

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

August 9th, 2021

1555 Mosaic Way Stockton Ca, Clubhouse

Agenda/Minutes:

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

II. MEETING CALLED TO ORDER: 5:30 pm

III. APPROVAL OF MINUTES of July 12th, 2021, Approved

IV. MANAGEMENT COMPANY REPORT: 28 new violations, 13 ongoing, and 20 closed.

V. TREASURER'S REPORT:

Bank Balances:

Reserve Account and VGA Checking Account: \$ **329,508.58**

Accounts Receivable \$38069.34

Total Current Assets: \$ 367,557.92

95% of Homeowners dues have been collected. \$11,000.00 in legal with the attorney.

VI. MANAGER'S REPORT

Clubhouse – Clubhouse reservations continue to come in, we collected \$650. rental fees last month.

The major stress crack in the upstairs area of the clubhouse has been inspected by Silver Fern Construction and Mike Smith Engineering. We received their bids for a total of \$8,500 for the work to date. We will receive an addition quote from Silver Fern Construction for the repair work after City approval of the plans.

The work to create a new intake vent for the older unit has been completed and is working. The registers in the bar area have been replaced to allow better air flow from the new HVAC unit in that area.

The large blower fan upstairs will need the motor replaced. Old AC was cleaned out and checked out and now has a filter. We are waiting to see how it works for now.

Pool- There have not been any issues since we added the Lifeguards to the evening adult swim. There is a chlorine shortage currently. We are not able to get the 30 gal. drums. Our pool service has provided 1 gal. containers to hold us over for now.

The sliding glass door into the pool office is broken and must be replaced right away. Silver Fern Construction will provide a quote. Suggestion for Bell Brothers quote.

Golf Course – The John Deere mower has been repaired at a cost of \$441.00. Some tree trimming work was done on Hole #7 and Hole #8 for \$1,100. We are still within our Budget currently.

Tennis Court- The secretary checked with her company, and they are checking their demo box to see if there is a grinder they can loan out. She will follow up. The 3rd court has been cleaned up and the gate lock has been changed at a cost of \$121.00. There is more work that needs to be done for this court, to be playable.

VII. COMMITTEE REPORTS:

VIII. OLD BUSINESS: Marshall, (Maintenance Supervisor) is still recovering. He came in last week and told us he is not ready to return. He hopes to return maybe part time when he is released by his doctor. We do not have a return date for him currently.

Working on quote for the electrical work for the front fountains the large pond fountain needs new motor, received the new motor cost \$300.00, just need to get an electrician in.

IX. NEW BUSINESS and Open Forum:

Paint: Idea's on color of paint for the interior room of club house.

The island on Griffin Point Ct. needs the irrigation valves replaced and reconfigured due to tree roots. We have removed the tree that caused the damage at a cost of \$450. There are 12 trees on this island, not sure why so many.

We also need to investigate trimming the trees that are in the water.

Peacocks: There has been some complaints from Homeowners on damage being done by the peacocks to their homes and cars. Ideas and Suggestions? The President told everyone, he has made calls to see if there is a peacock sanctuary, but the board had not done anything else.

Homeowner Question: Is there someone who feeds them, takes care of them etc. How did they get here?

President's answer: There appeared a peacock many years ago as a solitary bird. Then a few years later a female appeared. Then about three years later 2 little peacocks appeared. No one knows how they got here. It now looks like there are 11 peacocks here. It seems there are people feeding them.

Board Member: It is illegal to feed ducks, geese, and peacocks, etc.

Homeowner: Lives where the peacocks mostly hang out, its kind of a peacock haven. Wants them to stay. Part of the charm of the street.

Homeowner: There are 8 that hang out at her house and the peacock clean up is horrible. The peacocks are trying to attack her tortoise and eat her food. They sleep on her couch and are ruining her furniture. Her solar panels are scratched from the peacocks. She thinks they are beautiful but does not want them at her house. She remembers when the first peacock came as **there** was an ad for a missing peacock.

Homeowner: The birds are a little messy, but the kids love them. He wants to know about the homeless situation and the trash.

HOA Manager: We contact the police all the time on the homeless issue as well as the trash issue. Please call the police as well. There is a relatively new member of the association who has had her cars all scratched up.

Homeowner: There is possible statuary that could be put up to try and drive the peacocks away. Perhaps the juvenile birds can be taken away to reduce the population. Does not want the peacocks eliminated.

President: There is no goal to eliminate all of the peacocks...

Homeowner: She likes the peacocks. Fish and game will not do anything about the peacocks. It is illegal to kill a peacock. The peacocks are part of Venetian Gardens and should stay here. Suggested motion sprinklers and car covers to the other homeowner.

Homeowner: Are we talking about all the peacocks being taken to a sanctuary?

Secretary: Right now, we are only having a discussion on what to do with the peacocks. Once we come up with some ideas and maybe hear from a sanctuary, we can reconvene and all talk about it. Perhaps just the females can move to a sanctuary.

Other Issues: There is a fox in the area. Some ducks have disappeared. Could be the fox, could be cats. Question about the golf course: There is a rumor about filling in the pond on the golf course.

This is not true. The only thing being filled in is the fountains in the front if we can come in at a reasonable price. Homeowner states the front of the clubhouse is an eyesore. Manager explained the process of how we are going about filling it in and what type of plants, electrical, water is needed.

Homeowner says that she would like us to come up with a plan and she would like to be able to see it at the next meeting and contribute to it. Talk of a beautification committee being put together.

A Beautification committee was started tonight based on the fountains and they will meet and present some fountain ideas.

Homeowner asks about pond leaking into a condo in Venetian Village. It is stagnant water and heard it is being replaced. That needs to be addressed with Venetian Village.

Homeowner brought up the two greens that need replacing. President explained that we will be having Delta Bluegrass correcting this, but it has been delayed. Once weather is cooler.

Homeowner: Said she is sorry that her roof is taking forever. 😊

X. ADJOURNMENT – 6:28 pm

Code provided by Board member after the meeting:

CALIFORNIA FISH AND GAME COMMISSION

CALIFORNIA CODE OF REGULATIONS, TITLE 14

§251.1. Harassment of Animals. Except as otherwise authorized in these regulations or in the Fish and Game Code, no person shall harass, herd or drive any game or nongame bird or mammal or furbearing mammal. For the purposes of this section, harass is defined as an intentional act which disrupts an animal's normal behavior patterns, which includes, but is not limited to, breeding, feeding or sheltering. This section does not apply to a landowner or tenant who drives or herds birds or mammals for the purpose of preventing damage to private or public property, including aquaculture and agriculture crops