

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
October 10th, 2022
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: September 12th, 2022 All Approved
Management Company Report: 21 New Violations, 19 Ongoing, 25 Closed.
Management Company Discussion
Discussion on approval letters needed for landscaping changes during this drought.
Treasurer's Report:
Reserve Account: \$191,279.52
VGA Checking Account: \$11,928.52
Accounts Receivable: \$62,268.22
Other Current Assets: \$100.00
Total Current Assets: \$265,576.26
Budget/Fees Discussion:
Special assessment of \$ 30.00 per unit was approved to send out on October 6th to all Homeowners.
Looks like we have spent about \$31,000.00 per month so far and budget is about \$ 24,000.00 per month. Will the \$30.00 per unit cover this. Yes, as some of what we pay is seasonal or a one time invoice. We should be back to about \$24,000.00 per month shortly.
Suggestion from homeowner on getting solar at no cost. Need to look into this by January 1st for new programs.
Manager's Report:
Clubhouse:
Club house reservations were \$1050.00 in September
Bar area not scheduled to start yet due to low funds. Can't Karl work on the bar during the day in the winter months so we do not have to pay out extra money? Yes, This can be done.
Fountain is ready for design and planting. Jeff is reaching out to someone at a nursery to see about starting a design and plants.
Karl is working on the V out back.
Pool:
Pool sweep is broken. Purchased 04/30/2015 for \$4340.00. last repair was \$925.00 in 2018.
Paragon will vacuum the pool as needed for \$75.00 each time. \$150.00 for Paragon for a month to vacuum.. About \$6000.00 to replace.
E-mail was sent to Hoa Manager in regards to doing research on new pool sweeps by HOA Secretary. Deadline before next HOA meeting
Jeff to talk to his brother in regards to what the prisons are using for their pools.
Reserve funds 2026-2027 \$14,317.00 for pool equipment.
Golf Course:

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Hole # 7 sod was installed on October 1st. The electric bill was \$3113.00 due to 24/7 watering.	
OT was \$4000.00. Purchase of fertilizer,seed and pesticide was \$2100.00	
OT should go down as the heat is going down. Doublecheck to see if we need to water 7 days a week. No more OT	
during the week is allowed for watering the greens, it can be done during regular hours..	
Tennis Court/Recreation Area:	
Business:	
Old Business:	
All Chairs are here for clubhouse. \$5999.00	
Have we sold the old chairs one yet, No as we need them for an outside wedding in October and then will address.	
New Business:	
Committee Reports:	
Beautification Committee:	
Color Selection for Clubhouse Trim and Doors: Paint Cost \$80.00 Labor in House	
Trim: Beni Shoga Clay: (Copper Color)	
Doors: Presido Plaza: (Medium Brown)	
Golf Committee:	
Golf Tournament for Saturday December 3rd. When can the golf course be used again? This question cannot be answered at this time.	
Open Forum:	
Executive session will be held for Homeowner issues: 6:12 pm 10/10/2022	
ADJOURNMENT: 6:10 pm	