

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
April 10th, 2023
Agenda/Minutes:
Present: Abraham Mackey, Dave Clarke, John Stevens, Mary Nelson, Beverly Clarke, VG Manager
Meeting called to Order : 5:30
Approval of Minutes: March 13th, 2023 All Approved.
Management Company Report: 13 New Violations, 19 Ongoing, Closed.
Management Company Discussion
Home owners can contact HOA manager to report violations.
Treasurer's Report:
Reserve Account: \$95,643.86
VGA Checking Account: \$5974.04
Accounts Receivable: \$67,138.57
Petty Cash: \$2.98
Total Current Assets: \$168,759.45
Discussion:
VG AR Discussion: Executive Meeting scheduled for Tuesday 04/18/2023 1:00 pm
Manager's Report:
Clubhouse:
Clubhouse Reservations were \$700.00 in March. \$14,600.00 is the year to date total for reservations.
People are not cleaning as well as they should be. Should we charge a cleaning fee? Right now we will leave it the way it is.
Cleaning fees come out of the \$500.00 deposit. Bar is being worked on in the club house.
Pool:
Pool sweep has been repaired at the cost of \$700.00. Total repairs this year \$1600.00. Replacement cost would be \$7000.00.
Pool Monitors were making \$15.00 last year. New minimum wage is \$15.50 Increase in wages for 2023 would be \$378.00
No increase in the new pool service that took over.
Golf Course:
Course reopened on 04/01/2023
There is an issue with the control panel for the irrigation system. This control unit was replaced in July 2020 at a cost of \$2,280.00 by Davis Plumbing. Doug from Davis Plumbing checked it out and our control boxes were flooded. It looks like we have burned out wires and a short going on. We need to dig up 32 boxes on the golf courses, clean them out and check all of the wires to make sure they are functioning properly. Right now we are manually turning them on. 13 thru 16 are for sure are not turning on. This is an ongoing project.
Brown spot outside one home owners house needs to be seeded.
Lots of baby geese are out and about.

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Tennis Court/Recreation Area:

Business:

Old Business:

Let's get the planter out front finished. Beautification committee to work with HOA secretary to get this started.

New Business:

Change HOA Board meeting to Tuesday Nights at 5:30 pm starting in May. All Approved.

Committee Reports:

Beautification Committee:

Tree in the pond will be taking care of in May with the new budget. Karl is still cutting the tree limbs.

Golf Committee:

Meeting is tomorrow at 5:00 pm for the golf Committee.

Open Forum:

Tree reported on San Simone, city said it would be 5 years before they could remove it.

ADJOURNMENT: 6:24 pm