

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
Clubhouse - 1555 Mosaic Way, Stockton, California
February 12, 2024
Agenda/Minutes:
Present: Abraham Mackey, John Stevens, Mary Nelson, Jeff Carr
Meeting called to Order : 5:30 pm
Approval of Minutes: 01/08/2024
Management Company Report: New Violations, Ongoing, Closed.
Management Company Discussion
Liberty Management did not show up. No report was sent.
Did they change up their schedule days? 53 letters went out for garbage cans not put away. Wednesday is not a good day as cans can still be out.
Treasurer's Report:
Reserve Account: \$146,075
VGA Checking Account: \$2,866
Accounts Receivable: \$135,751
Petty Cash: \$93.46
Special Assessments: 0.00
Total Current Assets: \$284,786
Discussion:
Fines, accounting services, temporary labor were questioned on the budget report. 2% over budget right now.
Tuesday 02/20/2024 4:00 pm Budget meeting. Executive meeting scheduled for the 3:00 pm also regarding finances.
Manager's Report:
Clubhouse:
Clubhouse Rental: Rentals in January were \$1890.00 total YTD \$14,539.00.
Repair to the older AC/HVA unit \$500.00
Pool:
Pool has been emptied and refilled. Karl continues to do all maintenance on the pool in preparation for the opening on Memorial Day weekend. Will contact monitors from last year to see if there is a interest in coming back this year. With the increase in minimum wage in California, what will be the hourly wage this year? \$16.00 looks to be the new wage.
Karl's certification needs to be verified. Chemicals have increased due to the water changes.
Golf Course:
The course is in great condition. Still have the continual issues with the old irrigation system. So far this year we have had \$3,000.00 on repairs on the irrigation system..

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Rainbird irrigation system, tested the pump and said it was fine for our system. They do not do systems, just sell the product. Possible quotes to replace system is around \$600,000.00. Cesar's team might be able to do something with the irrigation system in sections at a time. Something that could be planned over years?

Tennis Court/Recreation Area:

Old Business:

Tree on Virtue Arc island is in the process of being removed. Tree has been removed, and we are hoping to hold off till May to remove the stump unless the city says it need to be removed first.. HOA Manager to contact city about when the street will be repaired.

New Business:

We have collected 97% of this years Hoa's dues. Only 2 members who have not paid.

Committee Reports:

Beautification Committee:

Golf Committee:

Open Forum:

ADJOURNMENT: 6:12 pm