

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
Clubhouse - 1555 Mosaic Way, Stockton, California
November 20th, 2023
Agenda/Minutes:
Present: Abraham Mackey, John Stevens, Mary Nelson, Jeff Carr, Doris Powell
Meeting called to Order : 5:30 pm
Approval of Minutes: 10-09-2023 All Approved
Management Company Report: New Violations, Ongoing, Closed.
Management Company Discussion
No information available for this meeeting from Liberty management.
Treasurer's Report:
Reserve Account: \$185,307.82
VGA Checking Account: \$6,529.02
Accounts Receivable: \$116,253.26
Petty Cash: \$93.46
Special Assessments: \$223.31
Total Current Assets: \$308,406.87
Discussion:
Manager's Report:
Clubhouse:
Clubhouse Rental:
\$10,489 has been collected year to date. 2 Reservations in November for \$700.00
Will board approve free rental for the Woman Warrior Paint Party on 12/9 10 am - 2 pm?
Paperwork, insurance certificate, and deposit has been received. Is this An VG HOA Event? Anyone from the association may come? Added to executive session for discussion
Pool:
Shall we cancel service with Dad's for a savings of \$200 per month immediately and \$400 per month May - October. Dad's charging us \$381 per drum. Leslie's quoted \$345 per drum. Pool Corp should be even cheaper, but needs our application completed and approved before they can give us a quote.
Karl can take over the pool service. We can even get him certified for a nominal amount and then perhaps no longer need the pool service? Motion to approve VGA to take over Pool maintenance, removing Dad's and possible certification. All approved.
Golf Course:
Solar pumps currently on hold while awaiting Landmark to shut off power.
Tennis Court/Recreation Area:

Venetian Gardens Homeowners Association	
Business:	
Old Business:	
Holiday Boutique collected \$500.00	
New Business:	
Executive hearing following the meeting in regards to VGA Violationson and club house requests 11/20/2023	
Labor Law Center posters have been added to the pool room and maintenance garage as requested.	
Should we check into new insurance? Check with Todd on new insurance qoutes.	
Committee Reports:	
Beautification Committee:	
Golf Committee:	
Open Forum:	
Homeowner thankful that the landscape debris has been cleaned up on the golf course. Discussion on the tree on virtue Arc court, Is it a city tree or our tree? Homeowner to help out with contacting the city and keeping open communication with the HOA office.	
ADJOURNMENT: 5:57 pm	