

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
May 9th, 2023
Agenda/Minutes:
Present: Abraham Mackey, John Stevens, Mary Nelson, Jeff Carr, Doris Powell, Beverly Clarke, VG Manager
Meeting called to Order : 5:30 pm
Approval of Minutes: April 10th 2023 All Approved
Management Company Report: 18 New Violations, 16 Ongoing, 31 Closed.
Management Company Discussion
Treasurer's Report:
Reserve Account: \$76,858.99
VGA Checking Account: \$123,145.00
Accounts Receivable: \$231,912.66
Petty Cash: \$102.98
Special Assessments: \$1718.86
Total Current Assets: \$ 433,738.49
Discussion:
91% collected on special assessments. 54% collected on this years dues.
Discussion on a key card system so delinquent members do not use the golf course. HOA manager to look into
Manager's Report:
Clubhouse:
Clubhouse reservations were \$600.00 in April. Year to date total: \$15,200.00
Quote to install bar counter top is \$650.00 Granite is \$500.00.
Pool:
We have 3 monitors for this year. Cost of Chlorine is up by 15%. Monthly maintenance fees are the same.
Looking to possibly change to a new pool service. Recommendations needed.
Golf Course:
Discussion on Cesar's proposal. Table till Executive session.
Hole # 7 is not getting the water that it needs. Cesar recommends to replace valves and sprinklers at a cost of \$1000.00
25 baby geese on the golf course. HOA manager is going to look into a trained dog to deter the geese.
Cesar has recommended the purchase of a 20 gallon fertilizer sprayer instead of Steven's back pack, cost of
Tennis Court/Recreation Area:
Cracks showing on court that was recently replaced, need to contact Francisco to look at.
Business:
Old Business:
The fallen tree at the pond has been removed and the fence fixed.

Venetian Gardens Homeowners Association	
New Business:	
Executive meeting on 05/09/2023 6:30 pm	
Committee Reports:	
Beautification Committee:	
Golf Committee:	
Open Forum:	
ADJOURNMENT: 6:30 pm	