

Venetian Gardens Homes Association Meeting

Minutes March 11, 2020

Call to order: Kerry Hallowell called the meeting to order at 7:00 p.m. at City Hall.

Roll Call: Mary Head

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

Approval of Minutes:

The minutes of the October 16, 2019 meeting were approved as submitted.

Treasurers report:

Susan Hodges provided the members with current financial statements, cash balances and collections.

Meeting:

The first topic discussed was the status of the watershed meetings with respect to the damage caused to the lake by the construction of the school at 56th and Northwood. Jeff said that progress is slow and the committee is not getting any response from the parties involved. The committee is meeting next week. A member asked for the history of events leading up to now, which was provided.

The second topic discussed was Goose Patrol. Kerry brought to everyone's attention that it appeared to be earlier this year because of the weather. She asked members to let us know if anyone sees nests. Last year was a successful year for goose population control and it is hoped that this year will be as well. Jeff then asked if anyone knew of a good welder to repair the aluminum ladder from the swim dock that broke last year. Members provided several referrals.

The third topic discussed was adding sand to the swim beach. Do the members want to add sand? The topic was discussed, along with recommendations to consider in deciding what to do. Nothing was decided during the meeting.

The fourth topic discussed related to the silt that was moved from the lake to the peninsula. The topic was discussed, and the primary concern was keeping the berm intact. The silt is dry on top, but not dry to the middle. The decision was made to let the silt dry longer before moving the silt in bulk.

It was announced that there would be a cleanup day on April 25, 2020. There were various improvement projects suggested. Jeff said they would be prioritized as to need.

It was decided that Sharon DeLaFuente will start water testing in May.

The PortaPotty will be brought back to the beach about May 15, 2020.

Kerry reminded members to call the nonemergency Platte County number if they are concerned about nonmembers using the Lake.

The next meeting is scheduled for April 15, 2020 at 7:00 pm.

The meeting adjourned at 8:20 p.m.

Minutes submitted by: Susan Hodges, Secretary