

**Venetian Gardens Homeowners Association**

**BOARD OF DIRECTORS MEETING**

August 10th, 2020 5:30 PM

1555 Mosaic Way Stockton Ca Zoom Meeting

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**Agenda/Minutes:**

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

Beverly Clarke, VG Manager and Diana Wallace

**II. MEETING CALLED TO ORDER – 5:38 pm**

**III. APPROVAL OF MINUTES** of July 13<sup>h</sup>, 2020 Approved

**IV. MANAGEMENT COMPANY REPORT:** 24 new violations, 11 ongoing and 19 closed. Hearing dates will now be communicated to Diana so we can schedule at different times. 3 out of 5 members of the board will attend the hearings.

**V. TREASURER'S REPORT:**

**Financials:**

**Bank Balances:**

1. Reserve Account: \$305,626.06
2. Venetian Gardens Assn Checking Acct: \$ 14,863.21
3. Total: \$ 320,489.27

**Accounts Receivable:**

Total: \$ 31,511.89

**VI. MANAGER'S REPORT**

**Clubhouse** - One small event was held on August 8, 2020 for 25 people. Janitor is still cleaning every other week cost of \$200.00 per month. Based on a mandate that the HOA Manager found there should not be any gatherings at this time. Board approved no gatherings. The new fence around the pool/utility area is complete. The fence looks great but there are areas exposed that need to be covered.

**Pool-** The pool has been open for 6 weeks. Use of the pool has been well below the 75 people that is the maximum under our social distancing rules. Our pool season ends on Sept. 7, 2020. There have been requests to extend adult swimming to the end of September without lifeguard. This fall we will need to have the 3 sand filters cleaned. Maintaining the water is costing more due to the filters not working as well as they should. The pool was inspected by the City on July 27<sup>th</sup>. The mastic around the pool needs to be replaced and we are getting a quote for that. Some of the expansion boards are loose and stick up creating a possible tripping hazard. We can tack them down for now. HOA Manager is working on this now. We should remove any boards that are loose and cement in the opening, getting a quote for that. Checking into leaving the pool open all year for adult swim.

**Golf Course** – We continue to have major repairs to our antique irrigation system. The master panel that controls the system went out and was replaced. cost \$2000.00. Some of the stations, the 8<sup>th</sup> hole and Venetian/Mosaic corner, are not functioning properly and we are still trying to locate the problem. Suggestion is to put in a pipe and or brickwork in and perhaps run a new station. Bids needed for this work. There is a dead tree on the course that was removed at the cost of \$500.00.

**Tennis Courts-** Tennis courts are an ongoing issue for our members. Angel is working on quotes for this.

**Dog Waste Stations-** One Dog station is up, waiting for poles on the second station.

## **VII. COMMITTEE REPORTS**

Planning Committee –

Golf Committee – Abraham is meeting the sports turf specialist from Blue Grass to look at the two greens that are unplayable. Marshall and Steve need to be present.

Newsletter Committee –

## **VIII. OLD BUSINESS:**

The 26 trees on the islands are being trimmed this week. Cost \$25,000.00 This does not include the trees on Griffin point

We have been removed from the Dinges lawsuit, waiting for the recorded release.

Still working on quotes for the front fountains and small island on Bellini Way landscaping.

## **IX. NEW BUSINESS and Open Forum:**

Filed 4 small claims cases with the Superior Court. These are the 4 accounts that are delinquent on 2019-2020 HOA dues and prior. Waiting for the court date.

Venetian Gardens Employee wage review. Last raise review was March 13, 2019. Motion approved to accept wage increase. 4 Yes, 1 No

Homeowner in attendance: In regards to the east side of the tennis courts, is there no water which is why it looks the way it does? Yes, and the board is looking into a way to correct that by a new water station or brickwork.

Graffiti at the sign by Bank of America. We will contact the commercial HOA to fix that as that is in their domain.

Lawn areas on one of our streets are creeping onto the sidewalk, and center islands on the duplexes are not being taken care of. This cannot be seen from the street. Discussion on a specific address that is in violation. CSO and Liberty management contact e-mail info given to home owner.

**X. ADJOURNMENT – 6:51 pm**