

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

September 13th, 2021

1555 Mosaic Way Stockton Ca, Clubhouse

Agenda/Minutes:

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

MEETING CALLED TO ORDER:

APPROVAL OF MINUTES of August 9th, 2021

MANAGEMENT COMPANY REPORT: 15 new violations, 16 ongoing, and 32 closed.

TREASURER'S REPORT:

Bank Balances:

Reserve Account and VGA Checking Account: \$304,383.88

Accounts Receivable: \$35,602.33

Total Current Assets: \$339,986.21

COMMITTEE REPORTS:

Beautification Committee: The suggestion for the paint for the clubhouse is Alabaster.

MANAGER'S REPORT

Clubhouse – Clubhouse reservations continue to come in, we collected \$200.00 in rental fees last month.

The major stress crack in the upstairs area of the clubhouse plans have been submitted by Silver Fern Construction to the City for permits. We will receive bid for the repairs and painting of the upper level after the color selection of the paint for the upper level and detail instructions from us.

The large blower fan upstairs motor will be repaired or replaced on September 22, 2021; quote is \$125.00.

Pool - The pool is closed for the year to family swimming. The lifeguards are no longer working. The adult swimming is still open Tuesday to Sunday 10:00 a.m. to 12:00 p.m. and 5:00 p.m. to 7:00 p.m. without lifeguard on duty.

There is still a chorine shortage, we are not able to get the 30 gal. drums and are seeing an increase in cost.

The sliding glass door into the pool office is broken and must be replaced right away. Silver Fern Construction is providing a quote.

Golf Course –. The John Deer mower is down again in need of a drive belt. This is scheduled for repair on Sept. 11th.

On September 10th during the thunderstorm at around 5:30 a.m. a large tree on the golf course close to hole #7 was struck by lightning. The fire department felt the tree maybe unstable, so we had a tree service look at the tree. They noticed the sap from the tree was leaking out at the base of the tree. The tree was struck about 30 feet up and in the middle of a fork and was on fire. They felt the tree will die and the cost to take the tree down is \$1600.00. This is very tall tree {100 ft} in a hard place to get to on the course and very close to two houses.

Tennis Court- All the courts have been cleaned up plus the area behind the tennis courts. The 3rd court is not open for members to use currently.

OLD BUSINESS- Marshall is still recovering. He came in last week and would like to come back part time (2 days a week) after he receives a release from his doctors in early October.

Working on quote for the electrical work for the front fountains.

The large pond fountain needs a new motor. We received the new motor the cost is \$300.00 and will be replaced by the electrician on September 22nd. His cost \$250.00.

The island on Griffin Point Ct. irrigation valves were replaced and reconfigured cost \$400.00.

NEW BUSINESS and Open Forum: The Attorney needs approval of the Board to file lien on VGZ 173 for past due H.O.A. Annual assessments, open fines, and finance fees.

ADJOURNMENT –