

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: September 11, 2019

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

Next meeting: October 9, 2019 at 5:30 pm

1. Call Meeting To Order – President Abraham Mackey

Call meeting to order at 5:30 PM

2. Approval of August 14, 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: August, 2019. The report will be emailed to all board members after site inspection on September, 2019. Please see copy of report. There are 13 new violations, 17 closed violations and 15 current violations.

4. Treasurer's Report – Vijay Sinha not at the board meeting, Beverly Clark took over.

5. Financials: see report on bank balances. New total is \$286,844.29 as of September 11, 2019

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 93% and the balance due is \$16,486.24.

Board has passed to open new bank accounts with Bank of Stockton. This is to have interest to savings and checking account for 12 months. Account Signers will be Abraham Mackey-- President, Richard Henander--Vice president, Mary Nelson--Vice president, Vijay Sinha--Treasurer, Phil Waddy—Secretary, Beverly Clark—Manager.

6. 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 \$4,900.00

Pool: Pool Open for Adult use only, September & October at a cost of \$360.00 per month. There must be a signed form to release us from liabilities, no one under 18 years may use pool. Voted and passed by the board 4 to 1. Note: no lifeguards on duty.

Tennis Court: No new items.

Golf Course: \$4,300.00 quote to remove roots and dig down under fence on Griffin Point. Voted on and passed by the board.

7. Committee Reports

Golf Committee: Plans for next golf tournament Devil Ball for Saturday September 28.

8. Old Business

No old business.

9. New Business

Abraham Mackey was taken to Brookside to look at how their association maintains their public areas. He made a report to the board.

10. Open Forum

VGS 228 Paint Color was not approved and will be changed the Blue color is too bright. Home owner was given 6 to 9 months to make this change, color must be approved before painting.

A review of A/R Fines are Waived by the board, voted on and passed amount of \$381.69 for 7 homes.

11. Adjournment

MEETING WAS ADJOURNED AT 7:20 PM