

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

October 12th 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 5:33 pm

III. APPROVAL OF MINUTES of September 14th 2020 Approved

IV. MANAGEMENT COMPANY REPORT: 17 new violations, 18 ongoing and 59 closed.

V. TREASURER'S REPORT:

Financials:

Bank Balances:

1. Reserve Account: \$248,308.18
2. Venetian Gardens Assn Checking Acct: \$ 12,103.88
3. Total: \$260,412.06

Accounts Receivable:

Total: \$ 21,898.47

VI. MANAGER'S REPORT

Clubhouse -. We are still closed at this time. Now that the County has moved to Red and inside dining is open at a reduced occupancy, can we rent the clubhouse? We have an event request for 10/24/2020 for 50 people and 10/31/2020 for approx. 25 people and another request for November. The State guild lines are 10-25% of occupancy for inside gatherings with social distancing applied. Our maximum occupancy is 100 seated and 150 assembly. Will we open the Clubhouse for events that are at the 25% occupancy? Motion to approve not to exceed 25 people: All approved.

Pool- The pool will close on November 1, 2020 for repairs and maintenance. Pending weather conditions, will we reopen the pool after the repairs are complete for adult swimming? We do have some regulars that swim daily but not sure they will continue during the colder months. We plan to reduce the pool maintenance schedule starting November 1, 2020. The bid for the maintenance on the pool filters is \$1950.00 to be done after November 1, 2020. This is way over due and we have notice that the filters are not cleaning the water as they should. The bid for the labor to remove and replace the mastic around the pool and remove 2x4 boards around pool deck and fill the gap with rebar and cement is \$1000.plus the cost of materials. The second estimate is \$2350.00. This repair is required by the City of Stockton per their inspection report in August. Beverly has been approved to take care of this.

Golf Course – The shop floor has a dirt opening from a prior repair to the irrigation system that needs to be replaced. We received a bid of \$700, to replace the floor with cement to avoid a muddy mess this winter. We are working on a date to close the golf course for fall maintenance. The plan is to work it around the replacement of the grass on holes 7, 4 & 2 if possible, to prevent a longer closure of the course then necessary. Beverly has been approved to take care of this.

Dog Waste Stations- Two Dog stations are up. Third has arrived and will be put up soon.

VII. COMMITTEE REPORTS

Planning Committee –

Golf Committee –

Newsletter Committee –

VIII. OLD BUSINESS:

Still working on quotes for the front fountains and small island on Bellini Way landscaping. Hope to have some quotes by Monday night. One quote came in \$9500.00 not including plants and boulders.

Filed 3 small claims cases with the Superior Court with a schedule court date of February 3, 2021. The Defendant's case papers are with the Process Server for service. Total amount owed is \$3667.92.

IX. NEW BUSINESS and Open Forum:

X. ADJOURNMENT – 6:06 pm