

# **VENETIAN GARDENS ASSOCIATION**

1555 Mosaic Way • Stockton, CA 95207

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

**January 11, 2017, 5:30pm**

Persons in Attendance: Gary Calhoon, Dick Henander, Beverly Clarke, Greg Young, and Abraham Mackey

### **I. AGENDA**

### **II. MEETING CALLED TO ORDER**

### **III. APPROVAL OF MINUTES OF December 14, 2016 - APPROVED AS IS**

### **IIII. MANAGEMENT COMPANY REPORT - Garbage Cans can be out 24 hours before Tuesday mornings and 24 hours after (HOA SOP)**

### **V. TREASURER'S REPORT**

- a. Financials - Reserve: \$110,107.84 - Operating: \$83,462.46
- b. Bank Balance - \$193,570.30
- c. Accounts Receivable status - \$14,919.61

VGZ180 - Gary Calhoon will call Severaid & Glahn about the \$1280.10 owed for accumulated fines.

VGC024 - Rec'd overpayment. It will be left on the books for now.

### **VI. MANAGER'S REPORT**

- a. Clubhouse - Now there are 2 bulletin boards in entry way of Clubhouse. One official and one unofficial.
- b. Pool. - Closed till Opening on Memorial Day Weekend.
- c. Golf Course - Closed due to flooding
- d. Water pipe rupture on island in cul de sac on Virtue Arc Dr. - City of Stockton Water Dept to repair.
- e. Problem with submerged fence around edge of large pond. Consult with Ecco Bond to eliminate potential unsafe situation. Greg to consult with potential fence contractors for estimates on new area fence.

### **VII. COMMITTEE REPORTS**

- a. Planning Committee - No requests this last month.
- b. Golf Committee - Watching & waiting re: weather & course conditions to determine if January 21st tournament can be held.
- c. Beautification Committee - No report

### **VIII. OLD BUSINESS:**

- a. Planning Committee update and changes -
- b. Venetian Gardens Web Site - More work to be done - Assn. News needs to detail info about Assessment Invoices

### **IX. NEW BUSINESS:**

- a. Approval of Planning Committees any rule changes
- b. Discuss and Approve next year's budget - APPROVED AS IS
- c. Newsletter goal mid-February - We are setting a planning mtg.

### **X. ADJOURNMENT**