

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING AGENDA
October 10, 2018 5:30 PM
1555 Mosaic Way

MEETING AGENDA

I. ATTENDEES - President Abraham Mackey, Dick Henander, Vijay Sinha, Mary Nelson, Beverly Clarke, VG Association Manager

II. CALL MEETING TO ORDER -5:32 pm

III. APPROVAL OF MINUTES - September 12, 2018 Approved as Read

IIII. MANAGEMENT COMPANY REPORT – Diana Wallace off this week. 26 new violations open, 10 ongoing, 33 closed

V. TREASURER'S REPORT -

Financials: Discussion: Look into Solar for the golf course to run the pumps. Discussion on past dues and liens. Authorizing VGA manger to handle.

A. Bank Balances -

1. Reserve Account:160,185.61
 2. Venetian Gardens Assn: 134,649.30
- Total: 294,834.91

B. Accounts Receivable status: 21,365.01

Total Current Assets: 316,198.92

VI. MANAGER'S REPORT

A. Clubhouse – Everything is good, rentals have slowed down, AC unit needs to be replaced, possibly next year. Recommendations given to get quotes.

B. Pool – Pool is closed, maintenance is done by VGA.

C. Golf Course - Trees crossing problems, Branches needed to be trimmed off of a member's fence. \$600.00, taken care of. Another tree is dropping limbs \$900.00 to take care off. Approved. Another tree is having issues, possible \$600.00 to take care of, another tree is leaning on the fence. Discussion of Baylor Services quote for dredging waterways.

Motion to approve the amendment from prior meeting to go ahead.

VII. COMMITTEE REPORTS

A. Planning Committee - Riva Court needs approval for landscaping. Approved.

B. Golf Committee – Successful Tournament. Still monies in budget, new flags for pins. Grow the game.

C. Newsletter Committee – Newsletter meeting 1:00 pm October 13th, 2018

VIII. OLD BUSINESS

Venetian Gardens Web Site updates -Welcome page updated, calendar of events updated.

Fence: 2 Proposals given, 42,000.00 total. Tennis courts to pond. And Griffin Point golf course fence. Discussion to be continued next month. Sample needed for fence material. Can this be done in phases? Both sides at Griffin Point need to be done.

IX. NEW BUSINESS

X. OPEN FORUM

XI. ADJOURNMENT 7:14 pm