

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
June 13th , 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: May 9th 2023 All Approved
Management Company Report: 58 New Violations, 20 Ongoing, 12 Closed.
Management Company Discussion
Discussion on how the violation letters work.
Treasurer's Report:
Reserve Account: \$177,032.24
VGA Checking Account: \$112,274.18
Accounts Receivable: \$121,276.02
Petty Cash: \$107.42
Special Assessments: \$ 1718.86
Total Current Assets: \$\$412,408.72
Discussion:
91% collected on special assessments. 80% collected on this years dues.
Up date on the key card system so delinquent members do not use the golf course? HOA manager to call ADT tomorrow to gather more information.
Manager's Report:
Clubhouse:
Clubhouse reservations were \$3034.00 in May . Year to date total: \$3034.00
Sprinklers have been installed in the fountain and Port Stockton Nursery is looking into when they will receive the plants.
VG is being worked on for the fountain.
Pool:
Pool is open, attendance low. One monitor is leaving so we are looking for a new one ASAP.
Post looking for new monitor on the Facebook page. Suggestions given on who to ask.
Golf Course:
Irrigation system is still being worked on.
Sprayer was purchased \$949.28
Bridge at hole 7 is slippery. Cost of custom rubber mats is \$300.00 Abraham suggests new mats at the cost of \$20.00 per mat. Porch and deck paint with sand suggested.
Still working on Geese/dog issue. \$1000.00 to \$1500.00 for a dog.
Tennis Court/Recreation Area:
Cracks showing on court that was recently replaced, need to contact Francisco to look at. Secretary to send HOA manager phone number.

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Business:	
Old Business:	
New Business:	
Performance reviews this month.	
Executive meeting following the monthly meeting, regarding golf course maintenance.	
Committee Reports:	
Beautification Committee:	
Bar looks great. When lamps are redone it will look even better. Fountain is making progress.	
Golf Committee:	
Open Forum:	
Discussion on dogs barking behind homeowner.	
ADJOURNMENT: 5:56 pm	