

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

April 10, 2019 5:30 PM

1555 Mosaic Way, Stockton, CA 95207

MEETING

I. ATTENDEES - Abraham Mackey, Dick Henander, Vijay Sinha, Mary Nelson, Phil Waddy, Beverly Clarke, VG Assn Mgr

II. CALL MEETING TO ORDER -

III. APPROVAL OF MINUTES - March 13, 2019 -Approved

IIII. MANAGEMENT COMPANY REPORT - Diana Wallace: 22 new violations, 11 continuing violations, and 25 closed violations between 03-13-19 and 04-04-19. Beverly to send an e-mail to Diana, in regards to checking the golf course. Discussion on the weeds on the tennis courts. Spraying will be done next week.

V. TREASURER'S REPORT -

Financials

A. Bank Balances -

1. Reserve Account:160,203.88

2. Venetian Gardens Assn:14,352.75

TOTAL: 174,556.63

B. Accounts Receivable status TOTAL:12,473.14

Discussion on taking delinquent accounts to small claims courts.

VI. MANAGER'S REPORT

A. Clubhouse –

Update on Janitorial Service Acquisition, windows being done is included in contract, this was an update.

B. Pool – Lifeguards for Pool opening on May 25th, both lifeguards will be coming back.

Meeting to be held with lifeguards in regards to rules. Master locks have been re-keyed to pool and other areas. Discussion on fence near pool area to be changed. Discussion tabled for the moment.

C. Golf Course –

1. Cement Work at the Griffin Point Gates has been completed.

2. Annual Maintenance on Course for next two weeks. Tree lost on hole 4 yesterday.

3. Bees removed from golf course.

VII. COMMITTEE REPORTS

A. Golf Committee – Review of Next Tournament, Saturday, June 1st.

VIII. OLD BUSINESS

A. Reserve Study Status: Extension asked for as they said they sent on 03/11/2019 but we received 04/10/2019. May 4th for discussion on the Study.

IX. NEW BUSINESS –

A. Discussion of Upcoming Annual Meeting, Saturday, May 4th. 10:00 am.

B. Scheduling for Future Neighborhood Watch Program Meetings, May 1st at 6:30 pm. Forms filled out for National Night Out on August 6th 6:00 pm to 9:00 pm. Discussion on litter in our neighborhood on the street. Issues with the pond as well.

C. Possible Subjects for Future Meetings

D. Venetian Gardens Employee Vacation, Holiday and Sick Leave Review, Change to 5 days from 10 days per year on sick leave. Motion approved 4-1 Vacation change made for new employees.

E. Members Key, cost to change out the current keys due to break in. Detailed proposal on cost of keys and proposal of how to issue needed.

F. Communication with our SPD, Community Service Officer, Patricia Sinor

X. OPEN FORUM

XI. ADJOURNMENT: 7:07 pm