

# Venetian Gardens Homeowners Association

## BOARD OF DIRECTORS MEETING

March 08<sup>th</sup>, 2021

1555 Mosaic Way Stockton Ca, Clubhouse and Zoom Meeting

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### **Agenda/Minutes:**

**PRESENT:** Abraham Mackey, Mary Nelson, Angel Chere, Mansoor Soleimani, Dick Henander

Beverly Clarke, VG Manager Dawn Goodman, Home owner

**II. MEETING CALLED TO ORDER:** 5:30 pm

**III. APPROVAL OF MINUTES** of February 08, 2021

**IV. MANAGEMENT COMPANY REPORT:** 15 new violations, 4 ongoing, and 30 closed. Next hearing will be Monday the 22<sup>nd</sup> of March at 10:00 am

### **V. TREASURER'S REPORT:**

5 cases going to small claims next week. 7 outstanding totals to collect. Total income is 94% of budget because we had no clubhouse rentals for last year. Projected to put 10,000.00 in reserve at year end.

### **Bank Balances:**

Reserve Account and VGA Checking Account: \$ 178,981.89

**Accounts Receivable:** \$14,991.93

**Total Current Assets:** \$ 193,973.82

### **VI. MANAGER'S REPORT**

**Clubhouse** - Clubhouse remains close with the County in the purple tier from all gatherings due to California mandate. We have two events reserved for May & June

Pending the County's status changing. We also have a request for a small gathering At the end of the week for approx. 15 people. Bev informed the member that she would get back to her after the Board meeting. San Joaquin County is expecting to move to the red tier by March 15<sup>th</sup>

We have extensive covid rules in place along with Liability waivers, so we decided to allow this one's small event at this time. Utilizing the outdoor space will be encouraged. Each event will be analyzed as they come up. 15 is below our 25% capacity. Tree alongside the club house is leaning as well.

\$750.00 quote to remove.

**Pool-** We have a real big problem with the ducks using the pool as their own pond and excessive amount of duck poo in the pool. Paragon Pool Service have had to add more chemicals to the pool due to this problem. Bev would like to see how much a pool cover would cost and if that could be another option that would prevent the ducks from getting in the pool. Pool Cover was discouraged by our pool company so we will try other ways to keep the ducks out of the pool.

**Golf Course** – Will revisit the green replacement for holes 7 in the spring. Abraham is still working on this. Double gates that open into the landscape storage areas have been repaired and we added a small section at the top corner in hopes of stopping the people from climbing over the gate to steal wood, cost \$150.00. A large pine tree is leaning over the green waste dumpster and is currently being supported by wood logs. This tree needs to be removed asap before any damage is done. The tree was removed for \$750.00

## **VII. COMMITTEE REPORTS:**

### **VIII. OLD BUSINESS:**

- Still working on quotes for the small island on Bellini Way landscaping.
- Will postpone removal of 4 trees on the large island on Griffin Point until next year. This island will need to be landscaped after all the trees have been removed. \$2700.00 to remove the 4 trees was the quote given to us today.
- Three islands need the large pine trees trimmed, still working on quotes.

### **IX. NEW BUSINESS and Open Forum:**

- Precedents by previous Boards. Any Board should take an examination of what a previous board has done, but does not necessarily have to make the same decision as situations can change.
- Additional insurance for HOA employees. We are going to look into Aflac for our employees.
- Recreational Vehicles: If the vehicle is registered as a recreational vehicle, it violates the CC&R's to park in a driveway.
- Clubhouse parking lot has developed some small areas of the asphalt breaking up by the driveway and there are many cracks. We will need to repair and possibly do a top coat and repainting of the parking lot before next winter. Beverly would like to get quotes now for these repairs. Approved to get quotes.
- We received a letter of resignation from Sherry D'Arcy on February 16, 2021 effective on April 14, 2021. Sherry is the Financial Assistant and has worked for us part time since 2018. Beverly

would like to hire a replacement and depending on that person's experience or consider reducing my work schedule down to 3 days a week. More discussion needed and decisions will be made later.

- We received a letter from the State of California Department of industrial Relations dated February 16, 2021. This letter was regarding the Covid-19 requirements. Most of the letter did not apply to us except for the portion regarding Paid Sick Leave. We are required to provide 1-hour sick pay for every 30 hours worked. If a full-time employee works 40 hours per week for 52 weeks that would be 69.33 hours per year. Our current policy is 40 hours per year.
- This has been resolved, we do not accrue vacation pay of our employees, we pay them at the beginning of the year so we in compliance with the law.
- Home Owner requests that we change the 5:30 pm time on Monday evenings to a time more acceptable so more members can join the board. Requests that we change the date the HOA fees are due to June or July as it falls right at the same time as taxes and property taxes.

Beverly says about 65% of people pay by May 1<sup>st</sup>. As that is when our year starts, we need to fund the new year. Are we going to extend the no fees payment like we did last year? This will be discussed in the next meeting. Home owner asks if we can do a split payment.

- **X. ADJOURNMENT – 6:20 pm**