

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

January 11th, 2021

1555 Mosaic Way Stockton Ca, Clubhouse and Zoom Meeting

Agenda/Minutes:

PRESENT: Abraham Mackey, Mary Nelson, Angel Chere, Mansoor Soleimani, Dick Henander
Beverly Clarke, VG Manager and Diana Wallace

II. MEETING CALLED TO ORDER

III. APPROVAL OF MINUTES of December 14th 2020

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

V. TREASURER'S REPORT:

Financials:

Bank Balances:

Reserve Account and VGA Checking Account: \$ 206,599.14

Accounts Receivable: \$ 18,921.19

Total Current Assets: \$ 225,520.33

VI. MANAGER'S REPORT

Clubhouse - Clubhouse remains close from all gatherings due to California mandate and increase in COVID 19 cases in our county since of December 6th.

Pool- Most repairs and maintenance on the pool has been completed. Cleaning of the pool filters, still waiting for a date from Paragon Pools.

1. **Golf Course** –No sprinkler issues or broken water lines. Will revisit the green replacement for holes 4 & 7 in the spring. Replaced the screen on the new fence in front to hide the storage areas. Plan to add screen to the gates that open into the landscape storage areas.

VII. COMMITTEE REPORTS:

VIII. OLD BUSINESS:

- a. Still working on quotes for the small island on Bellini Way landscaping.
- b. Working on removal of 4 trees on the large island on Griffin Point per the Arborist, leaving 5 trees to remove next year. This island will need to be landscaped after all the trees have been removed.
- c. Three islands need the large pine trees trimmed working on quotes.
- d. Landscape Supervisor's Groundskeeper job description and wages requested at last meeting.
- e. There is a request to review the Associations rules on Tree removal by a member.

IX. NEW BUSINESS and Open Forum:

- a. Chem Weed new contract for 2021, increase in monthly cost to \$700. Monthly from \$685. Contract for April 2021 through October 2021.
- b. Artificial Turf guidelines.

X. ADJOURNMENT –