

# Venetian Gardens Homeowners Association

## Meeting Minutes

Date of Meeting: June 12, 2019

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

Next meeting: July 10, 2019 at 5:30 pm

### **1. Call Meeting To Order – VP- Mary Nelson**

Call meeting to order at 5:30 PM

### **2. Approval of June 12, 2019 Meeting Minutes**

Voted on and passed by the board.

### **3. Management Company Report – Diana Wallace**

Review of report that was prepared by Diana Wallace of Liberty Property Management, HOA, for Reporting Period: June 13, 2019. The report will be emailed to all board members after site inspection on June 13, 2019. Please see copy of report. There are 10 new violations, 8 closed violations and 14 current violations.

### **4. Treasurer's Report – Vijay Sinha**

Financials: see report on bank balances. New total is \$397,169.16 as of May 31, 2019.

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 87% and the balance due is \$31,881.02.

Note: Still working on a bank -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: Being rented out and doing well

Pool: Ok on \$1,000.00 dollar repair to pool sweep. Went over pool rules and made a change to rule #6 to change age of children to 12 years without being accompanied by an adult. Voted on and passed by the board.

Tennis Court: Weeds need to be cleaned up and a new tennis net is to be put in.

Golf Course: Water ways are complete. Remove rope around greens.

**6. Committee Reports**

Golf Committee: Went over last golf tournament held on June 1<sup>st</sup>, we had 51 players and it went very well. Good time for all.

**7. Old Business**

VGS225 was addressed and the owner came to the meeting. Moved to hold an executive session.

**8. New Business**

Vijay and Beverly are looking into solar power and paving or repairing the parking lot.

**9. Open Forum**

How many guests can a member bring into the pool area was discussed. Per the rules, currently there is a limit of four guests per member. It may be increased only if the association manager approves each time for special reasons.

**10. Adjournment**

MEETING WAS ADJOURNED AT 6:20 PM

**11. Executive Section**

**As to VGS225 the board voted on and passed to stop action being taking at this time to let the owner list the property for sale. They have three months starting in July. If there is no action within that time frame the board will return to the plan of foreclosure.**