

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
July 11 th 2022
Agenda/Minutes:
Present: Mary Nelson, Jeff Carr, Dave Clarke, John Stevens, Beverly Clarke, VG Manager
Meeting called to Order : 5:30 PM
Approval of Minutes: June 13th 2022 Approved
Management Company Report: 17 New Violations, 25 Ongoing, 45 Closed.
Treasurer's Report:
Bank Balances:
Reserve Account: \$ 242,615.85
VGA Checking Account: \$89,899.34
Accounts Receivable: \$78,069.91
Other Current Assets: \$100.00
Total Current Assets: \$ 410,685.10
Budget/Fees Discussion:
At what amount do we start liens on past due HOA Fees ? Usally when fines get high, we start the leins, but they go to collection agencies once they are past due. We can just start with the attorney if need be.
Manager's Report:
Clubhouse:
Clubhouse reservations were \$1950.00 in June.
Flooring for the Clubhouse is underway with the upper level first and the tile for the bar area being done. Clubhouse will remain closed until July 28 th in hopes of completing the flooring for the lower level of the clubhouse before the next event on July 30, 2022.
Pool:
We have 4 Monitors and 3 Lifeguards. We have had some issues with Monitors and Lifeguards showing up late or not at all. We are letting one lifeguard go.
Golf Course:
6 holes have had maintenance done this week, with the addition of sod and treatments with pesticides for a cost of \$3400.00 Maintenance crews are watering these greens. \$600.00 in OT to maintain, this will come from the golf course budget.
Holes 4,7 and 9 will be \$12,000.00. These greens need to be completey resurfaced. This is starting July 19th.
Tennis Court/Recreation Area:
We have 3 bids on repair, replace and add a double gate to the chain link fencing around the tennis courts. Will be done in phases starting with the addition of a 12 ft. gate on the west side. We will add a ramp from the parking lot for easier access into the court area. Lowest bid so far is \$3,000 from Benton Fencing who is booked 2 weeks out. We are acquiring another bid for 10 foot gates and are waiting to hear back. Beverly to call Benton tomorrow. Approval to get this done given. Jeff called his concrete guy to talk about the ramp.
We have a quote of \$10,000.00 to repair, paint and seal the far tennis court. The gentleman doing the work will also teach us how to repair and fill the cracks, so we can begin the work on the next two courts. He can then give us a quote to paint those into pickleball, basketball, volleyball etc. Motion to approve: All approved.

Venetian Gardens Homeowners Association	
Business:	
Old Business:	
Karl Morine has been working on the Venetian Drive projects to repair and paint the fence. Next project would be the front/patio fence. Should we trim the trees on Griffin Point to look like the rest of the trees on Venetian Drive? Motion to Approve: All Approved. This will be done this week. Bid for Tractor bucket, have we received that? No, not yet.	
New Business:	
Should we cancel National Night out for this year and utilize that money towards the tennis courts? Motion to approve: All approved	
Increase in Liability Insurance from \$ 3992.00 to \$ 6543.00 to cover HOA equipment and functions on golf course. This has been tabled due to more information needed. Will regroup next week. Beverly mentioned that we should do a 6 month review for the budget.	
Fountain: The bricks were trenched out and the water line is in. A water valve box has been added by the fence. Just need to put a box in the fountain. We have not heard back from the beautification committee, so it has been suggested that we just get it filled in ourselves. The fountain will be ready for plants by 08/15/2022.	
Chairs: 3 Samples are shown: WE will also need chair dollies. 100 chairs, Winesberg Banquet chair Motion to approve: All approved. Sample will be here next week. Banquet Chair dolly \$166.00 and \$205.00 to be ordered to look at.	
Committee Reports:	
Beautification Committee:	
Golf Committee:	
Open Forum:	
ADJOURNMENT: 6:30 pm	