

# Venetian Gardens Homeowners Association

## Meeting Minutes

Date of Meeting: August 14, 2019

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

Next meeting: September 11, 2019 at 5:30 pm

### 1. Call Meeting To Order – President Abraham Mackey

Call meeting to order at 5:30 PM

### 2. Approval of July 10, 2019 Meeting Minutes

Voted on and passed by the board with correction.

### 3. Management Company Report – Diana Wallace

**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 August 13, 2019. Please see copy of report. There are 25 new violations, 42 closed violations and 6 current violations.**

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

Financials: see report on bank balances. New total is \$299,046.66 as of July, 2019.

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 90% and the balance due is \$41,602.08.

Budget 7% over due to insurance payment and pool cost should be back on budget after a short time.

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 due to water leaks. Will be looking into making a planter out front, quotes are needed. Looking into our current janitorial services due to unsatisfactory work, Beverly to meet with the owner to discuss the issue.

Pool: Pool sweep repair \$925.00 as quoted. Cancel the pool sweep service.

Tennis Court: No new items.

Golf Course: Rock or concrete to go under new iron fence, Quotes to be obtained.

Mower for the golf course. As quoted for \$28,000.00 for a tractor with mower attachment will be delivered this coming week.

## **6. Committee Reports**

- A. Golf Committee: Review for 9<sup>th</sup> Al Sturni Classic Scramble Golf Tournament on Aug. 10, 2019
- B. Neighborhood Social & Watch Committee – Review National Night Out – went very well some 70 people came. SPD & SFD also came by. Next meeting on Sept 3 with SPD.

## **7. Old Business**

- A. Bid to finish up area in front of new fence at the gates on Griffin Point \$1,800.00 labor plus cost of rocks. Still need a bid.
- B. Removal of the last 10 trees on Griffin Point Island cost of \$7,000.00. Was put on hold by the board.

## **8. New Business**

- A. Front Fountain revision to either a planter or just concrete. Quotes to be obtained.

## **9. Open Forum**

- A. Workers Compensation payment made for the year.

## **10. Adjournment**

MEETING WAS ADJOURNED AT 6:20 PM

BOARD OF DIRECTORS EXECUTIVE SESSION

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

Call Meeting to Order at 6:30 PM

A. – VGS 163 5119 Verdi Way – Lower fine to \$1,500.00 to be paid at time of sale, No new fines to be added.

B. – VGS 082 2311 Lido Circle – Yard Fines – Submit to Attorney for action.

C. – VGD 274 1668-70 Veronese Way – Yard Fines – Keep levying fines.

D. – VGS 225 5455 Passero Way – Lien Sale – House is in Escrow and Attorney has sent a Demand for payment.

E. – VGS 119 Venetian Drive – Brick Pillar Fence – Start levying fines.

F. – VGS 074 Manger to contact Attorney for counsel re: Special Assessment for fence.

All passed by the board.

Adjournment: Meeting Adjourned at 7:03 PM