

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

CLUBHOUSE PHONE: (209) 477-3871 EMAIL: venetianguardens@att.net

HOA Monthly Board of Director Meeting MEETING MINUTES

August 10, 2016

Meeting convened at 5:30 p.m. Board members present John Stevens, Gary Calhoon, Dick Hernander and Beverly Clarke

June 8, 2016 Minutes Annual Meeting Approved Vote 3-0

TREASURER'S REPORT

Financials – as of July 30, 2016 Bank Balance \$264,268. Of which the Reserve is \$76,189. , \$8864. Will be moved to reserve,

Of the net carryover. 2015-2016 Taxes are completed and filed.

Accounts Receivable: Current Dues outstanding is \$17,034., 14 members have made no payments. Will proceed with lien process

on two properties. Approved vote 3-0

Special assessment (fence): Balance \$1811.lien.

Lien Status: Outstanding Balance: \$7673.

MANAGER:

Clubhouse: Rental of the Clubhouse is down after a busy summer. Front fountains are working.

Pool: Open, an average of 37 people per day using the pool.

Golf Course: All good, not being used much.

COMMITTEE REPORTS:

Planning Committed: Lori Calhoon resigned from Planning Committee. No hearings set at this time, no report was presented.

Golf Committee: Next Tournament set for August 20, 2016.

Beautification Committee: There was no report presented.

OLD BUSINESS:

Update of CC&R's update: Waiting for votes, 159 votes received to date. Need to rethink how to get more votes.

Dick Hernander : Speed Pumps, city will not add any at this time. We are on their waiting list.

Planning Committee: Updates and changes, none were presented.

Web Site Set Up: Web site is up, but is still a work in progress.

NEW BUSINESS

TCC Properties: Regarding monument on the corner of Marco Polo and Pershing, we have no interest in transferring ownership of this monument to TCC Properties.

Monuments: Condition of the monument on the corner of Venetian Drive & Pershing will attempt to contact The Commercial Association

Planning Committee: Motion made to set up a committee to research the possibility of hiring a company or Employee to work with the Planning Committee and set up guide lines. Approved 4-0

Appointment of Planning Committee Members: Joyce Giovanette, Connie Smith, John Stevens, Greg Young, Gary Calhoon(Chairperson)

Adjournment 6:23 p.m.