

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

November 9th, 2020 5:30 PM

1555 Mosaic Way Stockton Ca, Clubhouse and 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

III. APPROVAL OF MINUTES of October 12th 2020

IV. MANAGEMENT COMPANY REPORT: 15 new violations, 18 ongoing and 15 closed. Clarification, if a homeowner complaint comes in and falls under Liberty Management, it is forwarded to Liberty Management. If not it is handled by our VGA Manager.

V. TREASURER'S REPORT:

Financials:

Bank Balances:

Reserve Account and VGA Checking Account: \$ 244,617.92

Accounts Receivable: \$20,366.07

Total Current Assets: 264,983.99

VI. MANAGER'S REPORT

Clubhouse - We are now open to events of 25 people or less. We have had 3 events so far. We have put into place new rules due to COVID-19 and now require a signed liability release form from all attendees. This has worked so far. We are planning to have our 5th Annual Holiday Boutique on November 20th & 21st for the community. We have 10 crafters who will attending and they will be position 6 feet apart.

Pool- The pool will close on November 1, 2020 for repairs and maintenance. The pumps are not cleaning the water as they should. The labor and material cost to remove 2x4 boards and cement the

gap with rebar on the pool deck has been completed at a cost of \$630. The replacement of the mastic around the pool will be done on Monday, November 9th at a cost of \$2350.00. Cleaning of the pool filters, no date has been set yet.

Request by the president, to have the fence area by the pool where our building material shows be covered. VGA Manager to take care of.

Golf Course – The shop floor has been repaired at a cost of \$900. For labor and materials. We also repaired the walkway that was damaged by the tree roots from the patio at a cost of \$750.00 for labor and materials. We need to consider removing that tree. VGA Manger to get quotes. On November 10th, there will be a machine dropped off to punch holes in the greens and T box to try and aerate so we do not have so much manually labor and expense to reseed the greens.

VII. COMMITTEE REPORTS

Golf Committee:

Updated discussion on Repairing Greens on the VG Golf Course, ***please read attached Quote*** for Sod removal, prep & installation of Bent grass greens sod, \$7370.00. The board and committee had previously approved lower quote for Bermuda grass. Board President suggested we revisit in the spring. All agreed to readdress.

VIII. OLD BUSINESS:

Received a quote for the front fountains of \$9.500. Still working on quotes for the small island on Bellini Way landscaping.

Filed 3 small claims cases with the Superior Court with a schedule court date of February 3, 2021. Two of the cases have been served with papers but no response as yet from the members. One case to go to attorney due to extenuating circumstances. One case is still waiting to be served. Total amount owed is \$3667.92.

IX. NEW BUSINESS and Open Forum:

Christmas appreciation luncheon December 18th.

Need to have new signers on the checking account and old members removed. Motion to add Angel Chere on to our Bank account and remove Phil Waddy and Vijay Singh from the Bank accounts. Moton approved by all.

X. ADJOURNMENT – 6:05 PM