

VENETIAN GARDENS ASSOCIATION

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HOA Monthly Board of Director Meeting MEETING MINUTES

October 11, 2017

I. AGENDA

II. MEETING CALLED TO ORDER - 5:29pm - John Stevens, Beverly Clarke, Richard Henander, Abraham Mackey and also Greg Young, Janet Young

III. APPROVAL OF MINUTES OF September 13, 2017

IIII. MANAGEMENT COMPANY REPORT

V. TREASURER'S REPORT

- a. Financials
- b. Bank Balance
- c. Accounts Receivable status

VI. MANAGER'S REPORT

- a. Clubhouse -
 - A. Greg Young requesting that Clubhouse Rental Fees be increased from \$125 to \$135 (50 and under), \$220 to \$237 (51 and more). Greg is requesting that these increased funds would be earmarked for shampooing the Clubhouse carpets on a twice a year basis at approximately \$500 per cleaning, effective January 1, 2018. Beverly put this to a motion. Motion was approved.
 - B. Beverly and Greg requested that all the Board members be listed on the Certificate of Appointment for the use of Quickbooks and have access to Quickbooks Support.
- b. Pool - Closed until Spring 2018
- c. Golf Course - New trees will be added to the course. The golf committee has donated the funds to cover the additional trees.

VII. COMMITTEE REPORTS

- a. Planning Committee - Abraham brought up the matter dealing the removal of a tree on 2147 Lido Circle. Abraham will communicate with the property owner about the completion of their plan.
- b. Golf Committee - Change of Signees on Checking Account: Remove Gary Calhoon and Jesse Kelso. Adding Janet Young. So Signees will be Abraham Mackey, Roger Speed, and Janet Young
- c. Beautification Committee - No Report

VIII. OLD BUSINESS:

- a. Counting Ballots Committee for CC&R's
- b. Potential Committee update and changes
- c. Venetian Gardens Web Site needs updates

IX. NEW BUSINESS:

- a. Approval of any Committees rule changes

X. OPEN FORUM

XI. ADJOURNMENT