

Venetia Community Association, Inc.

A Corporation Not-for-Profit
c/o Sunstate Management Group, Inc.
228 Ponce de Leon Ave, Venice, FL 34286
Phone—941-870-4920

Minutes of the Board of Directors Meeting January 30, 2023 at 9:00 a.m.

Call to Order –The Meeting was called to order at 9:00 am by Vice President Dick Mole.

Proof of Notice - The meeting was posted in accordance with the By-laws of the Association and Florida Statute 720.

Determination of a quorum—A quorum was established with the following Directors present:, Vice President Dick Mole, Secretary Cindy Beckley, Treasurer Mary Eve and Director Michael Jalbert. Present via zoom was Director Mary Jane Apicello. Absent was President Ann Viel and Director Art Apicello. Also present in person was Brian Rivenbark and Lindsey Olson from Sunstate Management Group.

Minutes –MOTION made by Cindy Beckley and seconded by Mary Eve to approve the minutes of the December 18, 2022 meeting. Motion passed unanimously.

Vice Presidents Report – Dick Mole reported - Annul Meeting is February 9th at Trinity Church. There was a drone flyover that detected some more homeless activity. The police were called, we are waiting for a report on that.

Treasurers Report –As attached to these corporate records, Mary Eve gave the report from the December 31, 2022 financials. **MOTION** made by Cindy Beckley and seconded by Michael Jalbert to accept the Treasurers report as presented. **Motion passed unanimously.**

Committee Reports–

- **Communications** – Joe Holler – Resignation of Deb Sauders and approve an expenditure of \$1,871 for a new letter board for the Venetia gate. **MOTION** made by Cindy Beckley and seconded by Mary Eve to accept the resignation of Deb Sauders. **Motion passed unanimously.** **MOTION** made by Mary Eve and seconded by Michael Jalbert to approve \$1,871 for the purchase of a new letter board at the Venetia gate. **Motion passed unanimously.** **MOTION** made by Cindy Beckley and seconded by Michael Jalbert to approve the eblast policy presented. Discussion was had. **MOTION rescinded by Cindy Beckley.**
- **Finance Committee** – Jennifer Smouse reported.
- **Infrastructure Committee** – Bill Crocker gave the report. **MOTION** made by Mary Eve and seconded by Dick Mole to approve \$10,885.71 for Wettac to repair the waterfall at the 41 entrance. Motion passed unanimously. **MOTION** made by Cindy Beckley and seconded by Mary Eve to approve the proposal for the repair of the two pedestrian gates in the amount of \$13,470. **Motion passed unanimously.** **MOTION** made by Cindy Beckley and seconded by Michael Jalbert to approve the bid for the emergency gate by the condominiums in the amount of \$1,176 to D&D Garage Doors. Motion passed unanimously.
- **Welcome Committee** – Mary Hrisoulis – 47 new residents moved into Venetia in 2022.

- **Amenities** – Donna DeLuca reported. Window washer will be here in the next couple of weeks. Privacy screens for the tennis courts went up. **MOTION** made by Cindy Beckley and seconded by Mary Eve to accept the resignation of Dusty Campbell from the committee. Motion passed unanimously.
- **Environmental** – Mary Lou Holler reported.
- **Landscaping**– Dick Mole gave the report. Cleanup from Ian is finishing up – Irrigation quotes should be received soon, then sod will be replaced. Westcoast Proposal - \$23,039 – broken down into 4 areas. Woodmere Entrance, Butterfly Park, Pool area, and Jacaranda Entrance. This bid is tabled for now, pending more information from Westcoast. Two owners have expressed interest in joining the committee. **MOTION** made by Cindy Beckley and seconded by Mary Eve to appoint Jim Irr and David Lanni to the landscaping committee. Motion passed unanimously.
- **Wildlife** – No report.
 - **Preserve Committee** – Jan Weis reported. Russ Henze moved and needs to be removed from the committee. Jim Spizzirri would like to join the committee. **MOTION** made by Cindy Beckley and seconded by Mary Eve to accept the resignation of Russ Henze and appoint Jim Spizzirri to the preserve committee. Motion passed unanimously. Markers have been put designating preserve area per Sarasota County. The committee is working with the county. Preserve Policy was presented.
 - **Road Committee:** No report.
 - **Tree and Gutter Report** –George Sperry reported. The committee went out and started counting trees. Should the committee continue to move the 40 trees a year this year since Hurricane Ian took so many out. The Board would like to get all cleanup finished before making a decision on trees.
 - **Citizens Patrol:** No report

MOTION made by Mary Eve and seconded by Michael Jalbert to accept all provided written reports of the committees. **Motion passed unanimously.**

Social Club: Morina Chmielak reported on the upcoming events.

Sub-Association Reports

- **VNA1** – Cleanup from Hurricane Ian continues. Lots of new roofs going on.
- **Villa Paradiso** – Dick Mole reported. Landscaping committee is meeting this week to figure out where to go moving forward.
- **CDA** – Jennifer Smouse reported. Stumps were removed last week.
- **Villa Vivaci** – Nothing

Management Report – Brian reported. The sidewalk bid was provided by Will Howell for \$43,000 to do the sidewalks torn up by trees by Hurricane Ian. **MOTION** made by Cindy Beckley and seconded by Mary Eve to approve \$43,000 for Will Howell. Motion passed unanimously. Westcoast needs to come in to work on the irrigation.

Owners Comments –

- An owner asked about the board representing the association “outside of the property” – in regards to the town hall meeting about the new apartment complex that is going up across the street from the association.

MOTION made by Mary Eve and seconded by Michael Jalbert to adjourn the meeting. **Motion passed unanimously.**

Meeting was adjourned at 11:52 am.

Respectfully submitted by,

Lindsey Olson/LCAM for

Brian Rivenbark /LCAM,

for The Venetia Community Association Board of Directors

Amenities Committee Report to VCA Board of Directors Meeting 01/30/23

The amenities committee met on 1/17/23

POOL

1. We had one issue with the Spa about 10 days ago, otherwise the Pool and Spa have been operating well. Algaeside treatment was done week of 1/20/23
2. Pool subcommittee has maintained the pool planter, trimmed the tree and new plants, and replenished the mulch.
3. We will need to produce another sign asking people to return chaise lounges and furniture to perimeter.

CLUBHOUSE

1. Private reservations of the clubhouse continue to come in.
2. Bingo has started again and will continue thru April.
3. Card games, Mahjong , laughter yoga and morning workouts are all in full swing at the clubhouse.
4. We have purchased 8 new chairs for the clubhouse.
5. Chairs are slightly different color and will stay in the meeting room. Room layouts will be posted in each room to ensure users put furniture back properly.
6. Windows will be washed in mid February.

COURTS:

1. 4 more privacy screens have been ordered and installed for the tennis/pickleball courts
2. There is team of 4 volunteers who keep courts clean, and blow courts each morning.

OTHER:

1. Monument signs at jacaranda and clubhouse along with balusters were powerwashed and volunteers will paint lettering next week.

We have one committee member that needs to be removed from the Amenities committee and pool/spa sub-committeeas the family is moving. ... Dusty Campbell

Environmental Report 1/ 30 2023

Lilies were treated on pond 5 in December.

12/22 Sump 27 has been treated for invasive plants; everything else is native beneficial plants.

1/9 shelves 10 and 6 were treated, algae on 26 and 32 was treated, and grasses on 6,10,28,32,35.

1/20 grasses treated on 1,2,19,24,6,27,31 and algae on 27. Shelf 6 was treated, but 10 has a crane's nest on it so treatment has to wait.

Respectfully submitted

Mary Lou Holler co-chair

VCA Finance Committee
Minutes of Meeting January 12, 2023

The meeting was called to order at the Venetia Clubhouse at 10am by Chairwoman Jennifer Smouse. Attending were Jim Chmielak, Roger DeNiscia Sr , Mary Eve, and Cindy Beckley.

Cindy reported that the only updated hurricane repair estimate received was by Howell Concrete Services in the amount of \$43,000. And she noted that another high-dollar item will be the irrigation repairs.

Jennifer had shared with the committee the Hurricane Ian Expenses Transaction Detail report as of 1/9/2023 obtained from Sunstate Management that totaled \$251,956.06. It was noted that there are other known expenses that will take that amount over \$300,000.

The next committee meeting will be held at the Venetia Clubhouse on Thursday, February 9, 2023 at 10am.

A motion to adjourn was made by Roger, seconded by Jim, and unanimously carried.

Respectfully submitted,
Cindy Beckley
Recording Secretary

D&D GATE\GARAGE DOORS INC

1177 CATTLEMEN RD
SARASOTA FL.
34232

Estimate

Date	Estimate #
1/1/2023	117320

Name / Address
VENETIA COMMUNITY/SUNSTATE MANAG CO PO BOX 18809 SRQ 34276

Project

Description	Qty	Rate	Total
UN LIMITED UPDATES TO RESIDENT PHONE NUMBER ACCESS DATA BASE	1	465.00	465.00
Total			\$465.00

D&D GARAGE DOORS, INC.

Commercial Division

1177 Cattlemen Road

Sarasota, FL 34232

Telephone: 941-371-7242

Fax: 941-377-2979

**To:**

VENETIA COMMUNITY/SUNSTATE MANAG
PO BOX 18809
SRQ 34276

JOB location:

VENETIA COMMUNITY/SUNSTATE
MANAG
PO BOX 18809
SRQ 34276

REAR EMERGENCY GATE,, INSTALL 3" UPRIGHTS AND GUIDE ROLLERS TO EACH SIDE OF SLIDE GATE, CLEAN AND LUBRICATE TRACK FOR MANUAL ACCESS TO GATE.

3" POST ALUMNUM \$, POWDER COAT , QTY-(2) @ \$175 EACH

12" GUIDE ROLLERSHEAVY DUTY , 2 @ \$76

LUBRICANT TO GATE , \$14

LABOR TO INSTALL ABOVE NOTED ADJUST TO PROPER WORKING ORDER FOR MANUAL OPEN AND CLOSE EMERGENCY ACCESS \$660

TOTAL INSTALLED _____ \$\$1176

****OPTIONAL PORTABLE WELDING TO ANY BROKEN WELD STRUCTURAL ON GATE, \$395****

“Urgent Notice: Due to the incredible circumstances that are creating instability in the Steel Market, **PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE**” and, “This quotation is based on current pricing from our suppliers and includes surcharges levied by the steel industry. Surcharges are subject to change and final pricing will be determined at the time the order is released for fabrication.”

We hereby propose to complete in accordance with above specification, for the sum of \$.00

Signature _____ Date:

Dawn F Rivera/Commercial Gate Division

Drivera@danddgaragedoors.com

Terms and Conditions

Prices are subject to change if not accepted in 10 days. Prices are subject to change if job site delivery of material ordered is not completed in 30 days from acceptance date. In the event purchaser breaches or defaults under the terms of provisions of this agreement, the purchaser shall be responsible for the costs of collection, including reasonable attorney's fees. The seller shall be entitled to full and final payment on the purchase order. There shall be a 1-½ percent service charge for all payments due and owing after 30 days if credit terms were extended (Agreements are contingent upon accidents or delays beyond our control.)

Acceptance: Terms, price, and specifications on this proposal are hereby accepted and authorized.

Purchaser: _____

Signature: _____ Title _____ Date _____

D&D GARAGE DOORS, INC.

Commercial Division

1177 Cattlemen Road

Sarasota, FL 34232

Telephone: 941-371-7242

Fax: 941-377-2979

**To:**

VENETIA COMMUNITY/SUNSTATE MANAG
CO
PO BOX 18809
SRQ 34276

JOB location:

VENETIA COMMUNITY
Woodmere @ US 41 walk gate inner and
outer
Venice FL 34293

WOODMERE WALK GATE TO RIGHT OF MAIN ENTRY GATE, (1) 11X5 FILLER , (1) 6.5X5" FILLER, (1) 5'6"X5" ALUMINUM WALK GATE, SELF CLOSING HINGES, USE EXISTING KEYED LOCK . SPEAR POINT TOP TO EVERY OTHER PICKET IN LIKE STYLE, POWDER COAT IN LIKE COLOR \$ 7225

OUTER WOODMERE WALK GATE, (1)4'X6' SINGLE SWING , ALUMINUM FLAT TOP. SELF CLOSING HINGES, USE EXISTING LOCK. (1) 6'X6' FL;AT TOP FILLER PANEL, 1" PICKET, IN LIKE STYLE OF EXSITNG GATE WORK, BLACK. \$3725

(1)4X4X8'6" POST BLACK SET IN CONCRETE FOOTER FOR CATCH OF GATE , MOUNT OF FILLER. \$295

LABOR TO REMOVE EXISTING FILLER /GATE WORK, INSTALL ABOVE NOTED TO PROPER WORKING ORDER. \$2225

TOTAL QUOTE\$13,470 INSTALLED

“Urgent Notice: Due to the incredible circumstances that are creating instability in the Steel Market, **PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE**” and, “This quotation is based on current pricing from our suppliers and includes surcharges levied by the steel industry. Surcharges are subject to change and final pricing will be determined at the time the order is released for fabrication.”

We hereby propose to complete in accordance with above specification, for the sum of \$.00

Signature_____ Date:

Dawn Rivera/ Commercial Gate Division

Drivera@danddgaragedoors.com

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of provisions of this agreement, the purchaser shall be responsible for the costs of collection, including reasonable attorney's fees. The seller shall be entitled to full and final payment on the purchase order. There shall be a 1-½ percent service charge for all payments due and owing after 30 days if credit terms were extended (Agreements are contingent upon accidents or delays beyond our control.)

Acceptance: Terms, price, and specifications on this proposal are hereby accepted and authorized.		
Purchaser: _____		
Signature: _____	Title_____	Date_____



of Southwest Florida LLC

**State of Florida Certified Plumbing Contractor
#CFC1429137**

451 Interstate Court - Sarasota, FL 34240

Phone 941-232-4629 FAX 941-371-5151

Email: wettec@verizon.net

December 30, 2022
Venetia Community
Attn: Bill Crocker
RE: 41Falls

We are pleased to quote on the following services and materials

Field service to check out waterfall pump system on the 41 entrance, found #3 motor had a broken shaft and #2 motor has a short in the windings, suggest replacement of both motors.

Furnish and install (2) new motors on pumps 2 and 3 with new mechanical seals, reinstall, prime and test

Your Cost ----- \$ 10,885.71

Price does not include sales tax or infrieght

Terms: Net 10 days

Delivery: 1-2 weeks after receipt of order

Prices good for 30 days.

Please do not hesitate to contact us with any questions you may have.

Thank You

H. H. (Tom) Morgan III
(941) 232-4629

By signing and returning a copy of this contract, you are agreeing to all of the above terms and conditions

Company

Signature

Printed Name

Date



WESTCOAST

LANDSCAPE & LAWN S

WWW.WESTCOASTLAWNS.COM P - 1-877-707-LAWN

LANDSCAPE ESTIMATE

January 25, 2023

Venetia

4223 Corso Venetia Blvd Venice FL 34293

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

We have measured your property and have determined that the enclosed proposal will provide your property with the quality attention and service it needs.

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,

TIM GREINER

ACCOUNT MANAGER

941-224-8371

TGREINER@WESTCOASTLAWNS.COM



LANDSCAPE AGREEMENT

This Landscape Construction Agreement ("Agreement" or "Contract"), by and between written, by and between Venetia, (hereinafter referred to as the "Association/Owner") which is responsible for the facilities located at 4223 Corso Venetia Blvd Venice FL 34293 (the "Property") and Westcoast Landscape and Lawns, Inc., who will perform the Landscape Construction services (hereinafter referred to as "Contractor").

In consideration of the mutual covenants, conditions and agreements attached hereto and incorporated herein, and other good and valuable consideration, the parties agree as follows:

1. Services

The Contractor shall perform the services identified in the Scope of Services set forth on **Exhibit "A"** to this Agreement (the "Services") at the Property. If additional work, including but not limited to, changes from the initial Services, repairs, replacement, troubleshooting, or replenishment ("Additional Work"), is requested or required, the Association/Owner will be responsible for the cost of labor and material for such work. If Contractor agrees to perform the Additional Work, such

2. Contract Price

Contractor agrees to perform the Services for a total contractual amount of : \$23,039.00
Twenty Three Thousand Thirty Nine Dollars

For any Additional Work, terms and pricing must be proposed in a change order with such change order executed by both parties. Any such change order will become a part of this Agreement, with the executed change order controlling to the

Terms: Association/Owner shall pay any invoice within thirty (30) days following receipt thereof, and hereby agrees to pay interest at a rate equal to the lesser of 1.5% per month or the highest legal rate on all accounts not received within 45 days of invoice date. Further, the Association/Owner shall be responsible for any collection costs incurred by Contractor in collection of sums past due under this Agreement, including attorneys' fees and costs incurred. Contractor, without prejudice to Contractor's other rights and remedies, may halt any and all further work and services if Association/Owner has failed to timely pay sums due hereunder.

3. Term and Termination

This Agreement shall commence upon acceptance by the Association/Owner and shall continue in effect until the completion of the Services and any Additional Work, unless earlier terminated pursuant to the terms hereof. Either party may terminate this Agreement with ten (10) days prior written notice to the other, for convenience or with cause. Upon termination prior to completion of the Services and/or Additional Work, Contractor shall invoice the Association/Owner for any Services and/or Additional Work completed by Contractor as of the date of effective termination, which Association/Owner shall pay, without setoff, on the terms set forth in Section 2, above.

4. Insurance

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/Owner as an additional insured on any general liability insurance. Association/Owner shall maintain its own liability insurance providing coverage for bodily injury, death, and property damage to any invitee of the Property, and property damage insurance against fire, vandalism,

5. Property Damage

Association/Owner is responsible to notify Contractor of any underground utilities or irrigation systems and other Property conditions. Contractor is not responsible for any damage, including irrigation components, cable lines, power 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 damage, Association/Owner and administrative representative of Contractor must allow forty-eight (48) hours for Contractor to inspect said damage, and Contractor shall establish the cause in its reasonable discretion. If the damage was caused by the negligence of the Contractor, Contractor may, at its option, either repair or pay for the repair of any such damage, but only to the extent caused by Contractor's negligence. 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.

6. Limitation of Liability

Contractor assumes no liability for damages caused by conditions beyond Contractor's control. Contractor shall have no liability for any defects in materials provided by others, and shall have no liability for any damages of any kind beyond ninety (90) days following completion of any Services or Additional Work (as applicable). IN NO EVENT SHALL CONTRACTOR OR ITS SUBSIDIARIES, AFFILIATES, SHAREHOLDERS, DIRECTORS, OFFICERS, AGENTS, SERVANTS, SUBCONTRACTORS, OR EMPLOYEES BE LIABLE UNDER THIS AGREEMENT FOR INDIRECT, CONSEQUENTIAL, SPECIAL, INCIDENTAL, STATUTORY, PUNITIVE, OR EXEMPLARY DAMAGES, INCLUDING, WITHOUT LIMITATION, LOST PROFITS, LOSS OF TIME, SHUTDOWN OR SLOWDOWN COSTS, LOSS OF BUSINESS OPPORTUNITIES, DAMAGE TO GOOD WILL OR REPUTATION, OR OTHER ECONOMIC LOSS, REGARDLESS OF WHETHER SUCH LIABILITY IS BASED ON BREACH OF CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, AND EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR

7. 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, with no liability to Contractor. 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 fee and costs lists included herein. If a catastrophic or manmade event were to occur and all or part of the property become un-maintainable as this Agreement outlines, all services for the Association/Owner and the appropriate compensation to the Contractor (as determined by the Contractor in good faith) 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 by Contractor in good faith. Work schedules may also be halted or interrupted as a result of government orders or recommendations, including, without any limitation, government orders and recommendations related to the COVID-19 pandemic, all without liability to Contractor.

8. 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. Any provision of this Agreement which by its terms survives termination of this Agreement (for example, without limitation, Sections 6 and 11),

9. Amendments

No change, modification, amendment, or addition of or to this Agreement shall be valid unless in writing and signed by authorized representatives of both parties.

10. Assignment

Neither party may assign this Agreement (or any change order hereunder) without the prior written consent of the other; notwithstanding that, Contractor may assign this Agreement (and any change orders) without consent of the other party as part of the sale of all or substantially all of Contractor's business.

11. Choice of Law and Forum; Attorney's Fees

The parties hereby agree that this Agreement, the construction of its terms and the determination of the rights and duties of the parties hereto shall be governed by and construed in accordance with the laws of the State of Florida, and that any action or suit arising out of or relating to this Agreement will be brought solely in any state or federal court located in Hillsborough County, Florida. Both parties hereby submit to the exclusive jurisdiction and venue of any such court. In any such action or suit, in addition to any other relief awarded, the prevailing party shall be entitled to collect from the losing party, the prevailing party's reasonable attorney's fees and costs. THE PARTIES FURTHER AGREE, TO THE EXTENT PERMITTED BY APPLICABLE LAW, TO WAIVE ANY RIGHT TO TRIAL BY JURY WITH RESPECT TO ANY CLAIM, COUNTERCLAIM OR ACTION ARISING FROM THE TERMS OF THIS AGREEMENT.

12. Compliance with Laws

The parties will each comply with all applicable laws, regulations, and ordinances in performance of this Agreement.

13. Counterparts; Signatures

This Agreement may be executed in multiple counterparts, each of which shall for all purposes be deemed an original and all of which together shall constitute one and the same Agreement. Only one such counterpart signed by the party against whom enforceability is sought needs to be produced to evidence the existence of this Agreement. An executed signature page delivered via facsimile transmission or electronic signature shall be deemed as effective as an original executed

14. Entire Agreement

This Agreement (including any exhibits or schedules hereto, and any change orders executed hereunder) is the entire agreement between the parties with respect to the subject matter hereof and supersedes any prior agreements

15. Liens

Association/Owner's failure to timely pay the amounts due Contractor under this Agreement may result in a claim of lien against the Property under Chapter 713, Florida Statutes.

EXHIBIT A

Scope:

1. At woodmere entrance - clean/ prepare areas of damaged turf.(\$2,200.00) add topsoil (5 yards) to areas selected (\$90) . Grade/ level areas and install St Augustine Floratam sod (11 pallets / 4,089 sqft) - \$600 per pallet installed \$6,600.00

Woodmere sod renovation Total = \$8,890.00

2.At Butterfly Park - remove wood chips from (2) tree stumps add topsoil (1 yard \$18) and install St Augustine Floratam sod to damaged turf areas selected (14 pallets/5480sqft) - \$600 per pallet installed = \$8,400.00

Butterfly Park sod renovation Total = \$8,418.00

3.At Pool Area - prepare damaged turf areas along sides of clubhouse /pool area and install St Augustine Floratam sod (2 Pallets / 528 sqft) - \$600 per pallet installed = \$1,200.00

Pool area sod renovation Total = \$1,200.00

4.At Jacaranda entrance - Prepare damaged areas of turf and add 2 yards of topsoil to selected areas (\$36) . Install St Augustine Floratam sod to areas (4 pallets/ 1,500sqft) -\$600 per pallet installed =\$2,400.00

Jacaranda entrance sod renovation Total = \$2,436.00

Total cost (with tax and warranty) = \$23,039.00

Accepted and Agreed:

Contractor:

TIM GREINER

Westcoast Representative (print)

Association/Owner:

Association/Owner (print)

Signature

DATE

Timothy Greiner
1-25-23

Signature

DATE

Landscaping Report January

We will be focusing on finishing up the cleanup from Jan.

1. irrigation

2. Sod

a. Street trees

b. Jacaranda entrance

c. Pool area

d. Butterfly Park

e. Woodmere Entrance

Mulch is overdue and will be put down Wednesday February 1st. Once that is completed we will concentrate on the berm, weeds, debris and trimming.

I would like to announce that 2 residents have expressed interest in joining the committee.

Jim Irr

David Lanni

I have a proposal from Westcoast for a total of \$ 23,039.00. This is broken down into 4 projects

Woodmere entrance-\$ 8890.00

Butterfly Park-\$ 8418.00

Pool area- \$1200.00

Jacaranda entrance - \$ 2436.00

This will be cleaning, preparing and laying sod. The street trees sod project will be another proposal when the irrigation and sidewalk repair is done.

We also, with Brian will be looking into changes in our vendors.

Dick Mole

PRESERVE UPDATE JANUARY 2023

Britt is wrapping the initial round of Preserve markers. The next step will take place on Wednesday, February 1, when Sarasota County (Andrea Lipstein) and I/committee members who are able to participate, attend a 9 a.m. meeting at Britt Surveying's office to review this work and discuss any questions we all have. After that meeting, Sarasota County may accompany the Committee on a walkaround in Venetia. The goal is to have documented County approval and understanding of our next steps to proceed with our annual maintenance plan.

We have approached three landscape contractors who have the capacity to do this preserve work. SAMA, Blue Heron, and JB Trees. Brian/SunState is searching for any other options. We are finding with the quotes we are discussing that the cost has increased due to Ian damage which has taken place throughout the preserve. Quotes we received just last November have increased around 20% to 25%. As well, we need to move as fast as possible to get the final contractor selected/approved to ensure that we are on their schedule for Spring/23; this is very large job for these folks. Once we receive quotes we'll assess with the contractor the area(s) that will be first on the maintenance list. Our immediate focus is woodland preserve affecting residents' homes.

We have a policy recommendation up for discussion with the VCA Board; discussion points are attached.

We've had the following changes in committee membership:

Russ Henz no longer resides in Venetia	Delete	
Jan Weis - Chair	727-543-4788	janisweis@msn.com
Linda Braun	610-764-9299	nlbraun4486@gmail.com
Phil Dennington	941-493-6360	jdsunshine23@aol.com
Mike Jalbert	330-328-1286	jalbert@uakron.edu
Bill Lewis	941-445-4705	bwl1230@gmail.com
Addition:		
Jim Spizzirri	847-987-3784	jimmypizz@gmail.com Jim resides in Casa De Amici

Jan Weis, Chair

DISCUSSION ON PROPOSED POLICY FOR PRESERVE COMMITTEE

RESIDENTS' VOLUNTARY REQUEST FOR INVASIVE PRESERVE TREE REMOVAL

As we all know, the preserve is inundated with invasive Brazilian Pepper Trees as designated by Sarasota County. While the Preserve Committee will include the cutting of these trees during our annual cut-back; there is not enough in our budget to begin to actually remove every pepper tree we'll run into. Without exception we have had landscapers and the county state that at this point, we'll never be able to eradicate these trees from our preserve; it's just too late. Ivy growth which is killing our pine trees is a second issue but not part of this request for now as that needs to be handled by/through Sarasota County.

We know a past practice was to allow residents to petition VCA to allow them to remove pepper trees behind their respective property at 100% their cost to include the necessary treatments required to ensure that the specific trees do not regrow. We've been presented with questions about this option, and we've explained that this is being discussed.

Upside – From a financial standpoint this would be advantageous; once a tree is removed, the annual cutback would be able to spot new trees and quickly remove and treat for regrowth as part of that process. We could at least begin to make a dent into that population of trees. This also allows residents the ability, in a controlled manner, to remove trees that are overtaking their "view" of the preserve which many of them desire.

Downside – simply put, it requires residents to adhere to strict guidelines with the committee and Sarasota County and residents who do not do so risk large penalties from the County that they personally will be liable for. We know this has happened in the past; should this trend happen in the future, we will state in the policy that Venetia will be forced to terminate the policy.

Sarasota County knows that, by forming this Committee, we have the best of intentions and once the request is submitted (with images of the culprit trees) the County will be the final approval step and may even be present during the removal as I believe they have in the past.

The committee would maintain a list of approved tree experts who would be vetted to ensure they do not go beyond the allowed removal process. Residents may recommend a contractor to the committee for this list.

Once we receive input and approval, we will draft the final policy. We have attached the below as a sample Request form.

PRESERVE COMMITTEE

RESIDENT REQUEST – INVASIVE TREE REMOVAL

The below resident is requesting approval to remove the following invasive tree(s). This request requires attached images to confirm specific specimens. It's understood that this removal is voluntary on the part of the resident and all costs associated with the removal and subsequent required treatments are the responsibility of the resident. The resident will take no aggressive action on preserve woodland other than the specific tree that has been identified; should this take place, the resident risks responsibility for all associated fines imposed by Venetia or Sarasota County. It's understood that the County and Preserve Committee may oversee and/or inspect the removal site as needed.

RESIDENT INFORMATION:

DATE: _____

NAME: _____

ADDRESS: _____

(Venetia Only; Alternate address below)

EMAIL: _____ PHONE: _____

ADDRESS _____

(Alternate)

ADDITIONAL DETAILS: _____

(Timing, contractor, etc.)

CONTINUE ON REVERSE SIDE IF REQUIRED

Having asked for input from the Preserve Committee on the above policy, this is the email that was received from Michael Jalbert who represents Villa Vivaci, the Board, and as legal input. I'm attaching this since I'm not sure Michael will be able to participate at this Board discussion and wanted the Board to know his thoughts.

Re: Your Input Please

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MJ

Michael J Jalbert <jalbert@uakron.edu>

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?

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To:

- Norm Braun;
- Janis Weis

Cc:

- **VCAPreserveCommittee**
Sun 11/27/2022 8:17 PM

My input:

It would be nice if we had an unlimited budget to do all we would like - but we don't. That being the case I believe we have, as Janice has so clearly pointed out, a responsibility to develop a Venetia plan addressing overgrowth of invasive trees and other potentially hazardous plants. Now the plan needs to be funded. I support self-funding by homeowners and their responsibility to submit their proposed cutting plan to the appropriate body, first for approval, next to identify a funding source (self-funded being preferred) and lastly acknowledging personal liability for all harm and/or injuries caused by or incurred by the homeowner, their sub-contractor or others. Venetia does not accept and waives liability for any injuries suffered or incurred during said work.

I believe we have developed a workable plan and have met our duty of care to Venetia and homeowners. Individual homeowners wishing to initiate a personal plan are required, at their expense, to secure pre-approval by the Preserve Committee, VCA, and Sarasota County. Each homeowner must seek and secure prior permission before removing invasive trees or other hazardous plants and to personally accept responsibility - in writing - for funding and to accept financial responsibility and liability for all work.

Howell Concrete & Land Service Inc.
Po. Box 607
Englewood, FL 34295
(941) 468-2944
Office@hclsi.com
www.hclsi.com

1/5/23

Sunstate Management
228 Ponce De Leon Ave.
Venice, FL 34285

Location: Venetia
Venice, FL 34293
ATTN: Michelle

Maintenance Proposal

We propose to provide the following concrete repair services:

Removal and replacement of damaged concrete sidewalk. Locations have been provided by the association. Each section varies in length.

Road:	Total # of Locations Per Road:
(1) US41 Entrance	3
(2) Gate	1
(3) Nizza Ct.	1
(4) Corso Venetia	6
(5) Jacaranda Exit	1
(6) Bella Terra	6
(7) Via Del Veletti	7 ** Add 1x Yellow ADA Ramp Tile **
(8) Via Del Santi	6
(9) Via San Tomaso	3

Total Estimated Linear Feet: 575
Sqft: 2875

Saw cut removal sections

Remove damaged Sidewalk Sections

Remove Roots As Needed or As Conditions Permit.

Form, pour, and finish each sidewalk section as needed.

Transport and disposal of concrete debris into a local recycling facility.

Transport and disposal of root debris into a local yard waste facility.

- Please note: It is the customers responsibility to have any privately installed underground items located and marked. This includes but is not limited to; irrigation, lighting, drainage, security, pet fencing etc. We will not be held responsible for damage to unlocated underground items.

****Irrigation systems may require modifications and or repairs due to root removal. It is the customers responsibility to have irrigation system repaired or modified as needed. ****

*Please note that a deposit will be required to schedule, mobilize, and secure materials as needed.

Total: \$43,000.00

Acceptance of Proposal

By signing below, you hereby agree to the above specifications and payment arrangements as noted above. Alterations or deviations from the above proposal involving any extra work will require a signed change order, and will become an extra charge over and above the original proposal. Any unpaid balance remaining 15 days past the date of completion will incur late fees. Unpaid balances past 15 days will be charged a finance fee of 2.5% per month. Should any collection action be necessary, you hereby agree to be responsible for any and all costs and fees associated with this process.

Date of Acceptance: _____ Sign and Return

Signature: _____

Thank You for Your Consideration

Will Howell

President

Howell Concrete & Land Service Inc.

Prices Valid For 30 Days

VCA TREASURE REPORT
DECEMBER 31. 2022

Total Liabilities & Equity:	\$582,943.63
Total Reserve Balance:	\$427,577.82
Total Expenses:	\$116,280.50
Over Budget:	\$15,401.01
YTD Over Budget:	\$195,890.84 (\$227,068.03 spent on Hurricane cleanup)
Total Administrative Expenses:	\$6,773.63
Over Budget:	\$2,660.12 (\$2,186.15 used for down payment of Preserve Survey)
YTD Under Budget:	\$7,711.85
Total Grounds Expenses:	\$13,713.25
Under Budget:	\$13,111.75
YTD Under Budget:	\$9,829.57
Total Maintenance Expenses:	\$594.16
Under Budget:	\$7,005.54
YTD Under Budget:	\$17,939.29
Pool & Recreation:	\$3,740.92
Over Budget:	\$257.58
YTD Under Budget:	\$3,684.15
Total Utilities Expenses:	\$53,657.74
Over Budget:	\$583.67
YTD Over Budget:	\$8000.89
Accounts Receivables:	
As of 12/31/2 total was \$2,673.42. Two homeowners have not paid 4th quarter fees including one who is being handled by our Attorney (\$1,881.22).	

Tree and Gutter Committee Report 1/30/23

There are 165 Oak Trees now left along the streets between Canello and the Natale Gate. There are also 77 Shaddy Ladys along the streets in that area. This does not include the trees in Butter Fly Park, the Clubhouse Area and the Del Villetti Island.

There are 10 stumps that are wrapped around mail box poles that cannot be ground down without damaging the mail boxes.

There are a number of Oak Trees and Shady Lady trees that need to be trimmed, but it is not an extensive number.

There is a tree down in Villa Vivaci on the edge of the pond behind 4570 Canello. This tree should be removed. There are also 6 Bottle Brush Trees along the pond and along Corso that have broken branches that need to be trimmed.

There are a couple of trees behind the end of Bella Pasque where the berm runs along Jacaranda Boulevard that are leaning over from the storm. They are not endangering any property and we may want to leave them alone as they help buffer the road noise. The berm is overgrown with weeds and some dead branches. There is some dead grass near the berm from the debris piles.

The berm on the inbound side of Corso needs tree trimming, stump grinding and some tree removal.

The berm along the perimeter of the community needs some tree trimming and some debris removal, particularly on the Hour Glass/Circle Woods side. There is also one tree that needs to be cut down.

The questions are;

1. Should we be removing more Oak Trees this year?
2. How much work should we pursue now or should we wait until tree contractors become more available and affordable?

Tree and Gutter Committee Chairman
George Sperry

Welcome Committee Report
VCA Board Meeting - January 30, 2023

We have been notified of 47 new residents for the year 2022. Of those residents 31 are VNA 1 homes, 8 are between the 2 Villa communities and 8 are from the Condo community.

No changes to our Welcome Committee.

Submitted by Mary Hrisoulis

January 24, 2023