

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: March 11, 2020

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

Next meeting: April 6, 2020 Monday at 5:30 pm

1. Call Meeting To Order – President Abraham Mackey

Call meeting to order at 5:30 PM

2. Approval of March 2020 Meeting Minutes

Voted on and passed by the board.

3. Management Company Report – Diana Wallace

See report that was e-mailed. 23 new violations, 7 on-going violations and 22 closed violations.

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

Reserve Account: Bank of Stockton \$153,651.15

Wells Fargo account is \$0.00

Bank of Stockton \$45,137.52

Total: \$198,788.67

Accounts Receivable status Total: \$13,029.75 Balance Due 2%

5. Manager's Report - Beverly Clarke

Clubhouse: Repair lights paid \$1,000.00.

Tennis Court: No new items.

Pool: Closed for the winter. Filter cleaning put off.

Golf Course: No new items.

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

New Business: No new business.

6. Old Business –A. Further discussion on solar proposal. Go Energy and Ygrene Energy Fund has asked to go forward with credit info for the build. Voted on and passed by the board. Also noted that this project can only go forward with a vote from the HOA members.

B. Neighborhood Watch Meeting update by Mary Nelson, (low attendance).A group on Griffin Point started their own meetings.

- C. Change in meeting day to Monday as a one-time change, next meeting is on Monday April 6, 2020.
- D. Follow up on a waste container cover, a fence is being built to hide the trash waste container from view.

7. Open Forum – Home owner came to this board meeting to learn about the board for the purpose in running for the board.

8. Adjournment

MEETING WAS ADJOURNED AT 7:30 PM