

# Venetian Gardens Homeowners Association

## BOARD OF DIRECTORS MEETING

May 11, 2020 5:30 PM

1555 Mosaic Way (Via Zoom)

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## MINUTES

I. **PRESENT:** Abraham Mackey, Dick Henander, Mary Nelson, Angel Chere, Mansoor Soleimani:

Beverly Clarke, VG Manager,

One Home owner attending.

II. **MEETING CALLED TO ORDER** – 5:33 pm

III. **APPROVAL OF MINUTES** of April 13, 2020 Minutes Approved

IV. **MANAGEMENT COMPANY REPORT:** 33 new violations, 9 continuing, 31 closed violations. Diana Wallace from Liberty Management gave her report. Discussion to start hearings again in June, just advise her of the date. 10 hearings need to be scheduled.

## V. TREASURER'S REPORT:

**Financials:** Legal property VGS 082 is up for sale. Current balance owed is \$2,118.00 for 2017-2020 HOA Dues and \$678.00 for 2020-2021. We received a Demand requesting payoff. The \$2,118.00 past due balance was the balance prior to the foreclosure on August 22, 2019. We received \$6,111.00 in fines and HOA dues for after August 22, 2019. Not sure if we can demand the prior balance from the government who now owns the property since they paid the \$6,111.00 demand in April. If not, we will have to write off the \$2,118, prior balance. Hud has asked for a demand letter but also stated that they will not need to pay this. Motion is to write this \$ 2118.00 off made by the board.

### Bank Balances:

1. Reserve Account: \$264,589.47
2. Venetian Gardens Assn Checking Acct: \$37,540.95
3. Total: \$302,130.42

### Accounts Receivable:

Total: \$125,684.60

## VI. MANAGER'S REPORT

**A. Clubhouse** - All events have been cancelled and refunds issued through May 23, 2020. Janitorial service is reduced to 2 times a month savings of \$200. We have a scheduled event on the 30<sup>th</sup> and a home owner wants to rent for the 23<sup>rd</sup>. The question for the board Is do we follow state guidelines or allow the home owners to use the club house? No approval for the clubhouse to be opened until state guidelines allow it. Will readdress at the next meeting.

**B. Pool** – Pool is schedule to open on May 23, 2020 Memorial Day weekend. Two of last year’s lifeguard plan to return. Would like to have 3 if possible. After some research Beverly has not found any info on pools that have reopened in the area. The question for the board Is do we follow state guidelines or shall we go with restricted use of the pool and open on the 23rd? Decision made to tentatively open on June 20<sup>th</sup>, based on state guidelines.

**C. Golf Course** – We have completed the reseeding of the course. After speaking to the Maintenance Manager, Beverly was told we could reopen the Golf Course on May 15<sup>th</sup>. Social distancing guidelines are still in effect and should be limited to two player teams. The question for the board Is do we open the golf course on the 15<sup>th</sup> and post with social distancing rules? Sheets need to be posted with the states guidelines and will open on the 15<sup>th</sup>.

**D. Tennis Courts-** Tennis courts are an ongoing issue for our members. We have received several complaints about the condition of the courts. We did receive bids to repair cracks and repaint the two courts for approx. \$50,000. One member suggested converting one court into Pickle Ball courts, or a basketball court. The board decided they will look into dog trash baskets and portable basketball hoops as well as pickle ball nets. Looking into the cost to repair the cracks.

## 1. VII. COMMITTEE REPORTS

A. Planning Committee – Nothing at this time.

B. Golf Committee – Next Golf tournament is June 6<sup>th</sup> will this be cancelled by the Golf Committee? Yes

C. Newsletter Committee – Need pictures of the board members.

## VIII. OLD BUSINESS:

- a. Landscaping at Griffin point in front of new fencing: Cement has been approved; New quote needed to move forward.
- b. Water Fountains in front of building: Should plants go in there or should we cement over and level? Decision was made to get a quote to cement and level.

## IX. NEW BUSINESS and Open Forum:

1. There are many trees that need trimming. Most of the 17 islands that have trees need some trimming. Would like to start trimming now before the hot weather. We also need to remove more dead trees on Griffin Point. There is \$10,000., in the budget for tree maintenance. Shall we start the trimming? We are getting three quotes to get started.

2. A couple of members have requested reduced HOA fees due to closure of the golf course, pool and clubhouse. The golf course closes this time of year for reseeding every year. The pool never opens before Memorial Day weekend and the clubhouse events have been cancelled by our members not the association. No reduction in fees approved.

3) Peacock population growing and some home owners are not liking the noise and the issues they can bring.

**X. ADJOURNMENT** – Adjourned at 6:42 pm