

## Venetian Gardens Homeowners Association

### BOARD OF DIRECTORS MEETING AGENDA

November 14, 2018 5:30 PM

1555 Mosaic Way, Stockton, CA 95207

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#### MEETING AGENDA

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

**II. CALL MEETING TO ORDER** -5:30 pm

**III. APPROVAL OF MINUTES** - October 10, 2018

**IV. MANAGEMENT COMPANY REPORT** – Diana Wallace: 21 new violations open, 12 ongoing, 30 closed

#### V. TREASURER'S REPORT -

Financials

##### A. Bank Balances

1. Reserve Account: 160,185.61

2. Venetian Gardens Assn Checking: 119,107.92

**Total: 279,293.53**

B. Accounts Receivable status: 20,727.02

Notes: Due to computer crash in October, financial sheets look different.

#### VI. MANAGER'S REPORT

A. Clubhouse – Everything is good, still being rented and no major issue.

B. Golf Course – Call from member regarding tree pruning on golf course, wants to know when the trees over their house hanging on the roof will be trimmed. 1200.00 to trim, approved.

Report of the progress of the Baylor Services dredging of waterways: Dredging is not completed, but work is continuing. Tully's are gone and clean up still needs to be done. Some spots, mud flowed back in and needs to be cleaned out again. Beverly took pictures of areas that need additional work. Approval will be given once walk thru is done with everyone.

C. Pool: Chlorine pump is having issues, called Paragon to see about winter maintenance. Quote 150.00 a month. Decision to try using pool sweep every day

#### VII. COMMITTEE REPORTS

A. Golf Committee – Needs to have a meeting, no news right now.

B. Newsletter Committee – Newsletter to be e-mailed out for proof reading

#### IX. NEW BUSINESS

A. Approval of any Committees rule changes: none

B. Neighborhood Watch Program – This is working really well. Discussion of who is taking charge, of neighborhood watch. Needs to be 60 minutes, Mary to talk to Linda

**X. OPEN FORUM:** Question asked about approval of planning committee change to property.

**ADJOURNMENT : 6:32**

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## **BOARD OF DIRECTORS EXECUTIVE MEETING AGENDA**

November 14, 2018 Approx: 6:30 PM

1555 Mosaic Way, Stockton, CA 95207

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### **MEETING AGENDA -**

#### **THREE PROPERTIES ARE SCHEDULED FOR HEARINGS...**

1. Property: 1819 Venetian Dr: Landscaping: Mow, Edge, Weed and/or Feed
2. Property: 5417 Passero Way: Landscaping: Mow, Edge, Weed and/or Feed
3. Property: 5514 Bellini Way: Landscaping: Mow, Edge, Weed and/or Feed

#### **THE BELOW UNITS HAVE ONGOING VIOLATIONS AND HAVE ALREADY BEEN TO A HEARING...**

1. 5119 Verdi Way – Gate and Barren Landscape
2. 1670 Veronese - Landscape