

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

December 14th, 2020

1555 Mosaic Way Stockton Ca, Clubhouse and Zoom Meeting

Agenda/Minutes:

PRESENT: Abraham Mackey, Mary Nelson, Angel Chere, Mansoor Soleimani

Beverly Clarke, VG Manager and Diana Wallace

II. MEETING CALLED TO ORDER 5:31 pm

III. APPROVAL OF MINUTES of November 11th, 2020 Approved

IV. MANAGEMENT COMPANY REPORT: 18 new violations, 25 ongoing, and 8 closed. Reminder that all exterior changes must have board approval. Adoption of specific rules for Astro turf can be adopted by the board and then mailed to the home owners 28 days prior to approval.

V. TREASURER'S REPORT:

Financials:

Bank Balances:

Reserve Account and VGA Checking Account: \$222,341.37

Accounts Receivable: \$19,464.97

Total Current Assets: \$ 241,806.34

VI. MANAGER'S REPORT

Clubhouse - We have closed the Clubhouse from all gatherings due to California mandate as of December 6th.

Pool- Most repairs and maintenance on the pool has been completed. Mastic has been replaced and the deck boards have been removed and the gaps filled with cement. Cleaning of the pool filters, waiting for a date from Paragon Pools. Paragon Pools are continuing maintenance of the pool weekly through the winter & spring at a cost of \$180.00 per month.

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. This has been completed.

Golf Course – The greens and tee boxes were oxygenated in lieu of reseeding in October in hopes of saving money and improving the soil ability to absorb water deeper into the ground. We have seen an improvement as we do our regular mowing and grooming. Savings of 1500.00. We will reseed in the spring.

VII. COMMITTEE REPORTS:

VIII. OLD BUSINESS:

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

Christmas appreciation luncheon has been cancelled due to the State mandate.

IX. NEW BUSINESS and Open Forum:

Assign insurance policies to a new Agent. Currently using Daugherty Ins. Services. Motion to change agent on three polices to Todd Bowman. Approved by all.

Appreciation Bonuses for employees. We have 3 full time employees and 1 part time. All approved.

Employee has given notice, that he will be leaving. Discussion on replacement for the position.

X. ADJOURNMENT – 6:06 pm