

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 5:30 pm

III. APPROVAL OF MINUTES of December 14th 2020 Approved

IV. MANAGEMENT COMPANY REPORT: 0 new violations, 28 ongoing, and 14 closed. Thursday is the next drive thru. Discussion on process of new owners taking over houses that have tenants in them and HOA requirements not being met.

V. TREASURER'S REPORT:

We are a little over budget and will try our best to keep expenses down. April Discussion if needed, do we need to use our reserve account for some expenses.

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:

Newsletter: Abraham will be starting the newsletter, so the budget can be posted.

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. This has been tabled for now as Groundskeeper Is not leaving.
- e. There is a request to review the Associations rules on Tree removal by a member. Question to Liberty Management on tree removal, should it to be on the form that we fill out for changes to our home and landscaping. Discussion to continue at next month's meeting.

IX. NEW BUSINESS and Open Forum:

- a. Chem Weed new contract for 2021, monthly cost is \$700. Contract for April 2021 through October 2021. Initial first time out is \$785.00 This is for the Tulles that grow in our waterways.
- b. Artificial Turf guidelines.
- c. Budget is being worked on
- d. Reserve Study: Expense has been approved by the board to start this now.

X. ADJOURNMENT – 6:19 pm