

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: July 10, 2019

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

Next meeting: Aug.14, 2019 at 5:30 pm

1. Call Meeting To Order – President Abraham Mackey

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,(note Diana not at this meeting)

Review of report that was prepared by Diana Wallace of Liberty Property Management, HOA, for Reporting Period: July 10, 2019. The report will be emailed to all board members after site inspection on July 13, 2019. Please see copy of report. There are 17 new violations, 14 closed violations and 11 current violations.

4. Treasurer's Report – Vijay Sinha

Financials: see report on bank balances. New total is \$379,882.86 as of June 30. 2019.

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 91% and the balance due is \$22,076.71.

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 was voted on by the board and passed, Beverly Clarke has approval to open new account.

5. Manager's Report - Beverly Clarke

Clubhouse: Fountains in front have been turned off do to water leaks. Will be looking into making a planter out front, quotes are needed.

Pool: Pool sweep still not back in service. Parts are on order. Increase pool expense to have pool vacuuming at a cost of \$215.00 per month until repairs are completed.

Tennis Court: No new items.

Golf Course: Rock quote put on hold at the gate where the new iron fence is located. Looking at a new lawn mower for the golf course. A quote of \$28,000.00 for a tractor with mower attachment.

6. Committee Reports

Golf Committee: Review for next golf tournament on Aug. 10, 2019

7. Old Business

No old business.

8. New Business

Vijay and Beverly are looking into solar power. Information was given to the board for review.

9. Open Forum

No new discussions.

10. Adjournment

MEETING WAS ADJOURNED AT 6:20 PM

Executive Meeting

Joint by Mary Nelson Meeting started at 6:30 pm

A - As to VGS225 the board voted on and passed to stop action being taken 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.

B – VGS163 is making payment tonight and working on selling the property for the father who owns the home.

C – VGS082 Fine property. No show to meeting.

D – VGG 1504 Here are the requirements for pool/pond maintenance passed by the board.

- 1. Proof of mosquito abatement in force.**
- 2. Walls of pool to be kept clean.**
- 3. Water must be aeriated, keeping it moving.**
- 4. Water level must be kept within 6" of current level.**

Meeting ended at 7:30 pm