

## **Venetian Gardens Homeowners Association**

### **BOARD OF DIRECTORS MEETING**

August 8, 2018 5:30 PM

1555 Mosaic Way

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**I. AGENDA** - Present: President Abraham Mackey, Dick Henander , Vijay Sinha, Mary Nelson.  
Phil Waddy

Also: Beverly Clarke, VG Association Manager

Home Owners Present: Doris Powell

### **II. MEETING TO BE CALLED TO ORDER – 5:30pm**

### **III. APPROVAL OF MINUTES** for July 11, 2018 Minutes Approved

**IV. MANAGEMENT COMPANY REPORT** – Diana Wallace: 14 New Violations, 10 Ongoing Violations, 17 Closed. DavisSterling.com is where we research violations and fines.

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

a. Financials

b. Bank Balance – 328,829.85

c. Accounts Receivable Status: 31, 220.47

1. Reserve Account: 160,182.42

2. Venetian Gardens Assn: 168,647.43

Proposal brought up to shop for a new Insurance company. Approved.

### **VI. MANAGER'S REPORT –**

a. Club House- Proposal for new chairs and tables. Proposal 1 has been approved.

b. Pool – Protocol Review for Homeowners' Use of Pool with Guests: Expenses running really high with the pool, especially life guard fees. Pool has been inspected by San Joaquin county. Float Valves need to be replaced, chlorine levels checked and baskets cleaned daily. Connection joints to be repaired. Paragon pools and Marshall to work on this. Discussion on the pool violations that happened the previous Sunday. Pool rules will be updated in the next meeting.

c. Golf Course - Tree Removal has been completed. Review and Aquatic Weed Control Proposal Discussion, first bid has been rejected, second bid declined to take the job.

Maintenance bid by another company. 700.00 a month to spray now thru October to get rid the Tulle overgrowth. Motion to approve spraying, Discussion to be tabled for now. Dredging company to be looked into as well.

## **VII. COMMITTEE REPORTS**

- a. Planning Committee – Approved solar panels on a house and a deck in the back yard on the golf course. Approval also for a new roof.
- b. Golf Committee – Upcoming tournament at the end of September. Flyer on website.

## **VIII. OLD BUSINESS**

- a. CC & R's Status
- b. Potential Committee update and changes
- c. Venetian Gardens Web Site updates- Website being referred to all of the time. New budget needs to be on the website.

## **IX. NEW BUSINESS**

- a. Approval of any Committees rule changes:
- b. Fence Proposal: 3 quotes given. Discussion for adjusted proposal for just the pond and parking labor. Also need to add in the fence on Griffin fence.

**X. OPEN FORUM:** Homeowner has brought up the fact that the sidewalks are bad due to the city tree. Solutions were discussed on ways to get the tree removed. Homeowner says this board is very professional and the website is awesome. Movie night on the golf course to be looked into.

**XI. ADJOURNMENT:** 7:16