

BOARD OF DIRECTORS MEETING AGENDA

March 13, 2019 5:30 PM

1555 Mosaic Way, Stockton, CA 95207

MEETING

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

II. CALL MEETING TO ORDER -5:35 pm

III. APPROVAL OF MINUTES - February 13, 2019 Approved

III. MANAGEMENT COMPANY REPORT - Diana Wallace

23 New violations, 6 Ongoing and 24 Closed.

Question for Diana re: Violations for Golf Course Backyard Exteriors, Diana will now patrol the golf course to check for violations of the yards on the course.

V. TREASURER'S REPORT -

Financials

A. Bank Balances -

1. Reserve Account: 160,203.88
 2. Venetian Gardens Assn: 28,701.81
- TOTAL: 18,905.69

B. Accounts Receivable status TOTAL: 14,829.88

Reserve study should be completed anytime now.

VI. MANAGER'S REPORT

A. Clubhouse – Clubhouse fess are going up. 165.00 50 and under and 295.00 for 50.00 and over, effective immediately.

Janitorial Service Proposal: Approved, will start in the new year with a deep clean and twice a month service.

B. Pool - Report on Vandalism: Happened Sunday night, Broke lock on door to pump shed and broke the chlorine pump, 200.00 to repair. Chain is now being put on the gate, people have been seen coming out of the pool area. Security cameras on the pool are an option.

C. Golf Course –

1. Recent Spraying & Spring Plans: Spraying has been taken care of and reseeding will be on the 25th
2. Cement Work proposal at the Gates: Motion approved to accept 2300.00 bid
3. Equipment Cost for repairs and maintenance: Discussion on Tri King, replace or continue to repair.

VII. COMMITTEE REPORTS

A. Golf Committee – Review of Next Tournament, Saturday, March 23

B. Newsletter Committee - Review of Newsletter Mailing & Follow Up

VIII. OLD BUSINESS

IX. NEW BUSINESS – Discussion about Neighborhood Watch Program:

- A. Scheduling for Future Program Meetings
 - B. Subjects of Future Meetings
 - C. Things Accomplished Thus Far... Future Goals of this Program
- Mary to work on better promoting this.

X. OPEN FORUM: Should the board be certified for a longer term than one year? Discussion on the empty properties in Venetian Gardens.

XI. ADJOURNMENT 6:49 pm