monthly Board of Director Meeting MEETING MINUTES

Minutes for meeting June 8, 2016

Meeting convened at 5:30 p.m. Board members present John Stevens, Gary Calhoun and Beverly Clarke
May 11, 2016 Minutes Annual Meeting Approved Vote 3-0

TREASURER'S REPORT

Financials – as of May 31, 2016 Bank Balance \$290,939. Of which the Reserve is \$76,000. And Savings is \$25,054.

Accounts Receivable: Current Dues outstanding is \$36,886.

Special assessment (fence): Balance \$1712. Lien.

Lien Status: Outstanding Balance: \$6,281.

MANAGER'S REPORT

Clubhouse: Rental of the Clubhouse is up. Pest control spraying has been done.

Pool: Open, an average of 35 people per day using the pool. Need to replace chlorine plumb.

Golf Course: New Fountains installed in ponds. Cost \$549. Ea. replaced three.

COMMITTEE REPORTS

Planning Committed: Recommendations for VG General Manager tabled for Executive Meeting.

Golf Committee: Tournament for Members set for June 26, 2016

Beautification Committee: There was no report presented.

OLD BUSINESS

Update of CC&R's update: Waiting for votes, 159 votes received to date. Deadline for voting, extended to January 1, 2017.

Planning Committee: Updates and changes moved to next month.

Web Site Set Up: Cost to date has been \$70. Domain name and web site cost yearly would be approx. \$70.00.

This is for a one Year agreement with Godaddy.com., pricing could increase at the end of the agreement.

NEW BUSINESS

Douglas Johnson, Griffin Pt: Not Present

Drawing for CC7R \$100.00: Winner of the \$100. Dues Credit was awarded to Diane Archulleta, VGG 069

Adjournment 6:16 p.m.