

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: May 8, 2019

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

Next meeting: June 12, 2019 at 5:30 pm

1. Call Meeting To Order – President Abraham Mackey

Call meeting to order at 5:30 PM

2. Approval of April 10, 2019 Meeting Minutes

Voted on and passed by the board.

3. Management Company Report – Diana Wallace

Review of report that was prepared by Liberty Property Management, HOA, for Reporting Period:

April 10, 2019 – May 7, 2019 - see copy of report. Note: After fines are imposed, the board will assume full responsibility for the collection of fines. Once the violation has been resolved a thank you letter will be sent by Liberty Property Management – Diana Wallace.

Regarding 1556 Griffin Pt.: The board voted on and agreed to give this property owner until June 12, 2019 to do repairs on the landscaping so the property may be listed for sale. This is to stop further letters for this month.

4. Treasurer's Report – Vijay Sinha

Financials: see report on bank balances. The board voted on and agreed to add \$30,293.92 (money from year-end 2018 – 2019) to the reserve account. New total is \$152,628.30.

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 69% and the balance due is \$76,924.28.

Regarding VGS225: start foreclosure proceedings. The board agreed not to take \$50.00 per month payment on the \$5,047.02 that is due. Contact lawyer.

Vijay Sinha and Beverly Clarke will make a plan for interest bank accounts, via online banking or other ways to earn income on money that we hold. The plan will be voted on by the board.

5. Manager's Report - Beverly Clarke

Clubhouse: ADT alarm system to be installed on 5/9/2019 at a cost of \$1,000.00 plus a monthly monitoring fee of \$63.99.

Pool: Four lifeguards have been hired for this year. They were given a set of rules for the pool.

Golf Course: We have received a quote of \$3,000.00 (which includes all labor) for rock and stump removal at the new fence area. Beverly Clarke and Mary Nelson to look into a second quote to compare pricing for this job.

6. Committee Reports

Golf Committee: A tournament has been scheduled for Saturday June 1, 2019.

It was reported that the golf committee purchased new tournament pin flags.

7. Old Business

It was noted that no adjustment will be needed to the Reserve Study by Golden Consulting Group.

It was voted and agreed upon by the board to increase Sherry D'Rcy's wages by \$1.00 per hour.

8. New Business

No new business was added at this board meeting.

9. Open Forum

Shawn Applegate, a renter of a home here in Venetian Gardens, came to tell us that a key to the pool and golf course was stolen from him and used by a homeless person to open the pool's restroom. It was found that the homeless person was living there. The key was taken by Beverly Clarke and a letter was sent to the homeowner. The renter wanted to see about the return of the key. The board will now assess a \$50.00 fee (or more if needed) for replacement keys. A signed agreement by the homeowner will be required. This was voted on and passed by the board.

10. Adjournment

MEETING WAS ADJOURNED AT 6:50 PM