

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING AGENDA
February 13, 2019 5:30 PM
1555 Mosaic Way, Stockton, CA 95207

MEETING AGENDA

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

II. CALL MEETING TO ORDER – 5:32 pm

III. APPROVAL OF MINUTES - January 9, 2019 - Approved

IIII. MANAGEMENT COMPANY REPORT - Diana Wallace 14 New Violations, 8 Ongoing Violations and 42 Closed violations. There are various cars being worked on the street which is a violation of the rules. Nuisance rules were also discussed.

V. TREASURER'S REPORT -

Financials

A. Bank Balances -

1. Reserve Account: 160,195.72

2. Venetian Gardens Assn: 51,237,44

TOTAL: 211,433.16

B. Accounts Receivable status TOTAL:17,499.53

97% of Assessments sent out collected.

VI. MANAGER'S REPORT

A. Clubhouse -Parking lot continues to Flood, HOA is pumping out on a regular basis. Back patio is flooding also. Possible blockage to be cleared.

B. Pool -Closed and maintained.

C. Golf Course – Report on completion of Griffin Point Wrought Iron Fencing.

VII. COMMITTEE REPORTS

A. Golf Committee - Announcement of next Tournament in March

B. Newsletter Committee - Review of Current Newsletter and plans for distribution, discussion on the completion of newsletter.

VIII. OLD BUSINESS

IX. NEW BUSINESS : Discussion on budget and whether assessments need to be raised. Reserve Study is being done. Wage review on one employee approved. Discussion on fence repair on Venetian. Flag needs to be addressed. Someone is shooting BB's at the geese on the golf course. Letter approved to be sent out to homeowners on course in regards to this.

X. OPEN FORUM

XI. ADJOURNMENT : 7:29 pm