

**Venetian Gardens Homeowners Association**

**BOARD OF DIRECTORS MEETING**

June 13th, 2022

1555 Mosaic Way Stockton Ca, Clubhouse

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**Agenda/Minutes:**

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

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

**Approval of Minutes:** May 9<sup>th</sup>, 2022 Approved by all.

**Management Company Report:** 29 New Violations, 32 Ongoing, 59 and Closed.

**Treasurer's Report:**

**Bank Balances:**

**Reserve Account:** \$242,615.85

**VGA Checking Account:** \$87,594.12

**Accounts Receivable:** \$99,439.381

**Total Current Assets:** \$429,749.78

**Manager's Report:**

**Clubhouse:**

- Clubhouse reservations for May were \$1300.00 The clubhouse will be closed for reservations for 3 weeks in July to complete the flooring. Concrete polishing upper level at entrance \$4390.00.
- Ceramic tile in back bar area will be purchased from overstock of an HOA member and a labor only bid is being submitted including mortar, grout, and border estimated not to exceed \$2500.00
- Carpet tile in lower area of the clubhouse estimated not to exceed \$5000.00 including rubber stair treads. We have bids from 2 companies. They are being revised now.
- More quotes were requested on the security frames in the last meeting. Update? There will be no more quotes, we will just work with the ones we have when the time comes.

**Pool:** New signage is up; we have 3 lifeguards and 4 pool monitors. All is going well.

### Golf Course:

- Geese solutions? Angel in HOA office was calling Fish and game to chat with them on Geese Birth control. Any news on that?
- New signs were purchased for the golf course. These purchases should be coming out of the funds from the Golf Committee. The designs for the signs were created and donated by Abraham Mackey.
  - 9 new Tee Box signs, \$747.75.
  - 2 new Rules and Conduct for Play signs, \$292.00.
    - Total for new signs: \$1,039.75 + Sales Tax = \$1,133.33.
- Resurfacing of greens #4, #7, and #9 are matters that are still in progress. In the meantime, we have walked the course with Marshall and his crew of Steven and Karl and put together a plan to level several the Tee Box areas. This project may require adding a “bucket” to our large mower. This expense would be somewhere between \$1000 to \$3500. Price should be about \$2500.00.
- Also, Abraham is volunteering his time, energy, and necessary paint to renovate our Venetian V Logo on the course.



**Tennis Court/Recreation Area:** Three of the courts have been ground down and we are still working on the best solution to fill the cracks. The middle fence was removed.

- We received 2 bids for the repairs and adding a double gate. The second bid was \$8300.00 and the first was \$9700.00 and there is a third bid coming in.
- Here are some ideas for various use configurations that the resurfacing of the Community Recreation Area could provide... Tennis, Pickleball, Bocce, Corn Hole, and even perhaps a Basketball Hoop (half court). *See the accompanying layout sheet.*

### Old Business:

- The paint color was selected for the fence on Venetian, when will this be painted? Not scheduled as of yet. Possibly within a months' time. Discussion from the community on the paint color from the fence. The decision is not to change the color that was submitted and picked by the board. HOA manager feels that the Beautification committee should make the choices and not the board. Right now, the board is making the final decision on the choices that are submitted.
- We have two quotes to paint the clubhouse. \$ 23,500.00 and \$26,500.00. This is in the reserve and can wait till next year.
- We have two quotes to paint the wrought iron fence, one for \$5,300.00 and one for 3800.00 Both quotes include the fence around the clubhouse and the fence in front of the clubhouse.

Karl could paint the fence around the clubhouse which could save us money. Estimated at \$3800.00 based on Lopez's quote. Concern about employee doing all these projects, would the projects get pushed out. If Employee worked over the weekend is that OT and DT? Homeowner offered generator for the paint sprayer for work. Quote from employee to do that work?

- What is happening with the fountains? Jeff needs a drawing for the work, where do the plants go? HOA Manager to take pictures to show. Jeff to meet with the beautification committee after the water gets resolved. Jeff will work on next week.

**New Business:** One of Marshall's crew wants to put in a request, this refers to the bucket for our large mower. Price would be about \$2500.00 See Golf Course notes. Marshall to work on this with Karl.

### **Committee Reports:**

#### **Beautification Committee:**

- "Yard of the Month" sign with \$25.00 gift card per month. Approval needed to Beautification Committee so they can begin. What budget does this come out of? We can find it in the Budget.
- Motion to approve gift card and sign. All approved.
- Request for \$500.00 - It will cost \$500 for the designers to come with a contractor, to go over projects for a bid to complete the work needed in Phase 1. Motion to approve: There was no motion to approve at this time.
- Is there a number for the approved projects in Phase 1? Clubhouse Phase 1 Amount for Approval: Not to Exceed: This is not needed at this time.
- Chair pictures are being submitted for approval to replace the current chairs.

#### **Golf Committee:**

**Open Forum:** Homeowner stated he did receive the first bill. There have been a few people that did not receive their first bills. This is being worked on. Homeowner asked about online payment. Yes, this is possible but there is fee. Homeowner asked if the apartments were part of the association as there area does not look well.

When will trees be planted? There is no plan at the moment. The arborist says we have too many trees on the golf course. The arborist recommends fruitless trees be planted if we have to plant the trees. Abraham said we need to plant trees if they were removed and the homeowner requests it. This will be taken on a step-by-step basis.

**ADJOURNMENT: 6:45 pm**