

# 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 February 20, 2023 at 9:00 a.m.

**Call to Order**—The Meeting was called to order at 9:00 am by President Cindy Beckley.

**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:, President Cindy Beckley; Vice President Dick Mole, Secretary Al Faella, Treasurer Mary Eve; Director Michael Jalbert; Director Alex Sarelas, and Director Jim Irr. Also present in person was Brian Rivenbark and Lindsey Olson from Sunstate Management Group.

Cindy Beckley introduced the new board and spoke of some things going on in the community. She thanked the finance committee and spoke of the boards new email addresses that are posted on the website. **MOTION** made by Al Faella and seconded by Michael Jalbert to ratify the roof repair at the clubhouse in the amount of \$1,922. Motion passed unanimously. The homeless camp was discussed – if anything is seen email [hot@sarasotacountysheriff.org](mailto:hot@sarasotacountysheriff.org).

**Minutes**—**MOTION** made by Al Faella and seconded by Michael Jalbert to approve the minutes of the January 30, 2023 meeting. Motion passed unanimously.

**Treasurers Report**—As attached to these corporate records, Mary Eve gave the report from the January 31, 2022 financials. **MOTION** made by Jim Irr and seconded by Alex Sarelas to accept the Treasurers report as presented. **Motion passed unanimously.**

### Committee Reports—

- **Communications** – Joe Holler – All new sub association boards have been listed on the website. The committee is asking for volunteers at this time. The new sign has been delivered and is currently in his garage.
- **Finance Committee** – Jennifer Smouse reported. As of February 2023, total actual and vendor contract and quotes for damage repairs from hurricane total \$380,000. Change to the committee - removal of Cindy Beckley as a non voting member.
- **Infrastructure Committee** – Bill Crocker gave the report. The motor to repair the waterfalls at the Woodmere entrance as arrived. Repairs will begin shortly.
- **TV/Internet Committee** – Cindy Beckley reported. The committee met in January and February – they met with Hotwire and are currently looking to meet with BlueStream and Comcast. Committee will add discussion with companies about need for additional security measures.
- **Welcome Committee** – Mary Hrisoulis reported.
- **Amenities** – Donna DeLuca reported. Window washing of the clubhouse will be done this week. They are looking to extend some pavers from the walkway to the trash area, and they are looking for bids to resurface the courts just for budgeting purposes. The monument signs at Jacaranda and the clubhouse have been power washed.

- **Environmental** – Dave Bakula reported. The committee is meeting with Solitude to plan inspection of pumps and ponds that need repair.
- **Landscaping**– Dave Lanni reported. He is the new chair of the committee. Add Mark Link and Alex Sarelas to the committee and remove Karen Hayes. A proposal from South County Repair to map out the irrigation \$6,045. **MOTION** made by Mary Eve and seconded by Dick Mole to approve this proposal for \$6,045. Motion passed unanimously. President Cindy Beckley recommended that all sub associations use the same landscaping and irrigation companies, as these are areas common to the entire association.
- **Wildlife** – Norm Hotz reported. There have been no hogs seen lately. He would like to change the description of the wildlife committee on the website. No changes to the committee.
- **Preserve Committee** – Jan Weis reported. Jan Weis – chair; Michael Braun – non-voting member; Jim Spizzirri, Linda Braun, add more here. They are in a holding pattern currently until all markers are placed. She is currently receiving bids – Blue Heron, and is waiting to get a number from J&B Tree.
- **Road Committee:** No report.
- **Tree and Gutter Report** –George Sperry reported.
- **Citizens Patrol:** Norm Hotz reported. One person was seen jumping the gate by the condos. The committee is looking for new members to assist with speeding and homeless issues.
- **Social Club:** Morina Chmielak reported. **Motion** made by Dick Mole and seconded by Mary Eve to make the Social “Club” the Social “Committee”. Motion passed unanimously. Feb. 26<sup>th</sup> – Mardi Gras Party. March 12 – St. Patty’s Day Party. March - Beatles Party that is sold out. Food Truck on Wednesday – Main Line Lobster. 3:30-6:30.

**\*\*As attached to these corporate records, Cindy Beckley read the list of all committee members.**

**MOTION** made by Mike Jalbert and seconded by Dick Mole to approve all committee members as read. Motion passed unanimously.

Dick Mole presented a proposal for \$1600 for stump removal/and cleanout/disposal of mailbox bases.

**MOTION** made by Jim Irr and seconded by Mary Eve to approve the proposal as presented. Motion passed unanimously. Brian to send signed proposal and try to get a start date.

#### **Sub-Association Reports**

- **VNA1** – Roofs are being put on – the three houses being built are in different stages of completion.
- **Villa Paradiso** – Dick Mole reported. They have a few social events coming up and they are working on sod/irrigation.
- **Villa Vivaci** – George Horn reported.
- **CDA** – Jennifer Smouse reported.

**Management Report** – Brian reported. He is trying to get in touch with Will Howell to get a start date for the sidewalks. Pedestrian gates and insurance – Atlas has asked for pictures of these gates; Brian has sent those.

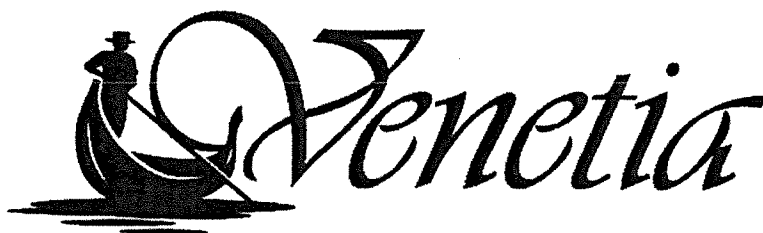
**Owners Comments** – Defibrillators and the potential need for them in the community was discussed. Discussion was had regarding the possible development across Jacaranda Blvd.

**MOTION** made by Alex Sarelas and seconded by Dick Mole to adjourn the meeting. **Motion passed unanimously.**

Meeting was adjourned at 10:40 am.

Respectfully submitted by,  
Lindsey Olson/LCAM for  
Brian Rivenbark /LCAM,  
for The Venetia Community Association Board of Directors

DRAFT



## Committees

### Committee Responsibilities

#### Administrative

##### Communications

Name	Phone	Email
Joe Holler - Chair	941-492-6738	joewholler@comcast.net
Al Faella (non-voting)		vcasecretary1@gmail.com
Bob Germain	941-492-5327	rgg4@comcast.net
Norman Hotz	941-408-3612	norman.hotz@comcast.net

#### TV/Internet/Phone Contract (ad hoc)

Name	Phone	Email
George Neidich - Chair	941-882-4994	gneidich@aol.com
Lance Carluccio	941-202-8160	lcarluccio@yahoo.com
Bob Germain	941-492-5327	rgg4@comcast.net
Joe Holler	941-492-6738	joeandmarylou@comcast.net
Michael Jalbert (non-voting)		vcadirector2@gmail.com
Robert Luysterborghs	203-506-2817	rlusty67@gmail.com
Matt McHugh	401-338-3338	mattmchugh4322@gmail.com
Bob Sauders	717-471-1066	bobdebemail01@gmail.com
Nigel Searle	941-266-1016	nigelhsearle@hotmail.com

#### Finance

Name	Phone	Email
Jennifer Smouse - Chair	585-315-7864	jescpa2002@hotmail.com
Jim Chmielak	941-497-1133	morinac@gmail.com
Roger DeNiscia Sr	941-412-4472	rogerdeniscia@gmail.com
Mary Eve (non-voting)		vcatreasurer1@gmail.com

#### Infrastructure

Name	Phone	Email
Bill Crocker - Chair	941-493-2599	billjansml@gmail.com
Art Apicello	941-492-4779	ajapicello@comcast.net
Bill Beaumont	248-762-8077	abbottbeaumont@sbcglobal.net
Dean Draper	773-391-1393	ddd83@sbcglobal.net
Joe Holler	941-492-6738	joewholler@comcast.net
Tom Knuth	651-621-3113	knu772@comcast.net

Stan Kroll	941-408-8147	sjkroll@comcast.net
Herb Luterbach	262-786-7885	hluterbach@att.net
Alex Sarelas (non-voting)		vcadirector3@gmail.com
George Sperry	941-408-7369	georgesperry@aol.com
Dave Troschinetz	941-493-6947	davetrosch@yahoo.com

### Welcome

Name	Phone	Email
Mary Hrisoulis - Chair	941-248-6325	mhrisoulis@gmail.com
Donna DeLuca	203-556-3565	ziti4me@icloud.com
Sue Luterbach	262-844-0360	bluesue65@yahoo.com
Ana Reynafarje	407-451-5216	anareynafarje@yahoo.com
Tricia Vogel	317-652-6060	triciavogel@gmail.com
Al Faella		vcasecretary1@gmail.com

### Amenities

Name	Phone	Email
Donna DeLuca Co-Chair	203-556-3565	ziti4me@icloud.com
Mark Link Co-Chair	614-579-6895	mnlink79@gmail.com
Eric Barth	941-493-8480	pebarth1@gmail.com
Pam Biasotti	413-717-0399	pamdee59@hotmail.com
Marie Bonanno	941-492-3028	rearepete@comcast.net
Peter Bonanno	941-492-3028	rearepete@comcast.net
Joe Bouchard	781-307-6938	joeandiris@verizon.net
Sharon Boynton	440-935-3009	sboyn52@me.com
Elizabeth Branly	941-375-8364	duellbranly212@yahoo.com
Rolando Branly	941-375-8364	losmarlins12@hotmail.com
Jim DiFazio	941-492-6418	vjdifazio@comcast.net
Donna Draper	773-391-1393	ddd83@sbcglobal.net
Linda Fair	717-606-3029	fairn@comcast.net
Neil Fair	717-606-3030	fairn@comcast.net
Jim Irr (non voting)		vcadirector1@gmail.com
Barbara King	941-408-6023	bbkingrealtor@gmail.com
Bob Packham	219-616-6929	bpack49@yahoo.com
Jo Price	206-849-4344	joprice53@hotmail.com
Elaine Timmes	516-301-0596	timmeselaine@aol.com
Willie Viola	207-650-8112	willieviola@icloud.com

### Amenities: Clubhouse Group

Donna DeLuca Co-Chair (reservations)	203-556-3565	ziti4me@icloud.com
Jo Price Co-Chair	206-849-4344	joprice53@hotmail.com
Mary Eve (non-voting)		vcatreasurer1@gmail.com
Jim Irr (non voting)		vcadirector1@gmail.com
Edie Reiter	315-335-8819	reiter220@gmail.com
Mary Lou Sperry	941-408-7369	marilousperry@aol.com

### Amenities: Courts Group

Eric Barth Co-Chair	701-261-2451	pebarth1@gmail.com
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Mary Hrisoulis Co-Chair	941-248-6325	mhrisoulis@gmail.com
Tom Gamble	781-891-8569	thomas_gamble_865@msn.com
Jim Irr (non-voting)		vcadirector1@gmail.com
Dan O'Brien	774-258-0721	marieobrien@verizon.net
Bob Packham	219-616-6929	bpack49@yahoo.com
Willie Viola	207-650-8112	willieviola@icloud.com

### Amenities: Pool and Spa Group

Sharon Boynton Co-Chair	440-935-3009	sboyn52@me.com
Mark Link Co-Chair	614-579-6895	mnlink79@gmail.com
Pam Biasotti	413-717-0399	pamdee59@hotmail.com
Marie Bonanno	941-492-3028	rearepete@comcast.net
Peter Bonanno	941-492-3028	rearepete@comcast.net
Jim DiFazio	941-492-6418	vjdifazio@comcast.net
Jim Irr (non-voting)		vcadirector1@gmail.com
Willie Viola	207-650-8112	willieviola@icloud.com

## Grounds

### Environmental

Name	Phone	Email
Dave Bakula - Co-Chair	941-497-6502	daveb1010@gmail.com
Mary Lou Holler - Co-Chair	941-492-6738	joeandmarylou@comcast.net
Bill Lewis	941-445-4705	bwl1230@gmail.com
George Sperry	941-408-7369	georgesperry@aol.com
Cindy Beckley (non-voting)		vcapreident1@gmail.com

### Landscape

Name	Phone	Email
David Lanni - Chair	508-380-7910	
Eric Barth		
Jim Irr (non voting)		vcadirector1@gmail.com
Mark Link		
Richard Mole (non-voting)		vcavicepresident@gmail.com
Alex Sarelas (non-voting)		vcadirector3@gmail.com
Venetia Landscape Committee		venetialandscaping@gmail.com

### Road

Name	Phone	Email
George Sperry - Chair	941-408-7369	georgesperry@aol.com
Mary Audlin	315-529-3916	maryaudlin@yahoo.com
Jim Cannata	941-408-9098	jimcan37@hotmail.com
Mary Eve (non-voting)		vcatreasurer1@gmail.com
Dick Seals	908-310-5621	dickseals53@gmail.com
Jan Weis	727-543-4788	janisweis@msn.com

### Preserves

Name	Phone	Email

Jan Weis - Chair	727-543-4788	janisweis@msn.com
Linda Braun	610-764-9299	nlbraun4486@gmail.com
Phill Dennington	941-493-6360	jdsunshine23@aol.com
Michael Jalbert (non-voting)		vcadirector2@gmail.com
Bill Lewis	774 248-0187	bwl1230@gmail.com
Jim Spizzirri	847-987-3784	jimmypizz@gmail.com

### Trees & Gutters

Name	Phone	Email
George Sperry - Chair	941-408-7369	georgesperry@aol.com
Dave Bakula	941-497-6502	daveb1010@gmail.com
Bill Beaumont	248-980-5287	abbottbeaumont@sbcglobal.net
Cindy Beckley (non-voting)		vcapresident1@gmail.com
Mario Gianino	636-728-0211	managianino@gmail.com
Scott Hampson	860-653-4126	scoham64@yahoo.com
Jerry Klinginsmith	573-286-0113	floatrboat@gmail.com
Frederick Lindsay	317-626-4234	fglindsay99@gmail.com
Bradley Rice	248-763-7664	brvrkazoo@comcast.net

### Wildlife

Norman Hotz - Chair	941-408-3612	norman.hotz@comcast.net
Chuck DeWire	941-416-7870	chuckdewire@gmail.com
Jim Irr (non-voting)		vcadirector1@gmail.com
Joseph Marino	781-934-0099	amysmarino@gmail.com
Barbara Nahas	631-379-9900	babsnahas@gmail.com
Paul Nahas	631-379-9900	babsnahas@gmail.com

### Security

#### Cameras

Name	Phone	Email
Norman Hotz - Co-Chair	941-408-3612	norman.hotz@comcast.net
Stan Kroll - Co-Chair	941-408-8147	sjkroll@comcast.net

#### Citizen's Patrol

Name	Phone	Email
Bill Lillich - Chair	941-488-6816	williamlillich@gmail.com
Al Faella (non-voting)		vcasecretary1@gmail.com
Norman Hotz	941-408-3612	norman.hotz@comcast.net
Stan Kroll	941-408-8147	sjkroll@comcast.net

### Social

Name	Phone	Email
Morina Chmielak - Chair	941-497-1133	morinac@gmail.com
Mary Jane Apicello		
Tom Apicello		
Dave Bakula		

Laraine Bortner		
Blair Boyd		
Karen Boyd		
Jim Cannata		
Judy Cannata		
Nancy Carey		
Tom Carey		
Jim Chmielak		
Bill Crocker		
Janice Crocker		
John Denny		
Mary Eve		
Mary Faella		
Diane Gallagher		
John Gallagher		
Mario Gianino		
Nancy Gianino		
Roberta Hatch		
Joe Holler		
Mary Lou Holler		
Steven Johnson		
Valerie Johnson		
Betty Jones		
Jon Jones		
Lynn Kroll		
David Lanni		
Donna Lanni		
Herb Luterbach		
Sue Luterbach		
Sharon Morgan		
Barbie Packham		
Bob Packham		
Mike Pelletier		
Wendy Pelletier		
Rodney Pence		
Mark Pronobis		
Shari Pronobis		
Edie Reiter		
Bonnie Rohe		
Ray Rohe		
Lenny Salerno		
Mary Lou Sperry		
Ann Viel		
Debbie Viola		



## **Amenities Committee Report to VCA Board of Directors Meeting 02/20/23**

The amenities committee to meet on 02/21/23 – This info is on our agenda to discuss.

### **POOL**

1. Spa is an issue. Manual reading is 100 degrees, system set for 104 but reads 103 and reads compressor is in delay. Of course Symbiont came and all was working fine on 2/13. We will continue to monitor it

### **CLUBHOUSE**

1. Private reservations of the clubhouse continue to come in. Next one was fri 2/17
2. Bingo has started again and will continue thru April.
3. Windows washed in and out, screens removed mid February.
4. Beatlebeat event in March is already at 225 people
5. Lobster truck is scheduled for 2/22 at 125 – suggest social club stagger times
6. Roof repair is in and estimated at \$1900, approved
7. Area between court and clubhouse now being used as a “dog park”. DOG WASTE in our trash cans.
8. Billiards table?
9. Storage of 10 tables if Soc club
10. Will get estimates to extend paver walkway to trash area.

### **FITNESS ROOM**

1. Repair completed to one new machine.
2. Addtl signage re: wiping machines down, will be put up week of 2/17

### **COURTS:**

1. Pickleball time now getting crazy. Courts committee to meet re any action items.
2. Courts committee to measure and determine if 2 courts can be put on BB court area,

### **OTHER:**

1. Monument signs at jacaranda and clubhouse along with balusters were powerwashed 2weeks ago. Monument signage at Jacaranda and the clubhouse entrances painted week of Feb 6.

## **Security/Civilian Patrol**

The Community remains fairly quiet. We do still get complaints regarding solicitors going door to door, mostly offering roofing services. We urge owners to just inform them that we do not allow soliciting and to please leave the community. It also helps if you call Bill, Norman or Stan if you do get an unwelcome visitor so they can better identify them and if necessary have the Sheriff's department remove them from the premises.

As always we are in need of active members, especially for day time patrols. Seeing the vehicles with the Civilian Patrol signs is a great deterrent in keeping out unwanted visitors.

Norm Hotz

## **Cameras**

There is one camera out of service at the clubhouse and it is a good time to have the gate units checked out. We will be contacting our contractor to have any issues resolved.

Norm Hotz

# Colonial

Service, Quality, Integrity



# Roofing

Established 1978

## CONTRACT

DATE

2/7/2023

CONTRACT NO.

E23-5340

### BILL TO

Casa Di Amici  
c/o Sunstate Management  
Sarasota, FL 34276  
941-870-3375 Attn Brian

SALES REP

JW

### JOB NAME

Casa Di Amici  
(Venetian Clubhouse)  
4401 Corso Venetia Blvd.  
Venice, FL.  
Gate Code #9414

### DESCRIPTION

WALK THE ENTIRE BUILDING AND REPAIR/REPLACE BROKEN/CRACKED AND MISSING TILE AND HIP AND RIDGE CAP. POINT IN ANY NECESSARY NEEDED MORTAR.

Remove and replace broken roof tiles

Repair cracked or loose tiles using RT600 tile adhesive

Tile to be installed using foam set method.

Clean up and haul away debris.

Complete cost (tax included) excluding wood replacement: \$1,922.00

Any unforeseen, necessary carpentry work (i.e. plywood, fascia, truss damage, etc.) will be billed at \$105.00 per man hour, plus taxed materials marked up 20%.

Colonial Roofing is not responsible for any electrical, plumbing, sprinkler lines, etc. on underside of roof decking, insulation or any subsequent damages that may occur as a result of non-code compliant existing conditions.

Invoice to be satisfied within 10 days of job completion or a 1.5 % per month finance charge will be added to balance.

Estimate by Jeff A. Welch 941-993-6160

### FLORIDA HOMEOWNERS' CONSTRUCTION RECOVERY FUND

PAYMENT, UP TO A LIMITED AMOUNT, MAY BE AVAILABLE FROM THE FLORIDA HOMEOWNERS' CONSTRUCTION RECOVERY FUND IF YOU LOSE MONEY ON A PROJECT PERFORMED UNDER CONTRACT, WHERE THE LOSS RESULTS FROM SPECIFIED VIOLATIONS OF FLORIDA LAW BY A LICENSED CONTRACTOR. FOR INFORMATION ABOUT THE RECOVERY FUND AND FILING A CLAIM, CONTACT THE FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD AT THE FOLLOWING TELEPHONE NUMBER AND ADDRESS: 1940 North Monroe Street, Tallahassee FL 32399-0783; Telephone 850-487-1395; Website [www.myfloridalicense.com](http://www.myfloridalicense.com)

COLONIAL ROOFING, INC. AND Venetian Clubhouse (HERIN AFTER) REFERRED TO  
AS "CONTRACTING PARTY", WHOSE ADDRESS IS 4401 Corso Venetia Blvd.  
AGREE THAT ALL TERMS AND CONDITIONS ON THIS PAGE AND ON THE REVERSE ARE A PART OF THIS CONTRACT.

BY: Jeff Welch  
COLONIAL ROOFING, INC.

BY: Brian Rivenbark CAM

DATE: 2/7/2023

DATE: 2.8.23

*This proposal may be withdrawn by us if not accepted within 30 days.*

Corporate Office: 5601 2<sup>nd</sup> Street W, Lehigh Acres, FL 33971 (239) 458.1000

Sarasota Office: 6300 Tower Lane, Suite 9, Sarasota FL 34240 (941) 706.2444

Corporate Fax: (239) 458.1691 • Sarasota Fax: (941) 706.2446

CCC1328330 • [www.ColonialRoofing.com](http://www.ColonialRoofing.com)



## Communications Committee Report

All of the board meeting 2023 have been posted.

The printed directory is scheduled to be distributed in the fall.

The Communications Committee would like to have volunteers join the committee to help with the printed directory distribution and also to prepare newsletters.

The message board to replace the one near the Woodmere Gate is scheduled to be delivered Friday, February 17<sup>th</sup>.

Joe Holler

## Environmental Committee Report 02/20/23

Solitude was to check on pond 6 and sump 41. At this report I don't have a report from them.

The baby Sandhill Cranes were born a few days ago on shelf 10, so the shelf can be treated for invasive plants now.

The committee is meeting with Solitude to inspect the ponds and sumps that may need some restoration. They will recommend what needs to be done and when. This will determine what we can do this year within our budget.

Respectfully submitted,

Mary Lou Holler

## FINANCE COMMITTEE

Report for Finance Committee for the moved up to Feb 20 VCA Monthly Board meeting:

The Finance Committee met on Thursday, February 9 at 10am in the clubhouse. Attending in person were Chairwoman Jennifer Smouse, Roger DeNiscia Sr, Jim Chmielak, and Mary Eve. Cindy Beckley attended via phone connection.

The purpose of this meeting was to review the updated hurricane expense report as of 2/8/23 that was provided to the Committee by Betsy Liniger from Sunstate Accounting. The Committee also reviewed the updated VCA Hurricane clean up expense worksheet as of 2/8/23 that had been prepared by Cindy Beckley. Cindy's worksheet included actual recorded VCA expenses of \$280,336.71 from Betsy's file plus Cindy also includes vendor quotes and/or contracts for sidewalk repairs, pedestrian gate repairs, emergency gate at condo repair ( for which insurance claim has been filed), sod replacement quote by Westcoast, roof repair to clubhouse, irrigation repairs from tree stump removal and Nostalgic mailbox and post repairs and street sign repairs. An insurance payment for \$9,975 has been received that is now an offset to damages paid to fix the entry gates. Total actual and vendor contract and or quotes for repairs for damage from storm including insurance offset total just under \$385,000 as of 2/8/2023.

The Finance Committee agreed to meet next month on Thursday, March 9 at 10am in the Clubhouse to review the most updated VCA hurricane lan cost clean up numbers.

As requested, the current members of the Finance Committee are:

Jennifer Smouse, Chair

Roger DeNiscia Sr.

Jim Chimielak

Mary Eve, Treasurer (non voting)

Respectfully submitted,

*Jennifer E. Smouse*

*Chair, VCA Finance Committee*

## **February 2023 Infrastructure Report**

This Report is for the period from 1/25/2023 thru 2/14/2023

1/31 – Took down damaged pedestrian Gate & fence to make room for the stump grinder to have access to that area because stump must be removed before New Gate & Fence can be installed. Completed repairs to irrigation line that goes to Jacaranda Fountain.

2/2 – Reinstalled Drop Arm at the Woodmere Entrance that was knocked down . Reinstalled Drop Arm at Woodmere Exit left side that was knocked down by someone trying to come in the Exit Gate. Drop Arm at the Woodmere Exit was reported to be not operating properly. Found Belt had a worn spot and was slipping. Replaced Belt and all checked out good.

2/7 – Replaced burned out flood light on Pool Deck. Check out North Pool Gate and adjust closing. Re-Painted all Island Ends with traffic yellow for better visibility. Retrieved all temporary signs posts now that the damaged posts have been repaired and replaced.

2/14/ - Replaced bulb & socket on Streetlight just inside Jacaranda Entrance & also reinstalled light head properly that was leaning. Replaced bulb in another Streetlight two lights past the one just worked on Corso Venetia Blvd.

The Committee worked a total of 53 hrs. in the period mentioned above.

**This report was prepared and submitted by Bill Crocker**

Proposal for service

South County Repair, LLC

Licensed/Insured

2/16/2023

Board of Directors, Venetia Master Association  
4401 Corso Venetia Blvd  
Venice FL 34293  
RE: Irrigation System Mapping

Good afternoon Mr.Lanni.

Proposal for Irrigation System Mapping, including hard count of assets to be mapped.  
Estimated 30-45 days to complete.

Please see the proposal below:

System mapping includes:

GPS Locations of all connected electronic irrigation valves, clocks, pressure tanks, pressure switches, control boxes, and wells.

Index of valve GPS coordinates and zone numbers based on controller/clock they are connected to in the system

Price per component mapped - \$65.00 each

Terms - 20% due and payable upon acceptance/remaining 80% due upon completion

Total irrigation system assets, based on equip. counts and wire counts in clocks - 223 *\$14,495*  
Master Association - 93 *\$6,045* Villa Vivacci - 46 *\$2,990*  
Casa De Ameci - 38 *2,470* Paradiso - 46 (includes "shared pool" clock) *2,990*

Once again, I appreciate the time and consideration given to South County Repair, and look forward to providing this service. Please feel free to contact me at 941-451-1972 with any questions or concerns.

Thank you all and have a good week.

Richard Tirado  
South County Repair

CC: Richard Mole  
CC:Cindy Beckley  
CC: Brian Rivenbark

South County Repair, LLC southcountyrepairfl@gmail.com 941-451-1972



Twin Palm Landscape Care  
 3757 Ulman Ave  
 North Port, FL 34286 US  
 (941) 429-5785  
 support@twinpalmlandscapcare.com

## Estimate



### ADDRESS

Venetia Community  
 Venice Fl

### SHIP TO

C/O Brian Rivenbark  
 Sunstate Management

### ESTIMATE #

1390

### DATE

02/20/2023

DATE		DESCRIPTION	QTY	RATE	AMOUNT
	<b>Stumpgrind</b>	Grind Stump material below ground level and dispose of extra material	1	200.00	200.00
	<b>General Labor</b>	General labor remove mail box post Above is at 4318 Via Del Villetti 4354 & 4358 Via Del Villetti stump is already ground and is ok 4365 Has no stump and is ok 4375 the mailbox is in the base of the tree, the tree is still nice and tall and healthy, not sure if you want price to remove entire tree and stump and mailbox?	1	75.00	75.00
	<b>Stumpgrind</b>	Grind Stump material below ground level and dispose of extra material	1	200.00	200.00
	<b>General Labor</b>	General labor remove mail box post Above is at 4406 Via Del Villetti	1	75.00	75.00

DATE		DESCRIPTION	QTY	RATE	AMOUNT
	<b>Stumpgrind</b>	Grind Stump material below ground level and dispose of extra material Above is at 4475 & 4476 Via Del Villetti	1	200.00	200.00
	<b>Stumpgrind</b>	Grind Stump material below ground level and dispose of extra material	1	200.00	200.00
	<b>General Labor</b>	General labor remove mail box post Above is at 4220 Corso Venetia	1	75.00	75.00
	<b>General Labor</b>	General labor clean up roots and rake clean, stump is already gone just left a big mess. Will need a new mailbox post as it is missing Above is at 5034 / 5040 Bella Terra	1	150.00	150.00
	<b>General Labor</b>	General labor clean up roots and rake clean, stump is already gone just left a big mess. Will need a new mailbox post as it is missing Above is at 4820 Via San Tomaso	1	150.00	150.00
	<b>Stumpgrind</b>	Grind Stump material below ground level and dispose of extra material	1	200.00	200.00
	<b>General Labor</b>	General labor remove mail box post Above is at 4415 Santina Court	1	75.00	75.00

TOTAL

**\$1,600.00**

Accepted By *Brian Rivenbark CAM*

Accepted Date **2.20.23**

## Landscape Committee Report

Submitted to VCA Board of Director

Monday, February 20, 2023

-The Landscape Committee met on Tuesday February 14 and held an organizational meeting.

- David Lanni has been selected as Chairman of the Landscape Committee.
- We discussed proposals on the table for repairs due to lan storm damage, ongoing landscape issues and possible future directions to take to address these issue. We will meet again on March 7 to discuss further.

-Request the addition of Mark Link and Alex Sarelas to the Landscape Committee and the removal of Karen Hayes.

-The following proposal is submitted to the Board for irrigation repair due to lan storm damage by South County Repair LLC. The proposal is based on established damage to date. Hidden damage and damage caused by mailbox repairs would be addressed with a separate proposal later in the process.

Total Price-----

-An additional proposal is submitted by South County Repair for mapping the irrigation system to facilitate future maintenance and repairs. As described, this would include GPS locations of valves, clocks and wells. Index of valve GPS coordinates and zone numbers based on controller/clocks they are connected to in the system.

Total Price-----

-We have a number of different proposals to consider but must be done in coordination with other repairs. These will be addressed at a future date.

Respectfully submitted: Dave Lanni

## Preserve Committee

Our recent committee meeting was held on Saturday, February 11. Priorities are for our 2 landscapers to meet with Sarasota County to review their methods of conducting the vertical cut to ensure that equipment is in compliance with Sarasota County guidelines. A final recommendation to the Board for this work should be ready by the March VCA Board meeting. The committee also met with Sarasota county at Britt Surveying's offices to review the survey work to date. Discussion took place regarding the need for more markers and changes of the placement for several markers after review of the work to date. A final walk through will take place by the County, likely by the end of February which will enable us to move forward. While this is taking longer than anticipated due to the unforeseen events, we also want to get solid results that we can depend on. Once all work is done, the final documents will be permanently posted on our Venetia Community website along with County guidelines which are now being revised.

Jan Weis

## President's Report

I would like to introduce the new Venetia Community Association Board of Directors that was established at the Organizational Meeting that followed the Annual Meeting last Thursday.

President Cindy Beckley  
Vice President Dick Mole  
Treasurer Mary Eve  
Secretary Al Faella  
Director at Large Michael Jalbert  
Director at Large Jim Irr  
Director at Large Alex Sarelas

I regret that Mary Jane Apicello has resigned from the Board due to personal reasons. Mary Jane has served the Board for many years and I would like to thank her for being a mainstay in Venetia. Jim Irr has agreed to serve Mary Jane's final year of her term. And I thank Jim for coming forward to volunteer, as he has already been serving on so many of our committees and projects.

After the committee reports, we will be doing a housekeeping chore of naming all of the VCA committees' chairs and members, so as to be reflected in our meeting minutes for insurance liability purposes. I would like to strongly suggest that all committee chairs attempt to have each sub-association represented on their committees, so as to prevent any conflicts of interest.

Special recognition goes to the Infrastructure and Landscape Committees for all the work they are doing to restore our Venetia community to the beautiful neighborhood we had before Hurricane Ian. Bill Crocker and Dick Mole and their members have worked tirelessly on all aspects of the recovery. We are still having issues with getting contractors to answer calls and give us estimates on the work still needing to be done.

The VCA Board under the direction of President Ann Viel had already decided that the single-family residents should expect that VCA will assume the expense of the mailboxes that were damaged by contractors hired by VCA to remove the downed trees and then remove those remaining stumps. Some of the stumps could not be removed because the mailbox bases are set in concrete and the tree roots have intertwined with that concrete. We now have a list of 14 residences whose mailboxes have been damaged, and we are seeking a contractor who can pull out that stump/concrete mass. And then we have contacted Nostalgic to give us pricing on repairing and resetting those mailboxes. We ask that you please be patient as contractors are still swamped with homeowners south of us who were affected by the hurricane much worse than we were here in Venetia.

I want to thank the Finance Committee for continuing to gather information for the special assessment that we hope to have quantified by the end of this first quarter of the year. We need to have all estimates before we can put a number of what that assessment will be.

I would like to announce that the 2023-2024 printing of Venetia Community Directory will be delayed until later this year. Due to COVID, the delivery of these booklets has been delayed later and later over the past three years. So we will hopefully be working on the printed

director over the summer, and then hopefully have the booklets ready for delivery to residents after November 1 of this year. But as always, the most up-to-date information can be found on our website.

I also would like to announce that all VCA Board members have been assigned new email addresses that can be found on our website. I urge all residents to use those new email addresses instead of making phone calls, except in the event of emergencies. I am a proponent of paper trails, and by using email, we always have a written record of any suggestions, complaints, etc.

I am fortunate to have this wonderful Board of Directors and committees to help me as I attempt to lead this community for the next year. I know I have some big shoes to fill, so please be patient with me, and I will be depending on all of you for direction. Thank you for putting your trust in me.

Cindy Beckley  
President, Venetia Community Association  
email: [vcapresident1@gmail.com](mailto:vcapresident1@gmail.com)

**SOCIAL CLUB REPORT TO VCA – FEB. 20, 2023**

**THE VENETIA SOCIAL CLUB CONTINUES TO HOST THE MONTHLY LADIES OUT TO LUNCH, USUALLY THE 3<sup>RD</sup> WEDNESDAY OF EACH MONTH. OUR FEB. 15 LUNCH WAS AT MATTISON'S AND THE MARCH 15 LUNCH WILL BE AT HERON CREEK.**

**THE MONTHLY MIX AND MINGLE OR "MEET YOUR NEIGHBOR" IS ON THE LAST FRIDAY OF EACH MONTH AT 5PM. PLEASE BRING A DISH TO SHARE WITH YOUR NEIGHBORS.**

**IN JANUARY, WE HAD THE SAUSAGE EXPRESS FOOD TRUCK. FEB. 22 WE WILL HAVE MAINE LINE LOBSTER TRUCK AT THE CLUBHOUSE FROM 3:30PM-6:30PM.**

**WE HOPE TO HAVE A FOOD TRUCK ONCE A MONTH IF THEY ARE AVAILABLE TO COME TO OUR COMMUNITY.**

**THE FOLLOWING EVENTS HAVE BEEN PLANNED FOR FEBRUARY-MARCH:**

**FEB. 10 PRE-SUPERBOWL PARTY, WHICH WAS WELL RECEIVED**

**FEB. 26 MARDI GRAS PARTY WITH MUSIC. OVER 115 PEOPLE HAVE SIGNED UP**

**MAR. 12 ST. PATRICKS DAY DINNER PARTY IS BEING PLANNED**

**MARCH 24 BEATLE BEAT LIVE BAND, WHICH QUICKLY SOLD OUT**

**THE SOCIAL CLUB MEMBERS CONTINUE TO WORK HARD BY PROVIDING SOCIAL GATHERINGS FOR THE ENJOYMENT OF OUR RESIDENTS.**

**MANY OTHER SOCIAL GATHERINGS ARE BEING CONSIDERED AND WILL BE POSTED ON OUR WEBSITE AS THEY ARE FINALIZED.**

**RESPECTFULLY SUBMITTED,**

**MORINA CHMIELAK – SOCIAL CLUB CHAIR**

Treasurer Report  
January 31, 2023

Total Liabilities & Equity:	\$705,393.25
Total Reserve Funds:	\$438,306.62
Total Expenses:	\$144,558.57
Over Budget:	\$ 19,770.68
Hurricane Expenses:	\$43,293.68
Administration Expenses:	\$11,839.31
Over Budget:	\$1,807.81
New Bulletin Board and additional Expenses for Town Hall Meeting	
Grounds Expenses:	\$16,509.52
Under Budget:	\$20,835.29
Maintenance Expenses:	\$3,092.03
Under Budget:	\$1,727.48
Pool & Recreation Expenses:	\$2,132.47
Under Budget:	\$1,675.79
Utilities Expenses:	\$55,370.43
Under Budget:	\$1,268.45

As of 1/31/23 22 owners have not paid 1st quarter dues including one home owner who owes \$2,421.22 being handled by the attorney. A lien has been placed on the property. I received the financials on Saturday afternoon and was not able to get an updated list of unpaid owners before this meeting.

Submitted By:  
Mary Eve  
Treasurer



**REPORT TO VENETIA BOARD OF DIRECTORS**  
**RE**  
**MEETING OF THE COMMITTEE FOR TV/INTERNET/PHONE CONTRACT (AD HOC)**  
**HELD FEBRUARY 13, 2023**

At the meeting of THE COMMITTEE FOR TV/INTERNET/PHONE CONTRACT (AD HOC) held February 13, 2023, Bob Bourarassa, Director of Residential Sales for Hotwire Communications made a presentation to those in attendance (which included George Neidich, Chair; Lance Carluccio; Bob Germain; Joe Holler; Matt McHugh; and Bob Sanders. Also in attendance was Cindy Beckley who had arranged for the meeting.

The intended purpose of the meeting, one of several to be held, was to assist the Committee in learning about the different technologies available and the significance of the differences. Although this meeting was essentially a sales presentation, substantial discussion was had regarding fiber optics, the means through which Hotwire provides access to television, Internet and phone service.

At the conclusion of the meeting, the Committee determined to invite BlueStream to its next meeting, and Xfinity to the Committee's April meeting.

Mike Jalbert has been appointed to the Committee, but although invited, did not attend.

Respectfully submitted,

George Neidich, Chair

## **VNAOne**

The post Ian repairs and cleanups continue throughout the neighborhood. It appears that roofing materials have finally become more available and it is great to see the roofs being repaired and replaced before the rainy season arrives. Construction is moving along on the three homes currently being built. Everyone should be reminded the construction sites are private property as are the dumpsters.

Norm Hotz