

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

June 13, 2018 5:30 PM

1555 Mosaic Way

MINUTES

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

HOMEOWNERS PRESENT:

III. MEETING CALLED TO ORDER – 5:30 pm

IV. APPROVAL OF MINUTES of May 9, 2018 - Approved

V. MANAGEMENT COMPANY REPORT – Diana Wallace, Liberty Management: 17 new violations, 3 Continuing and 28 closed. 1 case to go before the board at the next meeting.

V. TREASURER'S REPORT

Financials

Bank Balance: 471,512.38

Reserve Account: 160,173.14

Venetian Gardens Assn: 189,733.04

Total Expenses: 18,772.65

Accounts Receivable Status: 51,080.28

Motion to utilize a service to fill out the paperwork for small claims court. 160.00 per filing. Approval was given to try out this company. Motion was approved by all.

VI. MANAGER'S REPORT

Clubhouse: Booked thru most of August, Portable Bar donated.

Pool: Two Certified Life Guards, Heavy Use due to weather. Adult swim discussion. *Motion to approve adult swim hours. 10:00 -12:30 and 7:00-8:30. Motion was approved by all.*

Golf Course: Doing good, some sprinkler repair needed. Dead trees need to be removed. Estimates pending.

VII. COMMITTEE REPORTS

Planning Committee – None

Golf Committee-Discussion on Reeds.

Newsletter Committee: Meeting 06/18/2018 6:00 pm

VIII. OLD BUSINESS

CC&R's Status

IX. NEW BUSINESS:

Approval of any committee rule changes

Need to change signature persons on checking account

Discussion on security systems and fences around pool and club house area.

Discussion about a tree that might possibly fall in a center island. *Motion to approve to split the cost of tree trimming on island, Virtue Arc Court. Motion was approved by all.*

X. OPEN FORUM –

XI. ADJOURNMENT – Adjourned at 7:36