

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
October 9th, 2023
Agenda/Minutes:
Present: Abraham Mackey, John Stevens, Jeff Carr, Mary Nelson - Angel Chere Acting HOA Manager
Meeting called to Order : 5:30 PM
Approval of Minutes: September 12th, 2023 All Approved
Management Company Report: 32 New Violations, 23 Ongoing, 0 Closed.
Management Company Discussion
President would like larger pictures of violations.
Treasurer's Report:
Reserve Account: \$ 208,488.97
VGA Checking Account: \$4,640.57
Accounts Receivable: \$84,339.93
Petty Cash: \$93.46
Special Assessments: \$1718.86
Total Current Assets: \$ 299,281.79
Discussion:
95% collected on special assessments. \$1650.00 still owed. 90% collected on this years dues.
Manager's Report:
Clubhouse:
Clubhouse rental is \$9009.00 for the year to date. There were 3 rentals in September for \$1150.00. October parties are currently at 6 for a total of \$2100.00
Trim has been painted to match the fountain, fountain sign relocated.
No large parties needing monitors yet.
If there are more guests than what was entered on the signed contract for the clubhouse we will take the additional monies out of the deposit.
Pool:
The pool will continue to be open to adults until the weather becomes too cold.... No lifeguard on duty.
Winter maintenance started hoping to stretch chlorine to 6 to 8 weeks.
Golf Course:
Successful test on the solar pumps and they will be installed before the next board meeting.
Tennis Court/Recreation Area:
Business:
Old Business:

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New Business:

VGA Holiday Boutique November 17th and 18th. Booths \$25.00 Non VGA, \$15.00 VGA, \$5.00 Outside

VGA to sell food. Need Approval: Motion to approve: All approved.

Executive meeting following board meeting in regards to fines and legal update.

Need to set date for budget meeting. Oct 25th 2:30pm

Labor law posters are up to date, printed from online.

Karl painted Griffin point signs. Discussion on painting the other signs around the neighborhood.

Committee Reports:

Beautification Committee:

Golf Committee:

Open Forum:

ADJOURNMENT: 6:05 pm