

<b>Venetian Gardens Homeowners Association</b>
<b>BOARD OF DIRECTORS MEETING</b>
1555 Mosaic Way Stockton Ca, Clubhouse
February 13th, 2023
<b>Agenda/Minutes:</b>
<b>Present:</b> Abraham Mackey, Jeff Carr, Dave Clarke, John Stevens, Mary Nelson, Beverly Clarke, VG Manager
<b>Meeting called to Order :</b> 5:30 PM
<b>Approval of Minutes:</b> January 9th, 2023 Approved
<b>Management Company Report:</b> 23 New Violations, 14 Ongoing, 37 Closed.
<b>Management Company Discussion</b>
<b>Treasurer's Report:</b>
<b>Reserve Account:</b> \$120,429.28
<b>VGA Checking Account:</b> \$6252.00
<b>Accounts Receivable:</b> \$77,569.26
<b>Petty Cash:</b> \$ 83.33
<b>Total Current Assets:</b> <b>\$204,333.87</b>
<b>Discussion:</b>
Special Assessment 69% Collected as of today. \$23,178.00
What is the date for the budget meeting. Needs to be done before the next board meeting for budget approval. 1:00 pm 02/24/2023
Reserve will be about \$80,000.00 at end of the year.( Not including what will go in from the special assessment) Averaging about 20,000.00 in expenses.
<b>Manager's Report:</b>
<b>Clubhouse:</b>
We collected \$1700.00 in rental fees for January.
Time to repair the ceiling damage in the kitchen and men's bathroom and begin maintenance on the front doors. The exterior trim painting has been completed. The sign in front was also painted to match the building. Looking into lighting over the sign for better visibility at night.
<b>Pool:</b>
Still closed and being serviced regularly.
<b>Golf Course:</b>
The golf course excess water has been drained into the large pond. Still waiting for the ground to dry up before the debris around the course can be removed. The tee boxes have been cut and removed. Cesar will have a crew come in to prep the ground for new sod to be install the second week of February. Tree removal still being completed. Lots of trees need trimming, will get bid for next year. Balance available in this year's budget is \$2,000.
<b>Tennis Court/Recreation Area:</b>

<b>Venetian Gardens Homeowners Association</b>	
Weekly maintenance continues.	
<b>Business:</b>	
<b>Old Business:</b>	
The tree that felled by the big pond, our crew are working on removing the branches they can remove. This will reduce the tree in hopes the \$3,500 bid can be adjusted. Plan to remove after May 1, 2023. HOA Manager has been asked to call Todd Bowman tomorrow, to verify the additional policy we paid for, for tree removal. HOA Manager was asked to call Delta crane to see about moving the tree off the pond	
The pine tree on Virtue Arc Ct. has damaged the street to the point it is a hazard for the residents who live on the court. Called City of Stockton and waiting for their inspection of the issue. Received a bid to remove the tree and the roots that have lifted the street \$3,500. We have placed caution tape around the island warning the residence of the hazard.	
<b>New Business:</b>	
HOA Manager will go down to Fema to apply for help with all of the bills due to storm damage.	
Lien paperwork will be signed as directed in executive meeting and \$150.00 check issued.	
<b>Committee Reports:</b>	
<b>Beautification Committee:</b>	
<b>Golf Committee:</b>	
<b>Open Forum:</b>	
<b>ADJOURNMENT: 6:09 Pm</b>	