

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: October 9, 2019

ATTENDEES – President Abraham Mackey, Dick Henander, Vijay Shinn, Phil Waddy, Beverly Clarke-VG Association Manager, and Note: Mary Nelson was absent.

Next meeting: November 13, 2019 at 5:30 pm

1. Call Meeting To Order – President Abraham Mackey

Call meeting to order at 5:30 PM

2. Approval of September 11, 2019 Meeting Minutes

Voted on and passed by the board.

3. Management Company Report – Diana Wallace

No report for this meeting.

4. Treasurer's Report – Vijay Sinha Bank Balances – Accounts are being moved to Bank of Stockton.

Credit Card for the Association limit of \$4,000.00. Credit Card for Marshall Rodriquez (\$3,000.00) and Beverly Clarke (\$1,000.00). Abraham signed the application for this but it needs to be in the minutes to apply for the credit cards at Bank of Stockton. Close the Wells Fargo credit cards so Beverly can close the checking account and move funds over to Bank of Stockton.

5. Financials: see report on bank balances. New total is \$263,177.65 as of October 9, 2019.

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 95% and the balance due is \$13,709.86.

6. Manager's Report - Beverly Clarke

Clubhouse: Cleaning Services Cancelled. Beverly will be looking into picking a new company.

Pool: Closed until May 2020.

Tennis Court: No new items.

Golf Course: Paid \$800.00s/ \$900.00 to remove roots at gate, quote to cement under the fence. Abraham & Phil to look into mow strip. Paid out \$1,500.00 s/b \$2,400.00 to remove two downed trees.

Golf Committee: Plans for next golf tournament on Nov. 16. September 28 tournament went well, fun for all.

Old Business:

No old business.

7. New Business – Parking lot drain quote to repair pipe. Looking into water line to plant grass over by the tennis courts.

8. Open Forum – Solar to reduce electric costs.

9. Adjournment

MEETING WAS ADJOURNED AT 6:15 PM

BOARD OF DIRECTORS EXECUTIVE MEETING

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

Call meeting to order at 6:15 PM

- A. VGS 225 regarding sale of the home: Home owner and Realtor came in to explain the sale of home and why it did not go through. Board gave more time to find a new buyer until Jan. 2020.
- B. VGS 238 regarding fines for a fence repair. Note that home owner did not show up for this meeting.

Adjournment: Meeting Adjourned at 6:45 PM