

<b>Venetian Gardens Homeowners Association</b>
<b>BOARD OF DIRECTORS MEETING</b>
Clubhouse - 1555 Mosaic Way, Stockton, California
March 11, 2024
<b>Agenda/Minutes:</b>
<b>Present:</b> Abraham Mackey, Mary Nelson, Jeff Carr, Doris Powell, Beverly Clarke HOA Manager
<b>Meeting called to Order :</b> 5:30 pm
<b>Approval of Minutes: 02/12/2024</b> All Approved
<b>Management Company Report:</b> 30 New Violations, 15 Ongoing,
<b>Management Company Discussion</b>
Liberty Management is supposed to drive thru the golf course once a quarter. HOA Manger to follow up with Diana. One home in the association needed their lawn done to correct there violation and gave permission to the association to mow the lawn and agreed to be charged. This took care of the violation.
<b>Treasurer's Report:</b>
<b>Reserve Account:</b> \$126,274
<b>VGA Checking Account:</b> \$10,063
<b>Accounts Receivable:</b> \$132,778
<b>Petty Cash:</b> \$103.46
<b>Special Assessments:</b> 0.00
<b>Total Current Assets:</b> \$269,219
<b>Discussion:</b>
Looks like we will have between 30,000.00 to 40,000.00 to move into the reserve for this year.
<b>Manager's Report:</b>
<b>Clubhouse:</b>
Clubhouse Rental: Rentals in February were \$2990.00 total YTD \$17,529.00 Small leak in the hallway from the A/C vent. Karl placed a small metal tent over the unit in hopes of diverting the water.
<b>Pool:</b>
Contacted monitors from last year, they do have a interest in coming back this year. We will pay the new California minimum wage which is \$16.00 per hours. Pool will open May 25th. Cost for one monitor per day for the season will be \$11,213.00 which includes employer taxes.
<b>Golf Course:</b>
We will have our first tournament on April 6th. We've had compliments on the condition of the course from players.
<b>Tennis Court/Recreation Area:</b>
This winter has been a challenge keeping the courts free of weeds, pooling water and tree debris.
<b>Business:</b>
<b>Old Business:</b>
Tree on Virtue Arc island has been removed and the stump ground down. City came out and patched a very small pot hole. No date as to when we will see the needed repairs to the street.

**Venetian Gardens Homeowners Association**

**New Business:**

Discussion on the cleaning of the clubhouse. All groups need to make sure they are cleaning after they use the clubhouse. We are no longer going to have an in house cleaning crew for clubhouse events. Members will still be responsible for cleaning themselves or using their own crew. If not cleaned we will still deduct the monies from the deposit. This will avoid additional payroll expense.

**Committee Reports:**

**Beautification Committee:**

**Golf Committee:**

**Open Forum:**

**ADJOURNMENT: 6:18 pm**