

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: November 13, 2019

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

Next meeting: December 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 October 9, 2019 Meeting Minutes

Voted on and passed by the board.

3. Management Company Report – Diana Wallace was absent

No report for this meeting. See report that was e-mailed.

4. Treasurer's Report – Vijay Sinha - Bank Balances

Reserve Account: Bank of Stockton \$152,890.04

5. Financials: see report on bank balances. New total is \$246,852.99 as of October 31, 2019.

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 95% and the balance due is \$12,839.99.

6. Manager's Report - Beverly Clarke

Clubhouse: Two events – An Evening of Wine and Song; Music by Abraham Mackey

We have \$1,700.00 of budget money. Lights for the front were talk about.

Pool: Closed until May 2020.

Tennis Court: No new items.

Golf Course: Noted that the course is looking better, still needs work on the greens.

Golf Committee: Plans for next year golf tournaments being planned. Looking at five for next year.

Old Business:

No old business.

7. New Business – E-Mail list so we can send out announcements for the Venetian Gardens Homeowners. Yard Lights should be kept on at night to stop crime.

Board to put out newsletter, any articles for the newsletter please let Abraham Mackey know so it can be added to the letter.

8. Open Forum – City sidewalks breaking up due to city trees, Try using GO REQUEST STOCKTON

For help.

9. Adjournment

MEETING WAS ADJOURNED AT 6:07 PM

BOARD OF DIRECTORS EXECUTIVE MEETING

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

Call meeting to order at 6:10 PM

- A. VGS 1523: Owner did come to the meeting. Parking a car on the lawn. Car has been removed a renter is moving out.
- B. VGS 5317: Continue to park a boat on the street for well over 72 hour limit. Board will fine the next time this happens. No show at the meeting.
- C. Blue house must have the paint approved by the board before painting begins. No show at the meeting.

Adjournment: Meeting Adjourned at 6:45 PM