

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

July 11, 2018 5:30 PM

1555 Mosaic Way

AGENDA - Present: President Abraham Mackey, Dick Henander, Vijay Sinha, Mary Nelson.

Also: Beverly Clarke, VG Association Manager

Home Owners Present: Mary Schock, Phil Waddy

II. MEETING CALLED TO ORDER – 5:30

III. APPROVAL OF MINUTES of May 9th and June 13th July 5th, 2018 **Approved.**

Appointment of new Board Member: Phil Waddy approved as 5th board member. There is still a need for a secretary. Duties are to take minutes and be a signer on account. Discussion tabled for now on secretary position.

III. MANAGEMENT COMPANY REPORT – Needs to be sent to all board members. 11 new violations, 4 are continuing and 22 closed violations.

V. TREASURER'S REPORT

a. Financials:

b. Bank Balance – 350,916.77

1. Reserve Account: 160,179. 23

2. Venetian Gardens Assn: 190,737.54

3. Total Expenses: 21,777.55

c. Accounts Receivable status Total: 41,082.08

VI. MANAGER'S REPORT - Includes discussion of Special Board Meeting held July 5, 2018

a. Clubhouse – Carpets were just cleaned. Cleaner will come back to touch up spots if needed. Bid requested for cleaning tile professionally. Scrub and Buffing is 800.00. Issues with back to back renting, due to cleaning. Rentals are being sponsored without member being at the party. Deposit amount needs to be raised to 500.00 regardless of number of people. Motion to raise deposit, **Approved.**

Change will be made to application and placed on the website. Cleaning discussion started and to be tabled for later.

b. Pool - Open 6 weeks, 25 people per day on average. Umbrella's have been removed and canopies put up. New canopies to go up in grass area.

c. Golf Course - Tree Removal and Aquatic Weed Control, Bids submitted for tree removal. \$4900.00 and \$7450.00 Quotes were given by each tree.

Motion to accept \$4900.00, **Approved**. Three new trees were planted. Aquatic Weeds are a problem. One-time abatement \$785.00 and monthly service April thru October recommended. Waterways need to be dredged, greater depth will inhibit growth. Discussion to be tabled for now.

d. Tennis Courts - Proposals for Possible Changes: Discussion to change into a BBQ park area and basketball court. Pickle ball was brought up as well. How do we get input from our members?

e. Facebook page was brought up as a way to get information. Restricted to HOA members only. Motion to approve a Facebook page, **Approved**.

VII. COMMITTEE REPORTS

a. Planning Committee - Association Members to be reminded of the Approval Process for Exterior and Landscape Improvements/Changes:

Four agricultural proposals have come in. Application for approval is on the website.

b. Golf Committee - Upcoming Tournaments September 29th.

VIII. OLD BUSINESS

a. CC & R's Status: Ongoing discussion on how to get approved.

b. Potential Committee update and changes

c. Venetian Gardens Web Site updates: Changes have been made and is now being updated regularly. Agenda is now being posted on the website.

IX. NEW BUSINESS

a. Approval of any Committees rule changes:

b. Proposals on Association Security: Two quotes were gathered and discussed for security patrol. More info to be gathered and companies to be evaluated if service is necessary. Neighborhood watch meetings are great deterrents and next meeting is 07-18-2018 at 6:00 pm.

We have a new security officer Alisa Buell, who is doing a great job and needs to be utilized. Delta campus police used to patrol our neighborhood. HOA Board to look into this again. Fencing Quote: 1125 feet, one quote with electric gate, is around 40,000. This would be from the tennis courts to grass area. More proposals to come.

X. OPEN FORUM

XI. ADJOURNMENT 7:00 pm