

# Venetian Gardens HOA, Minutes for meeting January 9, 2019

Meeting convened at 5:30 p.m.

Attendees: Abraham Mackey, Vijay Sinha, Richard Henander, Phil Waddy, Beverly Clarke VG Manager

## December 12, 2018 Minutes Approved

### TREASURER'S REPORT

**Financials** – as of December 31, 2018

**Bank Balance** \$92,725.65 Reserve Balance \$160,195.72

December 2019 expenses, \$16,634.79. Income \$1,667.00.

**Accounts Receivable: \$10,367.54.** Current Dues 8 properties open making payments, 8 properties no payments have been received.

Special assessment (fence): Balance \$1,718.86 one property has been lien

**Lien Status:** Outstanding Balance: \$8,550.59 , 3 properties.

### MANAGER:

**Clubhouse:** Rental Income is up.

**Pool:** Closed

**Golf Course:** Tree maintenance continues with falling branches.

### COMMITTEE REPORTS:

**Planning Committed: Refer to Liberty Management report.**

**Golf Committee:** Next tournament January 19, 2019

### OLD BUSINESS:

Motion made to approve bid for new wrought iron fencing at the exit gates on Griffin Point motion was approved.

### NEW BUSINESS

Discussion was held on postal theft in neighborhood.

Meeting adjourned at 6:34 p.m.