

Treasurer Report
June 30, 2021

Total Liabilities & Equity:
\$1,444,409.14

Total Reserve Balance:
\$993,464.84

Total Expenses:
\$85,206.29 under budget \$12,452.64
YTD under budget \$28,721.89

Administration Expenses:
\$8,237.63 under budget \$270.71
YTD under budget 1,085.43

Grounds Expenses:
\$17,486.05 under budget \$11,055.63
YTD under budget \$14,529.07

Maintenance Expenses:
\$6,747.61 under budget \$5.95
YTD under budget \$10,087.68

Pool & Recreation Expenses:
\$2,208.23 under budget \$1,175.11
YTD under budget \$3,070.58

Utilities Expenses:
\$50,250.36 over budget \$120.61
YTD over budget \$538.45

Accounts Receivable:
As of June 30, 2021, the total AR is \$4,445.40. Three homeowners have not paid 2nd quarter fees. \$3,557.32 is owed by two homeowners who are currently being handled by our attorney. I will be discussing with Management what next steps can be taken with the two major delinquent homeowners for presentation to the Board at the August meeting.

Submitted By,
Mary Eve
Treasurer

VenetiaCommunityAssociation,Inc.

ACorporationNot-for-Profit

c/o Sunstate Management Group, Inc. 228 Ponce de
Leon Ave, Venice, FL 34286 Phone—941-870-4920

MinutesoftheBoardofDirectorsMeetingJuly 26,2021at9:00a.m.

CalltoOrder -TheMeetingwascalledtoorderat 9:00 am byPresidentAnnViel.

Proof of Notice - The meeting was posted in accordance with the By-laws of the Association and Floridastatute720.

Determinationofaquorum—AquorumwasestablishedwiththefollowingDirectorspresent:President;Ann Viel, Vice President; Mary Jane Apicello, Treasurer; Mary Eve, Secretary; Cindy Beckley.Also present was Brian Rivenbark and Lynn Priest fromSunstateManagementGroup.

Minutes –MOTION made byCindy Beckley andsecondedbyMary Eve toapprovetheminutes oftheJune 28,2021meeting as amended.**Motionpassed unanimously.**

- **Presidents Report – Ann Viel gave her report. MOTION** made by Cindy Beckley and seconded by Mary Eve to accept Roger DeNescia’s resignation from the Board.**Motion passed unanimously.****MOTION** made by Cindy Beckley and seconded by Mary Jane to accept resignation and new assignment to the Welcome committee as described below. **Motion passed unanimously.** Bill Crocker will be the contact for any issues with the gates. Ann Veil reminded everyone to be respectful of the local wildlife.
- **Treasurers Report** –As attached to these corporate records, Mary Eve gave the report from the June 30, 2021 financials. **MOTION** made by Mary Jane Apicello and seconded by Cindy Beckley to accept the Treasurers report as presented. **Motion passed unanimously.**

CommitteeReports–

- **Communications** –Joe Holler gave the report.Discussion held about Facebook page. One page is public, second page is a members only page posting specific information regarding events etc. Membership will be granted by contacting Joe Holler or Nancy for admittance. Both pages are for information only, no commenting or posting allowed by anyone other than Joe Holler or Nancy
- **Finance Committee** -Jennifer Smouse gave the report.**MOTION** made by Mary Eve and seconded Cindy Beckley to ratify the re-investment with Bank Ozark. August 10th meeting at 9 am will be the meeting to review all budget submissions.All submissions are due to be submitted July 31st.
- **Planning Committee**–Jennifer Smouse gave the report.
- **Infrastructure Committee** – Bill Crocker reported. Discussion continued for fountain maintenance service as discussed in previous meeting on June 28th. Contract submitted for maintenance \$380 per month for inspection AND quarterly service \$950 per quarter includes removing, cleaning, inspecting and reinstalling pumps Quarterly charged \$950. \$6840 total for the year. **MOTION** made by Cindy Beckley and seconded by MaryJane Apicello to accept proposal from Water Equipment Technologies for the maintenance of the water features at the entrances.. **Motion passed unanimously.**

- **Welcome— Brian Rivenbark gave the report.** Julie Johnson from Villa Vivaci would like to be removed from the committee and Trisha Vogel would like to be added
- **Amenities – Donna Deluca gave the report.**
- **Landscaping— Kevin Hanley gave the report.** **MOTION** made by Cindy Beckley and seconded by Mary Jane to accept \$20,580 expenditure for June 22nd proposal from West Coast for trimming trees, planting new bushes and revitalization of the area if a guarantee can be added to the contract that will cover the plants. **Motion passed unanimously.** **MOTION** made by Mary Jane and seconded by Mary Eve to accept the West Coast June 28th proposal in the amount of \$4,250. **Motion approved unanimously.** **MOTION** made by Mary Jane and seconded by Mary Eve to approve West Coast July 22nd proposal for \$3000 to improve the median area when entering thru Rt 41 gate and make it look more consistent and colorful. **Motion passed unanimously.** **Motion** made by Cindy Beckley and seconded by Mary Eve to accept the July 15th proposal \$7,045 from West Coast to revamp irrigation on the berm at Via Del Viletti. **Motion passed unanimously.** Brian and Kevin discussed bids that are expected for the trimming of palms.
- **Environmental—Michael Gibson gave the report.**
- **Tree and Gutter Report –George Sperry gave the report.** **Motion** made by Cindy Beckley and seconded by Mary Jane Apicello to accept George Sperry's proposal to get quotations for gutter repair and replacement. Ann Veil asked that the list be reviewed by all Board members and get back to George Sperry with approval to get quotes/bids for the work. **Motion passed unanimously.**
- **Sidewalk Committee –Brian Rivenbark gave the report.** Anderson Asphalt will review and resubmit their proposal for sidewalk repair. The original proposal was incomplete.
- **Road Committee – George Sperry gave the report.** Brian Rivenbark reported that DMK has been contacted to submit proposal for road work.
- **Citizens Patrol – Norm Hotz nothing to report.**
- **Social Club – Mary Jane Apicello reported.**

MOTION made by Cindy Beckley and seconded by Mary Jane Apicello to accept all committee reports. **Motion passed unanimously.**

Sub-Association Reports

- **VNA One—Norm Hotz reported.**
- **Villa Paradiso—Jan Weis reported.**
- **Villa Vivaci –Harry Vogel reported.**
- **Casa di Amici – Russ Henzereported.**
- **Management Report – Brian Rivenbark reported.** Brian has a price for bike rack for 41 Gate and installation cost from Reliance Builders. **MOTION** made by Cindy Beckley and seconded by Mary Jane to have new bike racks installed not to exceed \$1,200. **Motion passed unanimously.**

New Business

George Sperry suggested the Port-A-Potty remain for the use of contractors working within VCA.

Unfinished Business

- None.

- **Owner Comments** – Donna Draper asked about the length of time for the landscape guarantee/warranty for plants. Kevin answered, 1 year.

Next Meeting–August 30,2021at9am.

MOTIONmadebyMaryJane Apicello andsecondedbyCindy Beckley toadjournthemeeting.**Motionpassedunanimously.**

Meeting was adjourned at 11:16 am.

Respectfully submitted,

Lynn Priest-Administrator, for
Brian Rivenbark/LCAM, for
The Venetia Community Association Board of Director

DRAFT

Amenities Report for July 26th VCA Board of Directors Meeting

1. CLUBHOUSE POOL: Pool Filtering : New filtering component conversion was approved last month's board meeting. An order has been placed with the contractor and we are waiting on receipt of parts.
2. POOL GATES: One of the pool gate fob readers is out of service, we are awaiting parts from RSS Security.
3. FITNESS ROOM: The CYBEX Machine which is the multi-functional machine in the Fitness Room is now nearing 20 years old and finally needs replacement. We have estimates for comparable units that will supply similar functional services, but before submitting committing to a replacement unit, the Amenities committee will survey our existing Fitness room users for input.
4. LANDSCAPING: The sprinkler system and water feeds around the courts is still an issue. A new controller for the well pump has been installed.

The landscaping area around the pool continues to need attention. We would like to work with Landscaping ASAP to discuss the pool planter area. We would rather keep it simple and NOT add plants to replace those overgrown or dead. Palm frond are falling in the pool, the planters are very overgrown. Our pool maintenance company has also brought this to our attention.

5. The CLUBHOUSE was re-opened to residents on April 4th. Most activities for card and game groups have been placed back on the calendar, and we are accepting reservations from residents for use of the Clubhouse.

Tropical Storm Elsa came and went without any issues. Our volunteers were on call for assistance with moving pool furniture/umbrellas, small items. All items were back in place by Thursday that week.

6. COURTS: The small awnings for the bocce ball benches were removed before Elsa. We will leave them off until Hurricane season is over.

Submitted 7/19/21 Donna DeLuca – co-chair

Communications Committee Report for July 2021

Thanks to the efforts by Deb, Nancy, Norm and Bob with about a thousand emails, the Venetia Logo has been updated and changed on the website. If Board members and Management Companies should have need of the logo for digital or printed purposes, please contact anyone on the Communications Committee.

The Venetia Community Association Facebook page is being established. It is open to the public and does not allow comments and posts will only be able to be done by the administrator.

A Venetia Community Facebook Group page that would have restricted access for owners only is currently being discussed. The privacy issue would allow for a broader scope of items of interest to Venetia residents as well as posting of additional materials.

As the Venetia Community Association is now halfway into the six-year contract with Comcast, Cindy is no longer pursuing the dedicated community cable channel, as Comcast has not yet provided the necessary access to the clubhouse for the additional equipment to be purchased and installed.

Joe Holler

Venetia Community Association Facebook Page Overview

Venetia Community Association will establish a Facebook business “Page” (vs a profile or a group)

- Pages provide metrics, allow for multiple admins, and have non-personal profiles
- Pages can be followed or liked by ANYONE on Facebook.
 - *We can't make our Facebook PAGE into a **CLOSED** / Private Group. But we CAN create a “Closed Group” that is LINKED to our Page and invite our community residents to join that Group.*
 - The Page would simply provide photos and some general / basic info /overview etc. about the community to anyone on Facebook.
 - The Closed Group would contain the more specific, detailed, regularly updated info and photos of events etc. specifically for residents.
 - *HOAs find Facebook “Groups” to be extremely effective at keeping everyone up-to-date on community news and activities.*
- Page admin(s) control what appears on the main feed of Pages, so we won't have to worry about spam or unrelated posts.
- We also will turn “comments off” on the page to avoid controversies and negativity etc.

Purpose of the Venetia Community Page / closed group

- Through the Page, we will create an accurate, professional and unified overview of the community. This will help those potentially considering purchasing a residence in our community to know a little more about Venetia.
- Through the Closed Group, we will share with community members info about and photos of the community and its events, post reminders and updates etc. This is simply one more communication tool we can use to keep people informed and connected.

Legal considerations

- We will not post any material that is copyrighted, plagiarized, or that violates the privacy rights of any resident.

Administrators

- All Communication Committee members will have administrative access to post content according to the purpose of and guidelines for the Facebook Page and Closed Group, as established by the Committee.

Pond 7 update – The bank remediation on pond 7 has been completed for 60 feet of the bank by Villa Paradiso.



Solitude Lake Management – Solitude treated 17 ponds for weeds, grass, and picked up trash. Pond 2 and 32 were treated for algae. Ponds 8 and 27 were treated for floating weeds. Water levels are back to normal.

On behalf of the Environmental Committee

Mike Gibson

VCA Finance Committee
Minutes of Meeting July 13, 2021

The meeting was called to order via Zoom by Chairwoman Jennifer Smouse. Attending were Jim Chmielak, Roger DeNiscia Sr, and Cindy Beckley.

Jennifer announced that the CD that matured on July 11, 2021, in the amount of \$235,297.86 as of 4/30/21, was renewed for nine months at Bank Ozark at the rate of point 3 percent. That CD will mature on April 11, 2022.

It was noted that the 2021 Updated Reserve Study is available on the VenetiaCommunity.com website.

The following timeline was reviewed for preparation of 2022 Budget:

July 31, 2021 – Budget templates due from each planning committee member

August 10, 2021 – Finance Committee meeting to collate Planning Committee templates into first draft of budget

August 25, 2021 – First draft of 2022 Budget to Sunstate Mgmt for inclusion in VCA Board Packets

August 30, 2021 - VCA Board Meeting to review first draft 2022 Budget

September 14, 2021 – Work session for 2022 Budget with Betsy at Sunstate and Finance Committee to fine-tune first draft budget

September 22, 2021 - Final draft of 2022 Budget to Sunstate Mgmt for inclusion in VCA Board Packets

September 27, 2021 – VCA Board Meeting to approve Final Draft 2022 Budget

October 1, 2021 – Mailing of 2022 Budget to Venetia residents

October 25, 2021 VCA Board Meeting to approve 2022 Budget

Cindy will contact Betsy Lininger at Sunstate to learn when the June 30, 2021 actuals and six-month projections will become available to this committee, and also to ascertain that Betsy can be available for this committee's scheduled work session with her on September 14, 2021 at 11am via Zoom.

Once that file of to-date expenses is available, Cindy will plug in the numbers to each Planning Committees' worksheet templates to be dispersed to each of the committee chairpersons. Those committee budget templates will then be due back to the Finance Committee by July 31, 2021.

The next meeting of this committee will be held on August 10, 2021 at 9am via Zoom. Please note the time change for this meeting only.

Jennifer asked if anyone had any other agenda items. Hearing none, a motion was made by Jim and seconded by Roger, and voted unanimously to adjourn at 11:50 am.

Respectfully submitted,
Cindy Beckley
Recording Secretary

July 2021 Infrastructure Report

This report is for the period of 6/24/2021 thru 7/20/2021

6/29 – Checked out timer that controls Tennis Courts lighting. Could not finish job, had to locate parts.

7/6 – Replaced bulbs in two fluorescent lights in Clubhouse. Replaced blown fuse in streetlight at 4831 San Tomaso. Removed broken branch from oak tree at San Tomaso. Patched pot hole in the road at Corso & San Tomaso. Installed rebuilt timer in the electrical box at the Tennis Courts.

7/15 – Reinstalled Entrance Drop Arm at Woodmere Entrance that was knocked off by Moving Van that was following new resident in.

7/17 – Opened exit gates at Woodmere Entrance for Solitude to get there construction equipment in & out while working on pond #7. Went back and closed gates when they were finished for the day.

7/20 – Replaced hinges on outdoor pool equipment enclosure & remounted latch on the other gate.

Committee worked a total of 20 hrs. in the period mentioned above.

Submitted by Bill Crocker



WESTCOAST

LANDSCAPE & LAWNS

3880 76th Ave Pinellas Park, FL 33781 P - 1-877-707-LAWN W - WESTCOASTLAWNS.COM

July 15, 2021

Venetia Landscape Committee
Corso Venetia Blvd
Venice, FL 34293

We appreciate the opportunity to present a Landscape Enhancement Opportunity for your property.

Westcoast Landscape and Lawns is a professional landscape company. We strive to give the best quality care to each individual client.

We feel confident that, given the opportunity, we will meet all your expectations. If you have any questions regarding the following proposal, please do not hesitate to call.

Sincerely,

Kevin Greene
Account Manager
West Coast Landscape & Lawns
941-706-8274



LANDSCAPE CONSTRUCTION AGREEMENT

This service agreement, by and between Venetia Landscape Committee hereinafter referred to as the ("Owner") and Westcoast Landscape and Lawns, Inc., who will perform the landscape construction (hereinafter referred to as ("Contractor")) In consideration of the mutual covenants, conditions and agreements attached here to and incorporated herein, and other good and valuable consideration, it is agreed that the landscape construction consists of the following service:

SCOPE:

Install a new Hunter ACC 2-wire irrigation controller for the "berm" area along the west boundary of Venetia.

Install 9 new Hunter decoders and program into controller. All necessary wiring is included in price.

Replace multiple rotor sprinklers along berm, cap and remove old, obsolete drip and poly tubing, repair functioning drip and poly tubing in area.

Property Damage

Contractor is not responsible for any damage, including irrigation components, cable lines, etc. that may occur in the installation process without prior knowledge of location or whereabouts. Contractor is not responsible for the condition of the landscape due to drought, freeze or storm damage. In the event of any damaged caused, owner and administrative representative of Contractor must allow forty-eight hours for contractor to inspect said damage. Once cause of damage has been established, Contractor shall repair, or at its option pay, for the repair of any damage caused by Contractor's neglect with mutual acceptance. Cost of the repairs performed by others that have been accepted by Contractor shall be billed to contractor directly and will not be deducted from sums owed to the Contractor by Owner.

Catastrophic or Natural Events

Work schedules may be interrupted by weather conditions to the point that scheduled activities, i.e., planting, pruning, edging etc., may be temporarily halted. Acceptable horticultural practices call for minimal pruning of freeze damaged material until the threat of future freezes has passed. Special clean ups and/or pruning due to storms, freezes, human initiated events by other than the Contractor, or other Acts of God are not included and will require extra charge based on time, material and disposal fees as per the following list. If a catastrophic or manmade event were to occur and all or part of the property become un-maintainable as this service agreement outlines, all services for the Association and the appropriate compensation to the Contractor will be suspended until such time they can be resumed. If only part of the property were damaged, the contract payments and services provided would be prorated accordingly. However, the Association is responsible for all services provided up to the date of the catastrophic event.

Severability and Waiver

If any section, subsection, sentence, clause, phrase or word of this Contract be and is, for any other reason held or declared by a court of competent jurisdiction to be inoperative or void, such holdings shall not affect the remaining portions of this agreement. It shall be construed to have been the intent of the parties hereto to have agreed without such inoperative or invalid part being contained herein so that the remainder of this contract, after exclusion of such inoperative or invalid part, shall be deemed and held to be as valid as if such excluded part had never been included herein. The failure of either party hereto to insist, in any one or more instances, upon the performance of any of the terms, covenants or conditions of this agreement, or to exercise any right herein, shall not be construed as a waiver or relinquishment of such terms, covenant, condition or right as respects further performance.

FINANCIAL AGREEMENT

Contractor agrees to install scope of work on the above-mentioned project, in the manner prescribed, for a total contractual number of **\$ 7,045.00 (Seven thousand forty five dollars)**. Any additional charges must be pre-approved in writing by Association/Owner. Contractor assumes no liability for damages or consequential damages caused by conditions beyond Contractors control.

Terms: Owner shall agree to pay interest in the amount of 1.5% per month on all accounts not received within 45 days past due. Further, the Owner shall be responsible for any collection costs incurred by Westcoast in collection of sums past due under this Agreement.

Contractor will maintain throughout the term of this Agreement adequate general liability insurance, broad form contractual liability insurance and worker's compensation to meet its legal requirements. The contractor shall furnish a Certificate of Insurance describing coverage in effect and naming the Association as an additional insured.

Westcoast Landscape & Lawns

Venetia Landscape Committee

Signature

DATE

Signature

DATE



WESTCOAST

LANDSCAPE & LAWNS

3880 76th Ave Pinellas Park, FL 33781 P - 1-877-707-LAWN W - WESTCOASTLAWNS.COM

June 28, 2021

Venetia Landscape Committee
Corso Venetia Blvd
Venice, FL 34293

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Westcoast Landscape and Lawns is a professional landscape company. We strive to give the best quality care to each individual client.

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SCOPE:

Relandscape center island at Woodmere Park Blvd.

Remove existing Pittosporum, Crotons, and mulch.



Install 34 Copper Plant, 3-gallon size.

Install 50 White Fountain Grass, 3-gallon size.

Install 36 Heliconia, 3-gallon size.

Install 15 Heliconia 'Crab Claw', 3 gallon size.

Mulch all new plantings.

Property Damage

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FINANCIAL AGREEMENT

Contractor agrees to install scope of work on the above-mentioned project, in the manner prescribed, for a total contractual number of **\$ 4,250.00 (Four thousand two hundred fifty dollars)**. Any additional charges must be pre-approved in writing by Association/Owner. Contractor assumes no liability for damages or consequential damages caused by conditions beyond Contractors control.

Terms: Owner shall agree to pay interest in the amount of 1.5% per month on all accounts not received within 45 days past due. Further, the Owner shall be responsible for any collection costs incurred by Westcoast in collection of sums past due under this Agreement.

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Westcoast Landscape & Lawns

Venetia Landscape Committee

Signature

DATE

Signature

DATE



WESTCOAST

LANDSCAPE & LAWNS

3880 76th Ave Pinellas Park, FL 33781 P - 1-877-707-LAWN W - WESTCOASTLAWNS.COM

June 22, 2021

Venetia
Corso Venetia Blvd
Venice, FL 34293

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Sincerely,

Kevin Greene
Account Manager
West Coast Landscape & Lawns
941-706-8274



LANDSCAPE CONSTRUCTION AGREEMENT

This service agreement, by and between Venetia hereinafter referred to as the ("Owner") and Westcoast Landscape and Lawns, Inc., who will perform the landscape construction (hereinafter referred to as ("Contractor")) In consideration of the mutual covenants, conditions and agreements attached here to and incorporated herein, and other good and valuable consideration, it is agreed that the landscape construction consists of the following service:

SCOPE:

Install landscaping in 17 existing landscape beds along Jacaranda Boulevard and Englewood Boulevard.

Install 320 Dwarf Ixora, 3-gallon size.

Install 85 Variegated Dwarf Confederate Jasmine, 3-gallon size.

Install 17 Triple Christmas Palms, 25-gallon size.

Install 102 Orange Bromeliads, 3-gallon size.

Site preparation and mulching of new plantings.

Typical landscape bed to be renovated.



3 Giant
Orange
Bromeliads

10 Dwarf
Ixora

5 Variegated
Dwarf
Confederate

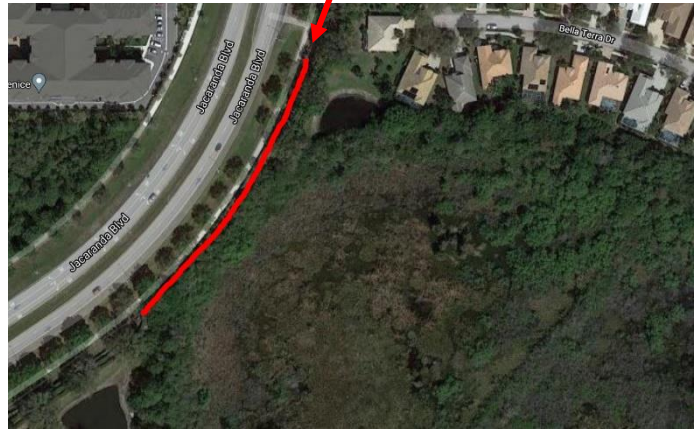
1 Triple
Christmas
Palm

10 Dwarf
Ixora

3 Giant
Orange
Bromeliads



Cutback preserve area highlighted in red. Haul away debris.



Property Damage

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FINANCIAL AGREEMENT

Contractor agrees to install scope of work on the above-mentioned project, in the manner prescribed, for a total contractual number of **\$20,580.00 (Twenty thousand five hundred eighty dollars)**. Any additional charges must be pre-approved in writing by Association/Owner. Contractor assumes no liability for damages or consequential damages caused by conditions beyond Contractors control.

Terms: Owner shall agree to pay interest in the amount of 1.5% per month on all accounts not received within 45 days past due. Further, the Owner shall be responsible for any collection costs incurred by Westcoast in collection of sums past due under this Agreement.

Contractor will maintain throughout the term of this Agreement adequate general liability insurance, broad form contractual liability insurance and worker's compensation to meet its legal requirements. The contractor shall furnish a Certificate of Insurance describing coverage in effect and naming the Association as an additional insured.

Westcoast Landscape & Lawns

Venetia

Signature DATE

Signature DATE



WESTCOAST

LANDSCAPE & LAWNS

3880 76th Ave Pinellas Park, FL 33781 P - 1-877-707-LAWN W - WESTCOASTLAWNS.COM

July 21, 2021

Venetia Landscape Committee
Corso Venetia Blvd
Venice, FL 34293

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Sincerely,

Kevin Greene
Account Manager
West Coast Landscape & Lawns
941-706-8274

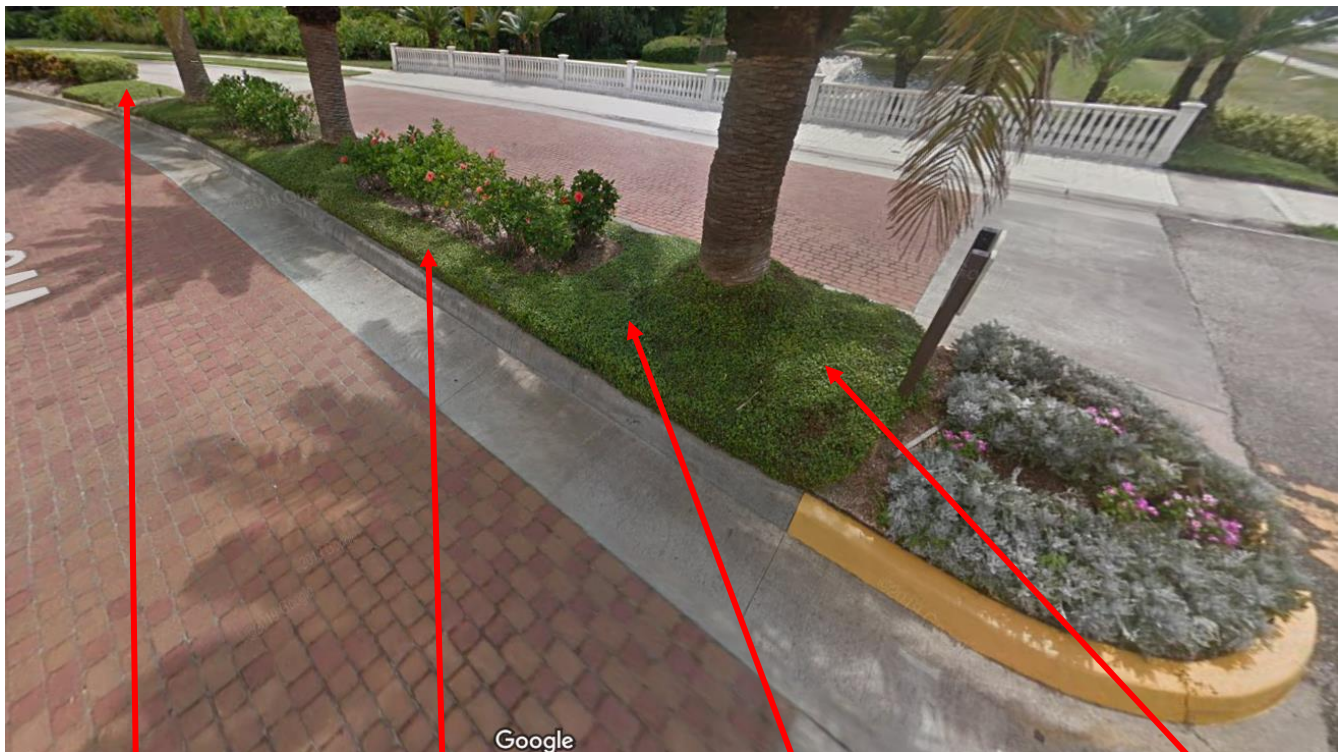


LANDSCAPE CONSTRUCTION AGREEMENT

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SCOPE:

Install 42 Variegated Arboricola 'Trinette' 3-gallon size, 7 Ixora 'Nora Grant' 3-gallon size and 60 seasonal annuals 4" or 6" size, at east end of Woodmere Park Blvd Entrance. Add soil to annual planting site and mulch all landscape plants. Includes irrigation adjustments.



Add 7 Ixora 'Nora Grant' 3-gallon size to this area.

Add 42 Variegated Arboricola 3-gallon size to both sides of median to border Ixora.

Remove all Jasmine from the planting area

Add 60 Seasonal Annuals from the tip of the median to the base of the palm tree.

Property Damage

Contractor is not responsible for any damage, including irrigation components, cable lines, etc. that may occur in the installation process without prior knowledge of location or whereabouts. Contractor is not responsible for the condition of the landscape due to drought, freeze or storm damage. In the event of any damaged caused, owner and administrative representative of Contractor must allow forty-eight hours for contractor to inspect said damage. Once cause of damage has been established, Contractor shall repair, or at its option pay, for the repair of any damage caused by Contractor's neglect with mutual acceptance. Cost of the repairs performed by others that have been accepted by Contractor shall be billed to contractor directly and will not be deducted from sums owed to the Contractor by Owner.

Catastrophic or Natural Events

Work schedules may be interrupted by weather conditions to the point that scheduled activities, i.e., planting, pruning, edging etc., may be temporarily halted. Acceptable horticultural practices call for minimal pruning of freeze damaged material until the threat of future freezes has passed. Special clean ups and/or pruning due to storms, freezes, human initiated events by other than the Contractor, or other Acts of God are not included and will require extra charge based on time, material and disposal fees as per the following list. If a catastrophic or manmade event were to occur and all or part of the property become un-maintainable as this service agreement outlines, all services for the Association and the appropriate compensation to the Contractor will be suspended until such time they can be resumed. If only part of the property were damaged, the contract payments and services provided would be prorated accordingly. However, the Association is responsible for all services provided up to the date of the catastrophic event.

Severability and Waiver

If any section, subsection, sentence, clause, phrase or word of this Contract be and is, for any other reason held or declared by a court of competent jurisdiction to be inoperative or void, such holdings shall not affect the remaining portions of this agreement. It shall be construed to have been the intent of the parties hereto to have agreed without such inoperative or invalid part being contained herein so that the remainder of this contract, after exclusion of such inoperative or invalid part, shall be deemed and held to be as valid as if such excluded part had never been included herein. The failure of either party hereto to insist, in any one or more instances, upon the performance of any of the terms, covenants or conditions of this agreement, or to exercise any right herein, shall not be construed as a waiver or relinquishment of such terms, covenant, condition or right as respects further performance.

FINANCIAL AGREEMENT

Contractor agrees to install scope of work on the above-mentioned project, in the manner prescribed, for a total contractual number of **\$ 3,000.00 (Three thousand dollars)**. Any additional charges must be pre-approved in writing by Association/Owner. Contractor assumes no liability for damages or consequential damages caused by conditions beyond Contractors control.

Terms: Owner shall agree to pay interest in the amount of 1.5% per month on all accounts not received within 45 days past due. Further, the Owner shall be responsible for any collection costs incurred by Westcoast in collection of sums past due under this Agreement.

Contractor will maintain throughout the term of this Agreement adequate general liability insurance, broad form contractual liability insurance and worker's compensation to meet its legal requirements. The contractor shall furnish a Certificate of Insurance describing coverage in effect and naming the Association as an additional insured.

Westcoast Landscape & Lawns

Venetia Landscape Committee

Signature

DATE

Signature

DATE

LANDSCAPE COMMITTEE

Please see attached. Landscape Committee did not meet this month as we all had different times we were away. However, we were able to discuss the attached proposals and all agree to move forward with them.

1. Venetia Berm Irrigation renovation.
 - a. This one is a MUST do in our opinion. It's a disaster along the berm with too many old lines etc. They will take all of that out and it will have new everything. I've had many requests.
2. Jacaranda to Englewood perimeter renovation.
 - a. This included the trim back of the preserve area behind some of the shrubs. This has been on the agenda for our committee since last year. It's much needed.
3. Woodmere Park Blvd entrance #1
 - a. **I'm waiting on another proposal that would replace the jasmine at the fronts of the median, I have had a lot of requests for them to have more of a color or pop factor coming in. Should have it for review later today or tomorrow.**
4. Venetia Palm Tree Trimming.
 - a. We are getting other quotes but have one from Westcoast in hand.

We ask the board for approval on the attached proposals. As soon as I have the 2nd proposal for Woodmere I will send it over.

Have a great day!

Kevin Hanley
Venetia (VCA) Landscaping Chair
Cell: (941) 223-4759

VCA PLANNING COMMITTEE JULY 2021 REPORT

A Planning Committee work session was held on July 15 attended by four committee members (Landscape, Infrastructure, Amenities, Environmental), the Finance Committee Chair, a VCA Bd. member and the Planning Committee Chair. The work session covered annual operating budget expenditure request submission requirements. In order to meet the annual budget approval schedule it was emphasized that all committee annual budget requests need to be submitted to the Planning Committee by July 22.

Jennifer Smouse, Finance Committee Chair explained the annual operating budget timeline, the relationship of Committee Master Plans to operating budget requests, and how to account for reserve items. The Planning Committee budget brief template was reviewed and discussed. The budget brief template will contain all the information needed to move the budget process forward to the Finance Committee. The 2022 proposed expenditures represent the culmination of the VCA planning process. The proposed expenditures are derived from the Committee Master Plans which comprise the VCA Capital Plan.

There will be one budget brief completed for each budget item. Information regarding historical appropriation and expenditure data will be provided to each committee chair. There are issues regarding certain “linked” budget items that will require special attention and this will be dealt with during the budget approval process. Budget item requests could require revision as the budget process proceeds. It is expected that any such revisions will be referred to the Planning Committee and to the appropriate committee proponent.

During this year the Planning Committee prepared Master Plans for each committee dealing with physical projects and/or maintenance activities (discretionary expenses). The Master Plans were incorporated into a draft 10 year Capital Plan. Subsequent to the annual budget process the Capital Plan will be finalized and serve as the foundation for planning and budgeting for 2023. The Capital Plan will again be updated during 2022.

Respectfully submitted,

Roger DeNiscia

Tree and Gutter Committee Report 7/26/21

The committee members have inspected the gutters and have developed a list of those gutters that need the repairs the most. Shown below is the list of the locations;

Bella Terra.....4916-4920
4936-4940

Corso Venetia.....4315-4319
4259-4263

Cancello Grande...4565-4571
In front of the driveway at 4571 *

Del Villetti.....4246-4250
4303-4307
4370-4374

Del Santi.....4305-4307

Nizza Court.....4306-4310
Nizza & Corso South Corner

*This gutter has been broken for a long time. It was not damaged by tree roots.

If the Board approves the above list the committee will seek quotations from contractors.

The committee repaired the bamboo sticks and straightened the top of the trees located at 4331 & 4434 Del Villetti.

One of the new Shady Lady trees located at 4948 Bella Terra has died. We have put in a claim to ArtisTree for a replacement.

Tree and Gutter Committee Chairman

George Sperry

Welcome Committee Report
VCA Board Meeting - July 26, 2021

I am asking to remove Julie Johnson from the Welcome Committee at her request. Taking her place will be Tricia Vogel. Tricia lives in Villa Vivaci and is happy to replace Julie. We had a meeting to discuss the process in which we, the Welcome Committee, get informed of new residents. Cindy Beckley, as part of the Communication Committee is currently working on a form and will be in touch with Sunstate regarding new resident notification. Since last month's report we currently are aware of 3 new closings.

Submitted 7-19-21

By Mary Hrisoulis