Venetian Gardens Homeowners Association

BOARD OF DIRECTORS MEETING

Clubhouse - 1555 Mosaic Way, Stockton, California

December 11,2023

Agenda/Minutes:

Present: Abraham Mackey, John Stevens, Mary Nelson, Doris Powell

Meeting called to Order : 5:30 pm

Approval of Minutes: 11-20-2023 All Approved

Management Company Report: 17 New Violations, 18 Ongoing.

Management Company Discussion

2 violations due for Hearing. Scheduling for January after the holidays. Management company is trying to keep an eye out for cars in violation.

Treasurer's Report:

Reserve Account: $165,579.78

VGA Checking Account: $10,817.58

Accounts Receivable: $137,965.85

Petty Cash: $93.46

Special Assessments: 0.00

Total Current Assets: $314,456.67

Discussion:

Manager's Report:

Clubhouse:

Clubhouse Rental: Collected $511.00 in rental fees and pre cleaning for November.

December has 3 rentals.   There are 2 rentals for January and 1 for February 2024.

Pool:

Have we cancelled the Dad's pool service? Yes. Angel was supposed to cancel and order Chlorine. She has the quotes. Karl has recommended that we purchase a digital chemical reader cost of $100.00 to get a better reading on the levels. This can be ordered once his certification class is done.

Possible $8000.00 savings per year in chlorine and $3600.00 in pool service.

Received 55 gallon drums from Leslie Pools, need to order a dolly for the drums. Approved to ordered if under

Golf Course:

Received a repair bill for the electric golf cart for $553.70 for a battery and green mower adjustment. This will increase our repairs to $1563.00 of the $3000.00 budget.

Solar pumps are still pending Venetian Village turning off the power.

Tennis Court/Recreation Area:

Very little activity at this time. Karl is maintaining the new court.

Business:

Old Business:

Angel and Sherry did a great job while Beverley was out. The board wants to make sure they know the board

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the timely manner everything was handled in. Beverley was happy with their work as well.

New Business:

Should we have a Christmas function? December does not have much time left, so January 12th was picked.

Xfinity has two lines for $55.00. Should we get two phones so we are not trading off anymore?

Existing phone is with T-Mobile, but not in VGA's name. Needs to be changed. To VGA.

We will get phone quotes for line and phones and then make a decision on whether we need two phones.

Executive meeting 4:00 pm Monday December 18th on Homeowner and legal issues.

Need to set up a meeting with Todd Bowman on checking over our Insurance policy. Beverly to look at the policy on Wednesday and advise of when we can schedule a meeting.

Committee Reports:

Beautification Committee:

Golf Committee:

Open Forum:

ADJOURNMENT: 6:41 pm

				1/6/2024