

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
September 12th, 2023
Agenda/Minutes:
Present: , John Stevens, Jeff Carr, Doris Powell
Meeting called to Order : 5:30 Pm
Approval of Minutes: August 8th 2023 Approved
Management Company Report: New Violations, Ongoing, Closed.
Management Company Discussion
Treasurer's Report:
Reserve Account: \$228,141.06
VGA Checking Account: \$10,014.50
Accounts Receivable: \$89,613.75
Petty Cash: \$93.46
Special Assessments: \$1718.86
Total Current Assets: \$329,581.63
Discussion:
95% collected on special assessments. \$1650.00 still owed. 90% collected on this years dues.
Manager's Report:
Clubhouse:
Clubhouse rental is \$7759 for the year to date. There were 3 rentals in August for a total of \$850. September parties are currently at 3 as well for a total of \$1300.
Planting in the upper level of the front pond has been completed. Automatic sprinklers were installed by Carlos Valenzuela for \$170. Awaiting invoice for payment.
Our 2023 fire inspection has been completed and passed. Signage requested by SFD including updated capacity, chemical storage warning and prohibition of certain kinds of cooking were purchased and installed. Additionally the fire extinguishers were serviced on 7/28/23.
Pool:
The pool closed to families 9/3/23. The pop up tents and most of the furniture have been take down and put in storage.
The pool will continue to be open to adults until the weather becomes too cold....
Golf Course:
The board approved the purchase of solar pumps to replace the pumps currently being run by electric lines owned by the condos. Angel requested a paper invoice from RPS Solar Pumps, and will pay for the pumps with an eCheck once that has been received.

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Signs prohibiting children under the age of 16 on the golf course without an adult have been installed on the gates.

Tennis Court/Recreation Area:

Karl has installed hog wire clips along the bottom of the tennis court attaching the chain link to the tension wire. He also added metal stakes to ensure the tension wire stays close to the ground.

Business:

Old Business:

Worker's Compensation insurance audit has been completed by Sherry and was emailed to Employer's Preferred Insurance on 9/7/23.

New Business:

Executive meeting Following the open board meeting to discuss homeowner, employee and clubhouse issues. Shall the meetings be changed back to Monday night? All Approved to make the change.

Committee Reports:

Beautification Committee:

Golf Committee:

Open Forum:

Insurance questions with Todd Bowman

There is liability coverage on most of the property. The islands are not covered. Trees falling on the course on the course are not covered. Trees falling on the clubhouse are covered. Todd Bowman wants to meet with the board and go over the coverage to correct the information in the policy. Date to be determined.

ADJOURNMENT: 6:00 pm