

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
January 9th, 2023
Agenda/Minutes:
Present: Abraham Mackey, Jeff Carr, Dave Clarke, John Stevens, Mary Nelson, Beverly Clarke, VG Manager
Meeting called to Order : 5:30 pm
Approval of Minutes: December 12th 2022 Approved.
Management Company Report: 13 New Violations, 21 Ongoing, 22 Closed.
Management Company Discussion
Suggest we allow some leeway on taking down decorations due to the rain. We will address once we see how many we have in violations.
Treasurer's Report:
Reserve Account: \$125,355.21
VGA Checking Account: \$8690.52
Accounts Receivable: \$88,256.73
Other Current Assets:
Total Current Assets: \$222,302.46
Discussion:
Special Assesment 50% Collected as of today.
Manager's Report:
Clubhouse:
Clubhouse reservations were \$800.00 in December.
Rain has been coming in thru the HAVC Vents but has been corrected. All were in the flat area. Minor flooding in the small patio so a pump has been set up. Drain pipe seems to be the problem.
Parking lot has been flooded, crew has cleaned up the flooding and will keep an eye on it.
Drain was cleaned by PG&E a month ago.
Pool:
Pool Sand Filter maintenance postponed until May 2023.
Golf Course:
Golf Course is flooded and closed for now.
Two trees lost near hole # 7 and # 4. Another leaning tree removed near hole # 4. \$4000.00.
Tennis Court/Recreation Area:
Business:
Old Business:
Painting of exterior trims and doors started.
Noticed someone was living on the flat area of the roof when it was cleaned. Need to secure it.

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Readdressing the outside camera option? HOA Manager is going to test outside cameras that go to the phone.
Concertina wire on the gate to deter people jumping over.

New Business:

Shop has been sandbagged to prevent flooding.
Employees working out in the trees should be wearing hard hats especially during these storms.

Committee Reports:

Beautification Committee:

Golf Committee:

No plans at this time.

Open Forum:

ADJOURNMENT: 5:57 pm