

<b>Venetian Gardens Homeowners Association</b>
<b>BOARD OF DIRECTORS MEETING</b>
Clubhouse - 1555 Mosaic Way, Stockton, California
April 8, 2024
<b>Agenda/Minutes:</b>
<b>Present:</b> Abraham Mackey, John Stevens, Mary Nelson, Jeff Carr, Doris Powell
<b>Meeting called to Order :</b> 5:30 pm
<b>Approval of Minutes:</b> 03/11/2024 All Approved.
<b>Management Company Report:</b> 31 New Violations, 20 Ongoing.
<b>Management Company Discussion</b>
Hearing for violation 04-22-2024 4:00 pm Zoom Meeting. Inside of golf course was driven around last Thursday.
<b>Treasurer's Report:</b>
<b>Reserve Account:</b> \$106,454.62
<b>VGA Checking Account:</b> \$12,425.81
<b>Accounts Receivable:</b> \$134,560.94
<b>Petty Cash:</b> \$103.46
<b>Special Assessments:</b> 0.00
<b>Total Current Assets:</b> \$253,544.83
<b>Discussion:</b>
A/R \$130,768.00 is in legal. Outstanding 2023-2024 dues: \$1853.00. About \$10,000.00 in current dues has come
<b>Manager's Report:</b>
<b>Clubhouse:</b>
Received compliments on how great the front looks with the flowers in bloom
Clubhouse Rental: Rentals in March were \$490 total YTD \$17,894.
<b>Pool:</b>
We have 4 pool moniters for this season. We will pay the new California minimum wage which is \$16.00 per hours. Pool will open May 25th. Cost for 1 moniter per open day for the season will be \$11,213. which includes employer taxes. There is also the cost of workmens comp insurance of 3.1%. Rechecking with our insurance agent as to how we classify part time employees.
Pool Filters need to be serviced. We have three filters. HOA Manager will get bids from an outside source.
<b>Golf Course:</b>
Great turn out for our first golf tournament. The course looks great and have been seeing more members coming out to play with the nice weather.
<b>Tennis Court/Recreation Area:</b>
Talked to Francisco about buying paint for the refurbish court. He was going to bring it to us, but has not heard from him yet. Following up with Francisco on the paint and a qoute on a half basket ball court.
<b>Business:</b>

**Venetian Gardens Homeowners Association**

**Old Business:**

Virtue Arc Ct: City came out and patched a very small pot hole. Still no date as to when we will see the needed repairs to the street. Mail box is still leaning. Mail box at end of Virtue Arc was broken into also.

**New Business:**

On Verdi Way & Loggina Way, part of the street has collapsed. Reported this to the city and Karl placed a pole over the hole to prevent any cars running over it.

Removal of Phillip Waddy from the Bank of Stockton as Guarantor. Motion to remove Phillip from the Bank of Stockton as a signature/ Guarantor: All Approved. Venetian Gardens should be listed as the Guarantor. HOA Manager is going to call the bank for more information.

Vote to roll over the funds for \$5500.00 payment to Venetian Village into next years budget. Motion to approve: All Approved.

Executive meeting following April 8th meeting regarding golf course, employee and homeowner discussion.

**Committee Reports:**

**Beautification Committee:**

**Golf Committee:**

**Open Forum:**

**ADJOURNMENT: 6:01 pm**