

Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

October 11th, 2021

1555 Mosaic Way Stockton Ca, Clubhouse

Agenda/Minutes:

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

MEETING CALLED TO ORDER: 5:30 pm

APPROVAL OF MINUTES of September 13th 2021 Approved

MANAGEMENT COMPANY REPORT: 23 new violations, 18 ongoing, and 26 closed.

TREASURER'S REPORT:

Bank Balances:

Reserve Account and VGA Checking Account: \$292,691.11

Accounts Receivable: \$31,107.66

Total Current Assets: \$ 323,798.77

MANAGER'S REPORT:

Clubhouse – Clubhouse reservations continue to come in, we collected \$350 last month. The major stress crack in the upstairs area of the clubhouse plans have been approved by the City of Stockton. Silver Fern Construction plans to start the repair work November 1, 2021, and complete by November 19, 2021. The clubhouse will not be rented during this time. Silver Fern Construction has submitted the bid for this work. Vote on the proposal from Silver Fern. Motion Approved by all board members to accept the bid.

The large blower fan upstairs motor was inspected and works fine. It appears that the fan belt is the problem and needs to be replaced. Names were given to HOA Manager to contact for repair.

Pool - The pool is closed until Memorial Day 2022.

There is still a chorine shortage, we are not able to get the 30 gal. drums and are seeing an increase in cost. We were informed by Paragon Pool service that chorine may become even more difficult to purchase by next June due to the fact two of the factories that produce chorine for pools will not continue to make chorine for pools. They feel we may have to open the pool

on a limited schedule next year. We will look into possibly stock piling it. We pay \$180.00 during the off season and \$360.00 during the open pool season for Paragon pools. The sliding glass door into the pool office is broken and must be replaced. Silver Fern Construction bid was \$5600. Working on getting other bids. Possibly we need to frame in instead of a sliding door.

Golf Course –The 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 felt the tree will die and the cost to take the tree down is \$1600.00. We will wait and see if the tree starts to have issues. It was decided in the last meeting to remove the tree, so it will be scheduled for removal.

Tennis Court- HOA Secretary has access to the grinder when needed.

OLD BUSINESS- Marshall is still recovering; he would like to come back part time (after he receives a release from his doctors in early October) 2 days a week. Actually this has been changed to November.

COMMITTEE REPORTS:

Beautification Committee: Landscape bid for the fountains submitted \$ \$16,288,00 for NorCal Landscaping. Possible need for a landscape architect to see if the fountain area is structurally sound. Designers Challenge is the name of the designers who have submitted the swatch board. Fees are \$175.00 per hour for 2 designers with a 35 hour cap per 300 square foot area. A swatch board has been submitted for board approval. The designer can come out and talk to the board in November for \$150.00 fee. Discussion on the clean palate look and how we will get started. Concrete floors are a possibility. We will get quotes on the floors.

ADJOURNMENT –