

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

June 08, 2020 5:30 PM

1555 Mosaic Way

MINUTES:

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

Beverly Clarke, VG Manager

II. MEETING CALLED TO ORDER – 5:30 pm

III. APPROVAL OF MINUTES of May 11, 2020

IV. MANAGEMENT COMPANY REPORT: 9 new Violations, 13 continuing Violations and 37 Closed Violations. Diana Wallace was called on the phone to join the meeting. Decision to start hearings again next month, 6:30 pm, second Monday of the month.

V. TREASURER'S REPORT:

Financials: We have transferred to our reserve account \$10,500.00, the balance remaining from our 2019-2020 budget. In addition, \$150,000.00 of the current years collected dues have been transferred. This is to take advantage of the last 3 months that we get the 1.5% interest rate before it expires on Sept. 23, 2020.

Bank Balances:

1. Reserve Account: \$299,957.41
2. Venetian Gardens Assn Checking Acct: \$46,836.33
3. Total: 346,793.74

Accounts Receivable:

Total: \$62,493.37

VI. MANAGER'S REPORT

Clubhouse – All events at the Clubhouse in May have been rescheduled or canceled by our members. We have received one cancellation for June. There is one event for June 20th that the member would like to have their event. The Governor's mandate says that gatherings of 100 people or less are allowed as long as social distancing is followed.

We have also received request for the clubhouse for in the future like July and August. The board has agreed to wait on opening the club house for more than 25 people right now and will readdress again at the July meeting.

The office hours are back to the regular schedule starting June 1st.

Pool – Need to address opening of the pool. Mary called 211- Call Center for Public Health of San Joaquin County on 06/02/2020 and was told Pools are not allowed to reopen at this time due to Corvid 19. This is also posted on the website, but she wanted to confirm this included private community pools. We are maintaining the pool but have not set any date for opening. When we open the pool, we will need to have a full cleaning and disinfecting of the furniture, bathrooms, office and set & post new guidelines for the use and how to enforce them. Two of the lifeguards from last year have interest in working this year. We will continue to monitor the pool situation with the state. The board is looking into a plan for Adult swim and will present before or by the July board meeting.

Golf Course – The course reopened on May 15th. The maintenance crew are coming in taking care of needed maintenance. We used temporary labor for the reseeding.

One young man proved to be a very hard worker. Marshall Rodriquez would like to bring this person on to payroll for the summer months (June – September) to help with the increase in maintenance during this time. His schedule would be 2 days (16 hrs.) a week (Tues. & Thurs.) Our cost would be \$3,800.00. Motion to approve: Approved.

Tennis Courts- Portable Basketball Systems range from 100.00 for youth up to 600.00. Mid-range about \$280.00 Pickle Ball nets are around 200.00 for a portable net.

Pickle Ball: Can you play pickleball on tennis court?

Answer: **You can** fit four standard **pickleball courts** on a **tennis court**, as long as the corners are square and it is regulation size (60' x 120'). Each **pickleball court** should consist of a **playing** area of 20' x 44', and the total recommended size of each **court** with overruns is 30' x 60'.

Discussion on repairing the cracks in the tennis courts. Quote being acquired to fix the cracks in the first two courts. Decision to be made at the next board meeting.

Dog Waste Stations: \$275.00 each Commercial grade. Motion to approve 2 dog stations.

VII. COMMITTEE REPORTS

Planning Committee –

Golf Committee – We are gathering information and pricing for re-doing at least two of our greens and repairing the others. Two of the greens are deteriorating badly. Abraham is gathering information to replace the sod.

Newsletter Committee – More info is being put on the website and is being utilized more than the newsletter.

VIII. OLD BUSINESS:

Landscaping at Griffin point in front of new fencing: No one has gotten back to Beverly with a quote yet.

Water Fountains in front of building: Cement and level No one has gotten back to Beverly with a quote yet.

Trees trimmed: 3 quotes acquired, but was not presented at this meeting.

Lawsuit: Filed on December 23, 2019 Personal Injury, Civil Case over \$25,000.00. Fall on sidewalk in front of Venetian Villages.

Plaintiff: Laura Dinges. Attorney: Stawicki & Anderson & Sinclair Attorney at Law. Case management was filed with the court on 06/04/2020. Someone needs to attend the case as our representative. The hearing is 06/19/2020 at 8:45 am Judge Barbara Kronlund Room 10D at Superior Court, 1800 Weber Street, Stockton Ca Mary and Beverly to attend the court case.

IX. NEW BUSINESS and Open Forum:

The fold open gate from the parking lot to the golf course is badly damage and needs repair or replace. We are obtaining quotes for this project. We would like to widen the opening due to the problem that Republic Management has picking up our dumpsters through the narrow gate.

Quote: Wrought iron gate. Replacement with swing open gate \$6740.00 or rolling gate or \$6740.00 not including cement. Need to have fence repaired as well, will table till next month.

Open Forum: Discussion on the sidewalks on Venetian being dangerous. These are city trees, use Go Request App to request the city to report this. City has accepted responsibility on the damaged sidewalks. The more people that contact the city the more it will get corrected.

X. ADJOURNMENT – 6:40 pm