

Venetian Gardens Homes Association

Minutes

April 17, 2019

Call to order: Kerry Hallowell called the meeting to order at 7:10 p.m.

Roll Call: Mary Head

Present

Kerry Hallowell, President
Jeff Lister, Vice President
Susan Hodges, Secretary/Treasurer
Mary Head, Board Member
Teresa Olson, Board Member

Treasurers report:

Susan Hodges presented the Treasurer's report and provided the members with the financial statements for March 2019. Included in the report was the fact that three dead trees had been removed from the beach area at a cost of \$1,400. Three bids were obtained by Mary Head and the Board selected Whitley Tree due to cost and reputation.

Old Business/New Business:

This meeting was the semi-annual meeting and also a special meeting to request member approval to release funds for phase I of the lake dredging project. Kerry explained to the members that since the last meeting, Scott Critchfield had identified a site that would welcome all the silt that we removed from the lake at no additional cost to the HOA. It is a huge opportunity and one that is believed to be time urgent and necessitated immediate action.

Scott Critchfield gave a presentation of the overview of the proposed project. Due to the urgency to act, there was insufficient time to prepare a visual presentation or to have a final bid proposal from Critchfield. While the majority of the members were supportive of the project, many also wanted more information before voting to release the funds. There was no vote at this meeting but will be at the next meeting at which time more detailed project information will be provided.

The Board received 3 bids for the lake dredging. The Board selected Critchfield as the contractor due to the amount of silt to be removed, cost, equipment and reputation.

The status of maintenance of the aerators was provided. Jeff Lister and Chuck Stone completed this project. The pump vanes were ordered and Chuck replaced them.

Jeff Lister reminded the members that the Lake Clean Up Day is scheduled for April 27, 2019.

The next meeting is scheduled for May 8, 2019 at 7:00 p.m.

The meeting adjourned at 8:45 p.m.

Minutes submitted by: Susan Hodges, Secretary