

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

May 10th, 2021

1555 Mosaic Way Stockton Ca, Clubhouse and Zoom Meeting

Agenda/Minutes:

PRESENT: Abraham Mackey, Mary Nelson, Mansoor Soleimani, Carol Hail, Jeff Carr, Beverly Clarke, VG Manager

II. MEETING CALLED TO ORDER: 5:33 PM

III. APPROVAL OF MINUTES of April 12th, 2021 Minutes Approved.

IV. MANAGEMENT COMPANY REPORT: 17 new violations, 6 ongoing, and 32 closed. Most issues deal with garbage cans and yards. We should put something in the newsletter, regarding these issues for absent landlords to advise their tenants. Yard of the month signs and website recognition discussed. Discussion on lawn maintenance in a drought.

V. TREASURER'S REPORT:

Bank Balances:

Reserve Account and VGA Checking Account: \$146,035.92

Accounts Receivable: \$125,258.63

Total Current Assets: \$421,839.64

Explanation of funds and accounts for new members. Budget report discussed and \$8100.00 was put in the reserve. 6 Accounts are in small claims court.

VI. MANAGER'S REPORT

Clubhouse - Clubhouse is open and we have received 5 reservations for May, June and July. The County is still in the red tier which allows small indoor gatherings. We have had many inquiries. Increase in Club house rental fees 50 or less is now \$200.00 and 50 or more is now \$350.00. Motion to approve, all approved. Effective immediately. AC unit on the roof needs to be replaced. Approved to get quotes.

Pool- Paragon will service our filter system over the next few weeks. We have 3 filters and they will try to do one a week until completed and before the pool opens on Memorial Day weekend. We have had requests for our adult swim schedule for this year and will open the pool for ADULT ONLY swimming on May 8th. The schedule will be Tuesday to Sunday 10:00 a.m. to 7 p.m. until the pool is open for family swim Memorial Day weekend. We will continue our Covid-19 protocols (mask, social distancing, no furniture, etc.) Lifeguards or no lifeguards? Yes, on the lifeguards. Or a Pool monitor during Family swim? Yes, to a Pool Monitor, if life guards cannot be found. Current Covid rules must be followed.

Golf Course – Discussion on Quote from Delta Blue Grass. Green # 7 \$4375.00 for 1500 SF Removal, prep and regrade. Extra sod to be included. Motion to approve: all approved.

First Golf Tournament is August 7th.

The ride/on John Deere mower broke down. We had to replace the pulley belts at a cost \$495.00. Steven has been keeping up with most of the mowing on the course. The fairways are becoming a little high but he is not comfortable using the new mower that Marshall uses for the fairways. With things growing faster we need to address this issue. We will ask Marshall to advise on this. The small mower could be used on the fairways for now to alleviate the situation.

VII. COMMITTEE REPORTS:

VIII. OLD BUSINESS:

- Still working on quotes for the small island on Bellini Way landscaping.
- Three islands need the large pine trees trimmed and the Cypress trees at Griffin Point entrance, still working on quotes.
- Angel is now working on Monday and Tuesday in the office as of May 3rd.
- Pine street on Academy Court is dying, we are getting a quote to remove the dead limbs.
- More of a discussion on the fountains in front of the club house.
- There are two places on the golf course, that also need tree quotes.

We have not heard anything from Marshall regarding when or if he will be returning

IX. NEW BUSINESS and Open Forum:

- Wine and Music night is from 6:00- 9:00 on June 4th. If Mary gets you the fliers, can you put up and remove from your street?

- **X. ADJOURNMENT** – 6:52 pm