

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

September 14th, 2020 5:30 PM

1555 Mosaic Way Stockton Ca Zoom Meeting

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 – 5:30 pm

III. APPROVAL OF MINUTES of August 10th, 2020

IV. MANAGEMENT COMPANY REPORT: 36 new violations, 18 ongoing and 28 closed. Discussion on vehicle not registered in drive way with multiple correspondence. New hearings need to be scheduled. Diana will notify the board.

V. TREASURER'S REPORT:

Financials:

Bank Balances:

1. Reserve Account: \$268,185.44
2. Venetian Gardens Assn Checking Acct: \$8,304.39
3. Total: \$ 276,489.83

Accounts Receivable:

Total: \$ 25,137.05

VI. MANAGER'S REPORT

Clubhouse - Have received some inquires on renting the clubhouse. We are still closed at this time. Janitor is still cleaning every other week cost of \$200.00 per month.

Pool- The pool is now closed to open swimming. We have extended adult swimming to the end of October without lifeguards. We have not seen much use due to the poor air conditions. Per last months

meeting, need update on the mastic repairs and leaving the pool open for Adult Swim thru fall. Pool repairs will take place in November. Extension on leaving the pool open thru the year to be continued in October.

Golf Course – We continue to have major repairs to the irrigation system. The stations, at the 8th hole and Venetian/Mosaic corner have been repaired

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

Dog Waste Stations- Two Dog station are up. Update on the status of the third.

VII. COMMITTEE REPORTS

Planning Committee – This committee is now based on any 3 members of the board.

Golf Committee – Update on Sports Turf Specialist meeting. No Information at this time.

Newsletter Committee – Website continues to be updated and Facebook page is another option at this time.

VIII. OLD BUSINESS:

We received the release from the Dinges lawsuit. Case closed.

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

Filed 4 small claims cases with the Superior Court. Two of the owners have made payments. One has requested a payment arrangement and one has paid the HOA dues for 2019-2020 and 2020-2021. One homeowner has requested that late fees be waived Motion to waive 50% of late fees: Motion approved by all to waive 50%.

Irrigation System on Virtue Arc at the end of the tennis courts has been repaired and is now providing water to the trees and grass area is improving. Cost \$1400.00.

IX. NEW BUSINESS and Open Forum:

Quick Books accounting system: We have been using Quick Books Desktop accounting system since 2010 at a current cost of \$299.00 per year, plus their auto backup at a cost of \$199.00 per year total cost \$498.00. To use the desktop version we must have a reliable computer and only one person can access the program at a time. To make our accounting system more accessible to those who need it and remove the need for an association computer purchase, I would like to recommend that we convert our current desktop plan over to Quick Books online system. The first-year cost would be \$810.00. This will allow any approved user access to the accounting system from their own computer or device from anywhere. It will allow our Accountant to have limited access to our records for our annual tax returns. In the long run we will be saving money in the time required to prepare tax

information, the convenience of access, reduced equipment and supply cost. Motion to purchase Quick books Online: Motion Approved by all.

Home Owner: Brought up issue with the house that has fire damaged. Property on Lido Circle up for sale, now off the market? This will be looked into. Sign at Venetian and Pershing with Graffiti, need to notify the commercial properties to take care.

Home Owner: Discussion on painting of home and fines.

X. ADJOURNMENT – 6:35 pm