

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: January 8, 2020

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

Next meeting: February 12, 2020 at 5:30 pm

1. Call Meeting To Order – President Abraham Mackey

Call meeting to order at 5:31 PM

2. Approval of December, 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 \$153,273.79

5. Financials: see report on bank balances. New total is \$226,957.50 as of December 31, 2019.

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 96% and the balance due is \$10,150.80: Noted VGS237 has sold and paid off lien \$3,500.00 and VGS260 making payments. Taking three to small claims court VGC023, VGD038 & VGS259.

6. Manager's Report - Beverly Clarke

Clubhouse: Still working on parking lot water drain. Est. cost to be \$7,000.00 for repairs. Voted on and passed new budget for 2020-21. This is to be put into newsletter, being done by Abraham Mackey.

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 has approve this cost.

Golf Course: No new items.

Golf Committee: Golf tournament on January 18, 2020 Saturday.

Old Business: We are going ahead with solar power quotes. Leasing with no cost up front.

7. New Business –Board looking into making a change to the time and date of board meeting that might be more accommodating.

8. Open Forum – No Forum at this meeting.

9. Adjournment

MEETING WAS ADJOURNED AT 7:00 PM