

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
July 11th , 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: June 13th, 2023 All Approved
Management Company Report: New Violations, Ongoing, Closed.
Management Company Discussion
Contact Diana to summarize the number of violations if not on the report.
Treasurer's Report:
Reserve Account: \$227,367.34
VGA Checking Account: \$55,123.06
Accounts Receivable: \$103,592.33
Petty Cash: \$65.58
Special Assessments: \$ 1718.86
Total Current Assets: \$387,867.17
Discussion:
95% collected on special assessments. Keys suspended for those late on special assessments. 86% collected on this years dues. 2% down from last year.
Up date on the key card system so delinquent members do not use the golf course? Have Angel contact ADT, this would be a great benefit.
What is the negative fine of \$666.00 on the budget report for? Sherry to confirm what this is for.
Manager's Report:
Clubhouse:
Clubhouse reservations were \$3175.00 in June. Year to date total: \$6209.00
Large tree branch on the corner of Mosaic and Venetian broke off on July 4th and has been removed. Amount unknown at this time.
HoA manager wishes to add a non refundable cleaning fee of \$150.00 to clubhouse rentals. Existing employees will do the work for \$140.00 and be paid thru payroll. Instead we will take the cleaning fee out of the \$500.00 deposit and the clubhouse monitor will advise the cleaning people to come in as needed. HOA Manager will talk to employees what the charge will be to come down and check the clubhouse for cleaning.
Deposit the \$500.00 and only return the monies that were not used going forward.
Pool:
Pool is open, and we were able to add another monitor.
Chlorine prices are still an issue so we have asked the pool company to not turn the pump to high to save money as the pool has not had high usage. The water has tested fine.
HOA secretary covered a missing shift at the pool and will be paid the same as a pool monitor.
Golf Course:

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Irrigation system is still being worked on. Cost so far \$1128.00	
Bridge at hole 7 was slippery so mats were added. \$120.00.	
Water in ponds very low, had to sandbag waterway to Village to maintain what we had.	
Vandalism on hole # 7. Cost to repair was \$120.00 Children were seen on the golf course at this time. Motion , no unsupervised children under the age of 16 on the golf course. All Approved. Children 15 and under must be accompanied by an adult.	
Tennis Court/Recreation Area:	
Cracks showing on court that was recently replaced, Francisco says they are too small to be fixed at this time. Fence and gate have been repaired and a pickleball court painted inside of the last tennis court.	
Business:	
Old Business:	
Performance reviews completed.	
New Business:	
Executive meeting following the monthly meeting, regarding employee issues and planning committee changes.	
Need to cancel Marshall's credit card and increase Beverly Clarkes to \$3000.00 and issue Karl Morine a \$1000.00 credit card from Bank of Stockton.	
Committee Reports:	
Beautification Committee:	
Bar looks great. When lamps are redone it will look even better. Fountain is making progress.	
Committee will get new lamps and advise for installation.	
Golf Committee:	
Since Cesar and his team has started working, the goose population has decreased.	
Open Forum:	
Discussion on the condition of some homes being missed by Liberty Management.	
ADJOURNMENT: 6:16 pm	