

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

February 08th, 2021

1555 Mosaic Way Stockton Ca, Clubhouse and Zoom Meeting

Agenda/Minutes:

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

Beverly Clarke, VG Manager

II. MEETING CALLED TO ORDER 5:45 pm

III. APPROVAL OF MINUTES of January 11th 2021 Approved

IV. MANAGEMENT COMPANY REPORT: 9 new violations,13 ongoing, and 14 closed.

V. TREASURER'S REPORT:

Financials:

Bank Balances:

Reserve Account and VGA Checking Account: \$ 193471,18

Accounts Receivable: \$ 15,600.03

Total Current Assets: \$ 209,071.21

Budget Discussion: By removing the lifeguards, we can slash 10,000.00 from our budget. The 12 HOA 's Liberty Management manages have no life guards. Minor issues, and our insurance agent states we just need a liability release. Possible increase in our liability insurance. In the budget, there is 7000.00 for golf course repair. We can drop it to 1000.00 by having the repairs done a different way. Our reserve account is only at 53%. We are trying to save an increase in HOA dues for 2021. The treasurer will rewrite the budget reducing the golf course repair, leaving the life guards in the budget for now and no increase in dues. Budget is approved with the corrections. All board members approved.

VI. MANAGER'S REPORT

Clubhouse - Clubhouse remains close. Have a request for April 17, 2021. Informed the member that we would not guarantee that the clubhouse would be open by then. Need to discuss the new Covid rules as you can once again have limited gatherings up to 3 households.

Pool- Cleaning of the pool filters will be done in May 2021 before the pool opens as part of next years' budget.

Golf Course – No sprinkler issues or broken water lines. Have added fence screen to the gates that open into the landscape storage areas. We have noticed that someone is entering the storage area at night and climbing over the fence and taking tree wood. The last storm caused excess tree branches to fall. This required that we dump our 20 yd green waste dumpster twice this month at a total cost of \$800.00.

VII. COMMITTEE REPORTS:

Newsletter: Abraham will write a letter, Beverly to supply the other documents needed. Traditional mailing, required.

VIII. OLD BUSINESS:

- Still working on quotes for the small island on Bellini Way landscaping.
- Will wait until May 2021 to remove the 4 trees on the large island on Griffin Point per the Arborist leaving 5 trees. This island will need to be landscaped after all the trees have been removed.
- Three islands need the large pine trees trimmed working on quotes. 4 Names were given to Beverly for quotes.
- Per Golden Consulting Group our Reserve study will only be a review this year at a cost of \$1,000.00. Next year we are due to have a complete reserve study.

IX. NEW BUSINESS and Open Forum:

- All tax returns, 1099 misc and W2 have been filed for 2020. W discussed last year, that we would get quotes to have our taxes done as what we are being charged seems high. Was this done before we filed? Per board discussion, for the 2021 board year, let's try and get quotes on getting our taxes filed.
- Permission to start Small Claims proceeding on 3 properties totaling \$3,578.12.

This process takes approximately 3 months the cost to file and serve the defendants would be \$540.00. We did collect full payment from one of the of the properties before the court date last time. Approved

- Replacement of tiles at griffin Point. Did we do that? PG & E did the replacement of the tile and they removed the dead tree as well. And the city towed off the white car.

- X. ADJOURNMENT – 6:41 pm