

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: February 12, 2020

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

Next meeting: March 11, 2020 at 5:30 pm

1. Call Meeting To Order – President Abraham Mackey

Call meeting to order at 5:30 PM

2. Approval of January 2020 Meeting Minutes

Voted on and passed by the board.

3. Management Company Report – Diana Wallace

See report that was e-mailed. 10 new violations, 3 on-going violations and 38 closed violations.

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

Reserve Account: Bank of Stockton \$153,468.64

Wells Fargo account is closed.

5. Financials: see report on bank balances. New total is \$213,176.93 as of January 31, 2020.

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 97% and the balance due is \$7,557.27: Noted VGS082 has sold and paid off lien \$5,618.26 note that we will get only a part of this from the new owner as per our attorney.

Manager's Report - Beverly Clarke

Clubhouse: Parking lot water drain job is done and working. Maintains well be on going cleaning drain each year. New lights at the front of club house and parking lot lights repaired.

Tennis Court: No new items.

Pool: Closed for the winter.

Golf Course: No new items. Kids have been seen using electric cars and have been told not to run them on the course.

Golf Committee: Golf tournament on March 28, 2020 Saturday.

Old Business: No old business.

6. New Business – Go Energy – David Holland made a presentation on adding solar. The board passed to study for adding solar to hold down cost of electric energy. They will come back with the numbers and plans to put panels on roof and over parking lot.

7. **Open Forum – Home owner came to this board meeting with concern over our trash container and would like it moved or covered up so it cannot be seen on golf course. The board will look into this to see if it can be moved or covered up.**

8. **Adjournment**

MEETING WAS ADJOURNED AT 7:00 PM