

# **VENETIAN GARDENS ASSOCIATION**

1555 Mosaic Way • Stockton, CA 95207

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

**March 8, 2017 5:30pm**

### **I. AGENDA**

II. MEETING CALLED TO ORDER - John Stevens, Gary Calhoun, Dick Hernander, Abraham Mackey, Beverly Clarke -- Also present: Greg Young, Janet Young, Diana Wallace, Elmo and Randle Haynes

III. APPROVAL OF MINUTES of February 8, 2017 - Approved

IIII. MANAGEMENT COMPANY REPORT - Diana Wallace, there were two ongoing violations, but one has been settled.

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

- a. Financials
- b. Bank Balance: Reserve Savings: \$110,129.23  
Total Savings/Checking: \$58,135.41
- c. Accounts Receivable status: \$12,080.11

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

- a. Clubhouse - Neighborhood Watch Mtg scheduled for 3-16-17, 6:30pm
- b. Pool - Opens Memorial Day Weekend
- c. Pond Erosion on Corner of Mosaic & Venetian - \$27,000 bid. Matter still being investigated.
- d. Golf Course - New John Deere Mower now in use.
- e. Tennis Courts - Pickleball Interest is being looked into.

### **VII. COMMITTEE REPORTS**

- a. Planning Committee -
- b. Golf Committee - Championship Medal Tournament, 4-22-17, also Annual Banquet Dinner that same evening.
- c. Beautification Committee -

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

- a. Committee Report -
- b. Venetian Gardens Web Site - Update Meeting scheduled for Friday, 3-10-17

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

- a. No new Rule Changes
- b. News Letter - Comments from Homeowners were very positive.
- c. Some CC&R Ballot Letters were Returned - A Motion was Passed to direct Greg Young to re-mail any returned letters.

### **X. OPEN FORUM -**

### **XI. ADJOURNMENT**