

**Venetian Gardens Homeowners Association**

**BOARD OF DIRECTORS MEETING**

May 9th, 2022

1555 Mosaic Way Stockton Ca, Clubhouse

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**Agenda/Minutes:**

**Present:** Abraham Mackey, Mary Nelson, Jeff Carr, Dave Clark, John Stevens, Beverly Clarke, VG Manager

**Meeting called to Order:** 5:30

**Approval of Minutes:** April 11<sup>th</sup>, 2022 Approved.

**Management Company Report:** 49 new violations, 23 ongoing, and 46 closed.

**Treasurer's Report:**

**Bank Balances:**

**Reserve Account and VGA Checking Account:** \$ 256,210.05

**Accounts Receivable:** \$ 116,411.49

**Total Current Assets:** \$ 372,621.54

**Manager's Report:**

**Clubhouse:** Reservations were \$2500.00 for April and YTD \$10,695.00

We have 2 bids for polished concrete flooring. The first bid for \$9070.00 with optional stain for \$1200.00 is from a licensed contractor referred to us by Mary Nelson and the second bid is for \$8900.00 and not a licensed contractor but works for a local flooring company and was referred by a member. Would like to get approval to start the floors soon. Board to work on this project. Wi-Fi was brought up again and the HOA manager will contact AT&T again by Wednesday to try and improve the speed.

Received a quote from Aguilera Fencing to make and install security frames for the windows along the roof cost \$3,600.00 Called Sandoval Fencing, they came out bid was \$3500.00. Additional bids needed for this work. Not approved at this time.

**Pool:** The pool is closed until May 28, 2022. Working on getting the bathrooms, pool, signage, and equipment ready. We will increase our pool service to twice weekly while the pool is open at a cost of \$360.00 Per month. New rule signs need to be made. Would like 2 signs to post at the front gate and the gate going into the pool area.

One of last year's lifeguards came by to see if we were going to need lifeguards this year. 2 gentlemen are willing to be pool monitors. We really need 4 to cover the hours of noon to 7 p.m., Tuesday through Sunday, 42 hours per week at \$15.00 per hour is \$630.00

Hoping to find members who have some flexible time and would like to work part time. The monitors would not be employees. Recommendation is to have one lifeguard and one monitor on duty. Cost would be \$1260.00 per week.

Pool is open for 14 weeks, total cost \$17,640.00 For the season. We will offer adult only swimming, no lifeguards or monitor from 9 a.m. to noon and 7 p.m. to 8 p.m. Tuesday through Sunday. Can Board members be paid pool monitors? The board will discuss this in an executive meeting.

Plan to have free Hot Dog Day on May 28<sup>th</sup>, noon to 3 p.m.

**Golf Course:** We have started reseeding the 4 greens and the putting area. **Issue with the geese.**

**Tennis Court:** Two of the courts have been ground down and will be working on the 3<sup>rd</sup> court. Thanks to Jeff Carr for all your hard work and long hours.

Would like to remove the middle fencing and close the 3<sup>rd</sup> court gate. Which has been a problem with people entering the court from the apartments. We could have a wide gate from the parking lot to make the courts available by cart or car. Quotes needed for this work to be done. HOA manager to have done by Wednesday.

**Old Business:** Have hired Karl Morine to help during summer and fall. He will start on May 9<sup>th</sup> when Marshall gets back from vacation. We received 3 bids from Lopez Painting, \$2,500.00 to paint the fence on Venetian Drive, \$3,800.00 to paint the wrought iron fencing around the clubhouse and \$26,500.00 for the exterior of the clubhouse. These are all reserve items due to be done this year. Additional bids needed for this work. Not approved at this time.

**New Business:** Discussion on Quotes for replacing areas on the golf course with Turf. Motion to approve by all members of the board.

#### **Committee Reports:**

**Beautification Committee:** Schedule a meeting with the board to discuss changes to clubhouse. This is to be held on May 17<sup>th</sup> at noon in the clubhouse.

**Golf Committee:** Discussion on a Water Unit designed to rid ponds and lakes of unwanted geese. The unit floats in the water and is tethered to a weight or anchor that you supply. Geese normally return to the water at night to sleep because it is safe from predators. The unit's flashing light alters the geese's sleep patterns which causes them to move to another pond. Geese birth control is another option.

**Open Forum:** Question was asked about HOA boundaries, and homeless encroachment. Neighborhood watch meetings are a great place to obtain information about what is going on. Issue with the peacocks again and what can be done.

**ADJOURNMENT: 6:30 pm**