

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

July 13, 2020 5:30 PM

1555 Mosaic Way Stockton Ca

MINUTES:

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

Beverly Clarke, VG Manager

II. MEETING CALLED TO ORDER – 5:34 pm

III. APPROVAL OF MINUTES of June 8th, 2020 Approved

IV. MANAGEMENT COMPANY REPORT: 14 new Violations, 9 continuing Violations and 35 Closed Violations.

V. TREASURER'S REPORT:

Financials:

Bank Balances:

1. Reserve Account: \$315,342.43
2. Venetian Gardens Assn Checking Acct: \$ 29,285.58
3. Total: \$344,628.01

Accounts Receivable:

Total: \$ 43,735.31

VI. MANAGER'S REPORT

Clubhouse - All events have been cancelled and refunds issued through July 31, 2020 State mandate of no gathering of more than 100 people is still in enforce at this time.

Pool- Pool is open as of July 1, 2020 with a shortened schedule, Tuesday through Sunday Noon to 6 p.m. Two of last year's lifeguards have returned. We hired a 3rd person to maintain the bathrooms and disinfecting areas hourly. Everyone in the pool area must follow social distancing. Guidelines that were approved by the Board are in effect. So far, the attendance has been small. There have been 5-7 families at a time (approx. 15-20 people). Getting the pool ready has been expensive due to the fact the pool has not been maintained as needed during the

closure. We must make sure all maintenance is continuing during the down time. We will need to have the filters cleaned and the sand replaced after we close the pool for the year. We were quoted \$1950.00 by Paragon Pool Service. Algae has been the biggest problem and requires daily cleaning.

Golf Course – There was a major sprinkler system break at the large pond on the corner.

Marshall and Steven repaired the break but it took 2 weeks and \$600.00. The smaller shop shed is to the point of falling down. Strong winds could cause it to collapse at any time. We priced replacing the shed with a 20 ft. cargo container at a cost of \$3500.00. This would allow more storage area for our equipment and would be placed near hole #1 tee box. There would be very little lost to the tee box area. This was not approved by the board. New suggestions needed.

Tennis Courts- Tennis courts are an ongoing issue for our members. Possible Fall project. Cost could be between \$5,000 to \$10,000 to repair cracks and repaint the courts.

Dog Waste Stations: Update on dog stations

VII. COMMITTEE REPORTS

Planning Committee –

Golf Committee –

Newsletter Committee –

VIII. OLD BUSINESS:

Landscaping at Griffin point in front of new fencing: We have completed the concrete work at the new Griffin Point fencing onto the golf course. Cost was \$3500.00 it looks great. That project is now completed

Water Fountains in front of building: Update?

Trees trimmed: There are many trees that need trimming. Most of the 17 islands that have trees need some trimming. Received one quote from SS Tree Service for \$2500.00 to trim 26 trees. These would be the smaller trees on the islands not the pine trees or the redwoods. We also need to remove 2-4 dying Giant Sequoias trees on Griffin Point large island, cost \$2800.00. There is \$10,000. In the budget for tree maintenance

Lawsuit: This has been turned over to the insurance company. The law requires a lawyer represents us.

IX. NEW BUSINESS and Open Forum:

New fencing around pool area and new swing open gate. Received a quote from AG & Wrought Custom to replace the chain link fence around the pool and replace the swing open utility gate that is damaged, with wrought iron like the new fence on Griffin Point. Total cost \$17,500. This includes extending the swing open gate to 18 ft. from the current 14 ft. to allow for better access for the Garbage pick-up. The fence around the pool is falling apart and

the wrought iron gate would provide better security and would be a nice improvement. These expenses would be a reserve expenses and paid from the reserve account. This item is on our reserve list. It will take two weeks to complete this project. Motion to approve \$17,500 approved by all.

X. ADJOURNMENT – 5:56 pm