

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

December 14, 2018 5:30 PM

1555 Mosaic Way, Stockton, CA 95207

MEETING AGENDA

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

II. CALL MEETING TO ORDER -5:24 pm

III. APPROVAL OF MINUTES - November 14, 2018

IIII. MANAGEMENT COMPANY REPORT - Diana Wallace, 20 new violations, 12 ongoing violations, 32 closed violations.

V. TREASURER'S REPORT -

Financials

A. Bank Balances:

1. Reserve Account: 160,195.72

2. Venetian Gardens Assn: 106,585.54

TOTAL: 266,781.26

B. Accounts Receivable status TOTAL: 21,021.51

Reserve study approval purchase given for 2018-2019 study. VGA Manager to contact Reserve Study company and handle. Discussion on various home owner issues regarding monetary issues.

VI. MANAGER'S REPORT

A. Clubhouse –No issues, everything is fine.

B. Pool – No issues, everything is fine

C. Golf Course - Report of the progress of the Baylor Services dredging of waterways. Everything is done, just some touch up work needs to be done. This work will be done in the spring. Everything looks good. Discussion of drainage issues in golf course behind home owners' home. This is being handled by VGA Manager and is being taken care of.

D. Parking lot drain has been pumped out and cleaned. Still need to completely unblock.

VII. COMMITTEE REPORTS

A. Golf Committee - Announcement of planned Tournaments for 2019.
Recommendation for 5 or 6 tournaments for next year. The first one is in January.

B. Newsletter Committee - Review of Current Newsletter and plans for
distribution. Being posted on the website.

VIII. OLD BUSINESS

A. Review proposal for Installation of New Wrought Iron Fencing around both
existing Golf Course gates on Griffin Point. Initial bid is acceptable but needs to be
expanded. Discussion on sprinklers, repairs and replacements are being done..

IX. NEW BUSINESS: Arborist to be contacted to look at various trees in the HOA
that need attention. Cypress and redwood trees for one.

X. OPEN FORUM

XI. ADJOURNMENT 6:55 pm