

Venetian Gardens Homeowners Association

Meeting Minutes

Date of Meeting: April 13, 2020

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

Next meeting: May 2, 2020 Monday at 5:30 pm

1. Call Meeting To Order – President Abraham Mackey

Call meeting to order at 5:30 PM – Meeting by conference call due to Ccvid-19 shelter in place.

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. 33 new violations, 13 on-going violations and 17 closed violations.

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

Reserve Account: Bank of Stockton \$153,846.48

Bank of Stockton \$27,987.77

Total: \$186,323.32

Accounts Receivable status Total: \$11,900.35 Balance Due 2%

5. Manager's Report - Beverly Clarke

Clubhouse: Has been closed, all April events canceled or rescheduled. Janitorial service has been reduced to every other week. Office closed until March 20, 2020.

Tennis Court: No new items.

Pool: Closed, Voted on and passed pay rate for lifeguards for the new year to \$13.00 per hour for the ones that are returning and \$12.00 per hour for new hires.

Golf Course: Closed, Maintenance crew are coming in to taking care of needed maintenance. They are planning to reseed golf course during this time.

Golf Committee: Golf tournament on March 28, 2020 Saturday has been cancelled.

New Business: A- Voted on passed to move money into reserve account, \$48,000.00. B- Employee's wages will continue and we are to look into a government loan to help pay this. C- Looking into dogs to control the geese. Ways to keep members from shooting BB guns at them. Police have been called and warned member to stop. D-Some members are asking to extend paying dues do the Covids-19. Board will not extend payments but will not charge fines. E- A law Suit is being made for personal injury a Ms. Dings fell

on a raised pavement. Side walk not on Venetian Gardens Association property. Vijay to answer with a letter.

Old Business: A- Solar project is cancelled at this time.

- 6. Open Forum – Candidates for new board, there are 6 people on the list. A ballot will be printed up and sent out to all home owners to vote for the new board 2020-2021. Annual meeting is scheduled for May-2-2020.**

7. Adjournment

MEETING WAS ADJOURNED AT 6:38 PM