

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

May 9, 2018 5:30 PM

1555 Mosaic Way

MINUTES

PRESENT: President Abraham Mackey, Dick Henander, Joyce Giovanetti, Vijay Sinha, Mary Nelson. Also: Beverly Clarke, VG Manager, Kathy Henander, ...

II. MEETING CALLED TO ORDER – 5:30 pm

III. APPROVAL OF MINUTES of April 11, 2018 - approved

IV. MANAGEMENT COMPANY REPORT – Diana reported that 39 cases were closed; 18 opened; and there are 3 pending hearings.

V. TREASURER'S REPORT

Financials

A. Bank Balances:

1. Reserve Account: \$110,173.14

2. Venetian Gardens Assn: \$138,369.58

TOTAL:

c. Accounts Receivable status TOTAL: \$59,455.58

VI. MANAGER'S REPORT

A. Clubhouse -Rented every week end through mid-August

B. Pool – Pump was running 24/7, causing a very high PGE bill. Pump timer was repaired and the chlorine pump was repaired at a cost of \$600.00

Need to hire new life guards. For a cost of \$240.00 openings can be posted on website, hourly wages are between \$12 and \$14 per hour. Approved. Pool will be open Tues – Sun, 12:30 – 7:30 pm. Closed Mondays.

C. Golf Course – Repair damage to fence between holes 2 and 3 caused by vandalism.

VII. COMMITTEE REPORTS

A. Planning Committee - no report

B. Golf Committee – Golf tournament on Sat. May 19.

C. Newsletter Committee – Met on May 5. Article introducing new Board members. This will be the Annual Newsletter which includes budget information. All forms are on the VG 5web site.

VIII. OLD BUSINESS

A. CC & R's Status – By board approval President Mackey will contact attorney best way to finalize the CC&Rs. And to discuss changing the % of votes required to approve any updates put forward to membership.

B. Potential Committee update and changes - none

C. Venetian Gardens Web Site updates - complete

About Us Updated

HOA Minutes Updated

D. New Trees for Golf Course – No action yet. It cost \$1,800.00 to remove damaged/dead trees.

E. Dead Weeds on Pond near Hole #4 – Beverly will meet with the person who sprayed the weeds and best way to remove them.

IX. NEW BUSINESS

A. Approval of any Committees rule changes - none

B. Repair or New Fencing for Griffin Point Golf Course Gates – getting quotes

C. Neighborhood Watch Program – meeting tonight at 6:00 pm. Board members will be attend after its meeting adjourns.

X. OPEN FORUM –

1. Need to formally remove 2 board members who are no longer serving. Moved to add new President, Vice President, Treasurer, and Secretary and approved.
2. Much discussion about operating businesses out of homes. A resident on Bellini Ct. has a gardening business and his truck and trailer are taking up a lot of space, as well as blocking driveways. A notice to remove the trailer from the premises will be sent to business leaders. Also, he has extra trash cans for the business which are placed in front of homes. CC&Rs state that “no commercial business”.
3. Two inoperable and unlicensed vehicles are on Virtue Arc and Serenade Streets.
4. A resident at Serenade is repairing vehicles in driveway, street, and garage. He will be notified.
5. Both homeowners with the inoperable vehicles will receive notices to remove them.
6. The parking lot at club house is still flooding. There is a serious blockage out by street. Contractor who originally repaired the blockage and installed drain quoted \$14,000.00 to repair the new problem. Is this the responsibility of the contractor to repair is the issue. Beverly will contact VG insurance representative.

XI. ADJOURNMENT – Adjourned at 6:40 pm.