

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: December 11, 2019

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

Next meeting: January 8, 2020 at 5:30 pm

1. Call Meeting To Order – President Abraham Mackey

Call meeting to order at 5:30 PM

2. Approval of November 13, 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 \$153,079.00

5. Financials: see report on bank balances. New total is \$232,871.00 as of November 30, 2019.

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 95% and the balance due is \$26,967.00: Noted VGS225 has sold and paid off lien \$12,000.00 and VGS082 also paid off the \$4,183.00.

6. Manager's Report - Beverly Clarke

Clubhouse: We have a new cleaning company and is working out very well. Working on parking lot water drain. Est. cost To be \$2,000.00 for repairs. A leak in the roof was noted, it was agreed upon that in the spring we will have a roofing company look into the leaks and make repairs.

Tennis Court: No new items.

Pool: Need to remove and replace sand for 3 pool filters, needs to be done in next 30 – 45 days. Cost of \$1,950.00. Board to approve this at next meeting.

Golf Course: No new items.

Golf Committee: Plans for next year golf tournaments have been posted to the web site for 2020.

Old Business: We are not going ahead with solar power at this time.

- 7. New Business –Board to put out newsletter, any articles for the newsletter please let Abraham Mackey know so it can be added to the letter. A newsletter meeting is set for Monday January 6, 2020 @ 1:00 pm.**

Board has voted on and passed a rate increase to the HOA fees by 1.8% based on Social Security COLA (Cost of Living Adjustment) Rate will go up from \$222.00 per unit to \$226.00 per unit beginning this next year.

- 8. Open Forum – No Forum at this meeting.**

- 9. Adjournment**

MEETING WAS ADJOURNED AT 6:53 PM