

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 September 18, 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, Treasurer Mary Eve, Secretary Al Faella, Director Jim Irr and Director Alex Sarelas. Present via zoom was Director Michael Jalbert. Also present in person was Brian Rivenbark and (via zoom) Lindsey Olson from Sunstate Management Group.

Minutes –MOTION made by Mary Eve and seconded by Dick Mole to approve the minutes of the August 28, 2023 meeting as presented. Motion passed unanimously.

Presidents Report: Cindy Beckley reported. She spoke of the budget, the directory, and comcast being in the community.

Treasurers Report—As attached to these corporate records, Mary Eve gave the report from the August 2023 financials. **MOTION** made by Alex Sarelas and seconded by Dick Mole to accept the Treasurers report as presented. **Motion passed unanimously.**

Committee Reports—

- **Finance Committee** – Jennifer Smouse reported. **MOTION** made by Mary Eve and seconded by seconded by Jim Irr to accept the proposed budget for mailing to the community. Motion passed unanimously.
- **Communications Committee** – Joe Holler gave an update on the directory.
- **Infrastructure Committee** – George Sperry reported. The gates were discussed and a contract from CIA Access was discussed. **MOTION** made by Al Faella and seconded by Dick Mole to approve the proposal from CIA Access in the amount of \$47,273.21. Motion passed unanimously.
- **TV/Internet Committee** –**MOTION** made by Mary Eve and seconded by Dick Mole to deactivate the TV/Internet cable committee. Motion passed unanimously. **MOTION** made by Dick Mole and seconded by Jim Irr to accept the comcast contract. Motion passed unanimously.
- **Welcome Committee** – No report. **MOTION** made by Mary Eve and seconded by Dick Mole to appoint Rich Eckenroth to the welcome committee. Motion passed unanimously.
- **Amenities** – Mark Link reported in Donna DeLuca's absence.
- **Sarasota County Liaison Committee** – No report.
- **Environmental Committee** – No report.
- **Landscape Committee** – Dave Lanni reported. **MOTION** made by Dick Mole and seconded by Mary Eve to accept the South County proposal in the amount of \$650. Motion passed unanimously. **MOTION** made by Dick Mole and seconded by Jim Irr to appoint Joe Macari to the landscape committee. Motion passed unanimously.

- **Wildlife Committee** – No report.
- **Preserve Committee** – Jan Weis reported. **MOTION** made by Mary Eve and seconded by Dick Mole to accept the proposal from Twin Palms for the vertical cut of the preserve. Motion carries with Alex Sarelas voting against.
*** **Jim Irr and Dick Mole left the meeting at 11:20.**
- **Tree and Gutter Report** – No report.
- **Citizens Patrol:** Cindy Beckley reported.
- **Social Committee:** The upcoming social events were discussed.

Sub-Association Reports

- **VNA1** – No report.
- **Villa Paradiso** – Jan Weis reported.
- **Villa Vivaci** – No report.
- **CDA** – Mary Eve reported.

Management Report – Brian Rivenbark reported.

New Business – None.

Owners Comments – None.

Next meeting – **October 30, 2023 at 9:00 am.**

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

Meeting was adjourned at 11:41 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 09/19/23

POOL

All good for now

FITNESS ROOM

No issues

COURTS:

1. Bocce court repair (approved in March) has been rescheduled and will take place sometime in October.
2. Stewart and Welch Tennis court vendors now only do new installations. I have been given the name of two other vendors to call for re-surfacing estimates.

CLUBHOUSE

1. Paver walkway Repair completed – all good
2. Soffitt repair to be completed by end of the month
3. Amenities requests that Colonial Roofing return to complete roof repair done in Feb.
4. Estimate to replace 3 outdoor security cameras and install one new camera is attached
Amenities Committee will await on approval of expense by the Board pending the Boards review of Precision and CIA-Access. (Estimate is attached)

No other activity to report

Revised 09/14/23

Donna DeLuca

V-CO SYSTEMS, INC.

1011 PORPOISE RD.

VENICE, FL 34293

Estimate

Date

7/26/2023

Name / Address

Venetia
4401 Corso Venitia Blvd.
Venice, FL. 34293

Project

Item	Description	Qty	Total
CCTV CAMERA	CCTV CAMERA: Camera only - replacement @ front covered entryway, Pool Gate south, Pool Gate north; 3.6mm lens, 5mp camera, color, indoor/ outdoor \$120.00 each	3	360.00T
CCTV CAMERA	CCTV CAMERA: Camera only, add camera in card room; 2.8mm, 5 mp, color, indoor outdoor	1	110.00T
Cable Drop	Cable Drop: CCTV Camera in card room, for new camera, includes connectors on each end & labor	1	125.00T
LABOR	LABOR: Swap out 3 cameras, connect to DVR, label channels on DVR, adjust cameras.	1	200.00T
		Subtotal	\$795.00
		Sales Tax (0.0%)	\$0.00
		Total	\$795.00

Phone #

(941) 914-0999



Estimate

ESTIMATE #

38004

DATE

09/15/2023

CIA Access

P.O. Box 1403
Osprey, FL 34229

Ph 941 359 3707
service@ciaaccess.com
<https://www.ciaaccess.com/>

BILL TO

Brian Rivenbark / Venetia Community
Assoc.
Venetia HOA
C/O Sunstate Association Management
P.O BOX 18809
Sarasota, FL 34276

JOB ADDRESS

4401 Corso Venetia Blvd,
Venice, FL 34293

DESCRIPTION

As Per Agreement -
Replacement of Telephone Entry system and Camera System and addition of RFID readers and cellular internet at BOTH GATES.

Including:

Callboxes - \$8,862

-Two (2) - Liftmaster CAPXM callboxes with color touch screen, built in camera,
Bluetooth, guest management and card reader.

-Database conversion

-Installation, wiring and configuration with existing controls

(mounted on existing columns in place of current callbox. Size difference will require masonry/stone work to be completed by others after install to correct aesthetics)

RFID Readers - \$8600

-Two (2) - Long Range RFID Readers

-Installation on existing post utilizing existing conduit.

(additional cost for supplying and installing new 4x4 x 8ft Powder coated posts mounted on new concrete pads with new conduit and wiring up to 20ft add \$1200 per gate)

RFID Tags / Transponders - \$13,650 (Discounted from \$18,200)

- Thirteen Hundred (1300) - Universal mount (headlight or windshield)

(usual price \$14ea, discounted price for quantity is \$10.50ea)

Cameras - \$12,566

-Six (6) - IP LPR Cameras

-Six (6) - IP Overview Cameras

-Two (2) - 8ch IP NVR with Smart Analytics and 4TB HDD

-Installation, wiring and configuration with existing controls

Internet - \$600

-Two (2) - VNET-IP (Cellular internet connection) with 6GB Data plan

-Installation, wiring and configuration with existing controls

(Installed in existing enclosure, add \$200 per enclosure if new are required)

How To Accept

Estimate # 38004

Total amount \$47,273.21

To accept this quote, please call or email us using the details at the top of the page.

Thank you for your business, have a great day!



Estimate

ESTIMATE #

38004

DATE

09/15/2023

CIA Access

P.O. Box 1403
Osprey, FL 34229

Ph 941 359 3707
service@ciaaccess.com
<https://www.ciaaccess.com/>

Notes:

- VNET-IP requires \$55 per month per gate connection fee, Billed Quarterly.
- Callbox requires \$60 per month per gate cloud fee and \$20 per month per gate VOIP Phone service fee (Allows for existing phone lines to be cancelled))
- Smart app for Bluetooth access, video calling and guest management is \$2 per month per user for those that want to use it
- Callbox as standard saves 24hr of video from the built in camera. That can be upgraded to 30 days for \$30 per month per gate.

Assumptions

- Maximum of two access points that require reader inputs and no more that two additional access point requiring scheduled control.
- All existing cabling and conduit is useable.
- All existing posts are reusable

Optional extras (Not Currently Included)

- Optional Long Range Wiegand output receiver \$130 (allows remotely programmable transmitters to open the gate and records all events in a log)
- Battery Backup, \$180 (enclosure if needed additional \$200)

SUBTOTAL	\$44,180.56
TAX	\$3,092.65
TOTAL	\$47,273.21

How To Accept

Estimate # 38004
Total amount \$47,273.21

To accept this quote, please call or email us using the details at the top of the page.

Thank you for your business, have a great day!

Venetia Communications Committee Report

September 2023

The communications committee is in the process of compiling information for the printed directory.

Bob Germain has reconciled the data bases of the online directory and the directory of Sunstate Management.

A mailing from Sundown Publishing is going out today or tomorrow with the letter you have seen requesting updates.

Norm Hotz has submitted final cover art and flower picture for the interior.

The lists of board and committee members are being validated. We ask that all committee chairpersons and board presidents check the online information for accuracy.

The tentative delivery date is October 22.

Joe Holler

Environmental Report 09/18/23

Solitude has performed its regular monthly environmental maintenance for the ponds and sumps.

Respectfully submitted,

Mary Lou Holler co-chair

Finance Committee Report

The VCA Finance Committee held their monthly meeting on Friday, September 8 at 10 am via zoom only. Voting Finance Committee members present at the meeting were Jim Chmielak, Roger DeNiscia, Patty Lombardo and Chair Jennifer Smouse. Also present was VCA President Cindy Beckley. Excused was VCA Treasurer Mary Eve.

The meeting was called to order at 10am by Chair Jennifer Smouse. The purpose of this meeting was for Finance Committee to complete their final review of the 2024 Proposed VCA budget that had previously been reviewed in great detail during the previous August 10 Finance Committee meeting. The final goal of this month's meeting was for Finance Committee members to vote on recommending to the Board the Proposed 2024 VCA Budget.

Chair Jennifer Smouse announced that all requested and agreed upon changes by Finance Committee during the August 10 meeting had been made by Betsy to create the updated 2024 VCA proposed budget file which was sent out prior to the September 8 meeting

In addition to Finance Committee approved 2024 budget line item changes made during the August 10th meeting, President Cindy Beckley made a request to create a couple more reserve accounts to track waterfall and pump equipment and well pump stations. President Beckley explained that since VCA had recently spent substantial money on replacing fountain pumps since last year's hurricane, it would make sense to create a separate reserve account for Waterfall and Pump Equipment and another reserve for Well Pump Stations. Both of these reserves were identified in the 2022 VCA Reserve Study. Chair Jennifer Smouse also pointed out that Irrigation Equipment was another reserve account from reserve study that currently wasn't being tracked separately in the VCA reserve accounts.

Chair Smouse had determined the 5130 Fountains/Waterfalls reserve contained balance large enough (\$124k) to create 3 additional reserve accounts from 5130. The new reserve accounts that were created are 5131 Waterfall and Pump Equipment (account 5131 for \$38,000), Well Pump Stations (account 5132 for \$20,000) and Irrigation Equipment (account 5133 for \$18,000.) The Finance Committee voting members all indicated that they approved of adding these 3 new reserve accounts to the 2024 VCA Proposed Budget.

There was then some discussion about the correct number of vacant lots within Venetia that should not be charged the quarterly cable and internet dues allocation. An updated units paying cable/internet number for 2024 budget was provided by President Beckley and the model was updated to reflect the new vacant units to use when creating the 2024 proposed quarterly assessment amounts.

Roger DeNiscia made a motion for the Finance Committee to vote to accept the updated 2024 VCA proposed budget. Patty Lombardo seconded the motion and all 4 finance committee members voted yes.

Attached to these minutes is a pdf copy of the 2024 Proposed VCA budget that has been approved by all voting members of the Finance Committee.

Total 2024 Budgeted Net Income and Expense is \$1,565,823 which is \$154,031(10.9%) higher than the 2023 Budget. Please note that under 2024 Income budget \$ 40,000 is being budgeted in 2024 compared to only \$10,000 in 2023 budget. The additional equity recently received from the 2023 special assessment payment has allowed a higher amount to be included in surplus rollover account for 2024.

2024 Administration expense is \$135,359 which is \$14,981 (12.4%) higher than 2023 Budget. 2024 Insurance expense is \$70,184 which is \$14,296 higher than 2023 budget. The 2024 insurance budget estimates were supplied by VCA insurance agent.

2024 Grounds expense is \$505,106 which is \$56,966 (12.7%) higher than 2023 budget. 7520 Irrigation repairs is \$32,000 which is \$7,000 higher than 2023 budget. 7600 Landscape contract is \$119,376 which is \$14,024 lower than 2023 budget. Twin Palm is the landscape vendor selected by Landscape Committee for 2024. A new account 7620 Mulch was created for 2024 budget and \$13,500 was budgeted. 7650 Landscape Svc/Replacement is \$54,050 which is \$14,050 more than 2023 budget. 7651 Tree Removal/Replacement is \$58,000 which is \$2,000 lower than 2023 budget. 7652 Tree Trimming is \$12,000 which is \$2,000 higher than 2023 budget. 7653 Berm Trimming is \$40,000 which is \$15,000 higher than 2023 budget. 7655 Palm Tree Trimming is \$17,000 which is \$6,000 less than 2023 budget. 7900 Preserve Trimming is \$55,000 which is \$7,000 higher than 2023 budget. Preserve maintenance is \$10,000 which is \$5,000 lower than 2023 budget.

2024 Maintenance Expense is \$68,450 which is just \$175 higher than 2023 budget.

2024 Pool & Recreation Expense is \$46,800 which is only \$1,100 higher than 2023 budget.

2024 Other Expense is \$154,031 which is \$66,491 higher than 2023 budget. 9970 Transfer to Reserves is \$109,858 which is \$67,026 higher than 2023 budget. This very large year over year increase in the Transfer to Reserves account is a result of having received in 2023 a one time reserve credit that arose when the Venetia Paving project was completed significantly under budget. In 2024 budget all various reserves accounted reverted back to their normal amortization schedules which totals to \$109,858.

The quarterly unit assessment for 2024 Proposed VCA budget is \$590, which is an increase of \$50 (9%) from current 2023 unit assessment of \$540. Of this amount, \$241 (41%) is related to cost of Comcast cable/internet service. Maintenance portion of quarterly assessment is \$306 (52%) and Reserves portion of the quarterly assessment is \$43 (7%).

As previously mentioned, the Finance Committee has voted to approve this Proposed 2024 Budget. The next step in the annual budget process is for the VCA Board to mail out a copy of the 2024 Proposed VCA budget to all unit owners and then the VCA Board will vote to approve 2024 Budget in the October 30, 2023 Board meeting.

The next scheduled meeting of the Finance Committee is Thursday, October 12 at 10am at clubhouse and via zoom.

This completes my Finance Committee report for the September 18, 2023 Board meeting.

Respectfully submitted,

Jennifer Smouse
Chair, VCA Finance Committee

Infrastructure Report 8/23/23 through 9/12/23

9/2 Re installed Jacaranda inbound gate arm.

9/5 Reset Clubhouse light timers which had the incorrect time due to the power outage during the previous week.

9/5 Realigned Jacaranda visitor gate to prevent it from hitting the curb upon opening.

9/12 Replaced one burned out Clubhouse parking lot light bulb.

9/12 Replaced three burned out Butter Fly Park light bulbs.

9/12 Replaced water control valve in the Butter Fly Park fountain.

9/12 Repaired broken wire in the street light at 4252 Corso.

9/12 Removed foliage growth from street light head at 4337 Corso.

9/12 Inspected the pump vault at route 41. The number one pump has been installed and it is in operation.

The Infrastructure Committee worked a total of 12 man hours during the period.

Report submitted by George Sperry

Landscape Committee Report

Submitted to VCA Board of Directors

Monday, September 18, 2023

The Landscape Committee met on Tuesday, September 12, some of the issues discussed and decided are listed below:

New Proposals

- Committee met with Twin Palms and are waiting for a proposal to add planting and sod to pedestrian gate and main gate at Woodmere entrance.
- Proposal submitted by South County for irrigation work to be performed next to clubhouse, driveway to mailboxes alongside walk as outlined. Cost of \$650 for hookup to water line, addition of rotors.
- South County will also submit a proposal for work at the Woodmere Gate along 41, scope to be determined.

Proposals Completed

- Woodmere Irrigation Valve Replacement – Work completed, awaiting final work on sidewalk.

Proposals in Progress

- Sod replacement commences September 28th – 29th. Since we will save dollars for areas that have naturally grown back, we will add areas that have died out due to bug and fungus activity, namely area between tennis courts and clubhouse and corner of Corso Venetia and Canello Grande.
- The Butterfly Park asphalt path and sod replacement project is scheduled for October 23rd through 25th.

Contracts Progress

- **Mulch Distribution** – Schedule needed for annual application through Sunstate.

Other Business

- As suggested by members of the committee, there will be a volunteer landscape cleanup day on Saturday October 7th, from approximately 8am – 10am. We will remove dead hedges along the entrance of the clubhouse parking lot and continue to the both entrance bullnoses. The goal is to make these areas presentable until such time as budget will allow for plantings. Event will be coordinated by Dick Mole and Jim Irr.
- Requesting a blast email go out to residents requesting watering to take place for new sod installation.

Budget 2024

All proposals have been obtained and preliminary Landscape Budget for 2024 has been submitted. Awaiting final budget approval to start scheduling projects planned.

Respectfully submitted by Dave Lanni



David Lanni <djlanni53@gmail.com>

Proposal for unwatered area at Clubhouse

South County <southcountyrepairfl@gmail.com>

Tue, Sep 12, 2023 at 1:04 PM

To: David Lanni <djlanni53@gmail.com>, Brian Rivenbark <brian@sunstatemanagement.com>

South County Repair LLC

Good afternoon gentlemen.

While doing the Clock Check at the Clubhouse, it was discovered that the area between the driveway and mailbox, on the street side of the sidewalk, no longer has coverage (it did in the past). It appears some sidewalk repair has occurred in that area, and may have resulted in a break that was capped instead of reconnected (also a similar problem with this at the Woodmere entrance).

I spoke to Mr.Lanni yesterday morning and a proposal was requested.

Proposal for irrigation repair at Clubhouse

Scope of Service

- Contractor will locate end of existing pipe and connect in order to supply area between mailbox and Clubhouse driveway.
- Contractor will install rotors along edge of swale to tie in with existing layout

Fee

\$650.00

Please respond to this email regarding acceptance and/or with any questions or concerns.

Thank you,

R.Tirado

South County Repair, LLC

2357 S Tamiami Tr Ste 3 #230

Venice FL

941-451-1972

southcountyrepairfl@gmail.com

34293

Sarasota County Liaison Committee Report to VCA Board of Directors Meeting

09/18/23

No activity to report at this time.

Submitted 09/18/23

Donna DeLuca

VCA PRESERVE COMMITTEE – UPDATE AND RECOMMENDATION – SEPTEMBER 2023

VCA's Preserve Committee met on August 31 to review quotes for our first vertical cut. The below is our recommendation to the VCA Board for approval at the September 18 Board meeting. Brian Rivenbark and Dick Mole also attended as they both have legitimate experience with these vendors.

The Committee received all four requested quotes; there was a very wide range of costs which was not unexpected. Quotes were only for Preserve areas adjacent to a residence (condos, villas and individual homes). With one exception, all company owners walked the Venetia property to assess the project. Quotes are attached.

The committee will be working with Sarasota County yet this month to discuss individual areas throughout the community where we have identified encroachment issues to build a plan to deal with these.

The highest quotes - Sama for \$84K and Blue Heron \$62,575K - were considered out of our price range and were eliminated. These are both very good landscapers, and an initial attempt was made to seek a reduction in the amount from both but that did not occur.

Our discussion was then centered on Twin Palm (our current VCA Landscape contractor) at \$48,000 and JB's Stump and Tree Service at \$32,500. This is where most of our discussion took place.

JB's has been used throughout Venetia and solely deals with tree removal. The owner is the one owner who did not walk Venetia. However, that's not to say he's not familiar with us. Our concern here is JB's ability to work throughout our residential areas and "finesse" the work this requires. As well, their response to issues - other than to Sunstate - has been difficult for many of us. They are not organized in a technically savvy manner - no email, etc. While their individual tree work may continue to be useful to this committee in the future, putting all our eggs in this basket caused concern. This is the initial project for this committee and there was an undercurrent of lack of confidence.

While Twin Palm (TP) may be new to the VCA Landscape Committee, they are not new to Venetia and have worked with VCA in our 2022 hurricane clean-up as well as being the landscaper for Villa Paradiso for over two years. We identified the advantages of selecting TP:

- a) Reputation – they have proven to be responsive and flexible; Villa Paradiso has been very pleased with them over the last 2 years. VCA landscaping chose them to replace WestCoast. As well, TP wants to continue to build their reputation in our community; they have a reason to do this job well.
- b) Owner's attention - the owner, Brian Williams, is on site and keeps in touch with his various teams. When asked if he felt he could absorb this work without jeopardizing

current commitments, he had no doubt he could. He has two very good supervisors and staffing hasn't been an issue.

- c) Problem-Solving - As with any landscaper or contractor, there can be problems. TP is different from any other contractors we've had because they jump on problems and correct them. Example: Villa Paradiso uses a strict work order on-line system that includes the resident, the landscape committee and TP. TP has consistently responded in a timely manner, emailing all parties back on status and getting resident issues resolved.
- d) Availability - we've asked that this Step 1 Residential Project be completed by end-of-year, 2023. TP is here every week thus has the ability to flex to get this work done. We expect this work to be completed in a total time of three weeks (which was consistently quoted by all four submissions). We are fine with these three weeks spread across a longer period of time throughout 2023. This will begin in the fourth quarter, when the majority of their commitments are bi-weekly. This leaves them enough time to dedicate to this project. In the future, work will be scheduled for 1st/2nd/4th quarters of each year.
- e) Tracking the Job - We will receive status updates on completion; we want to share these with residents. Weather, other projects in VCA, etc. can still cause conflicts; we expect TP to notify the Committee of anything impacting this timeframe and we'll all work to resolve. Our goal is to keep the community informed as we proceed, and it is essential that we have confidence in a partner who can work toward that goal with us. We've asked for an addendum to the contract to reinforce this.
- f) Cost - the quoted cost meets our budget availability for 2023.
- g) The Future – This is an annual, on-going project. For 2024, further vertical cuts will be required plus Common Property will then be included in this work. Since TP handles our common property on a regular basis, the Preserve Committee would obviously be charged for the work beginning next year for that property.
- h) They would work in tandem with other contractors (Solitude, etc.) as we continue to address invasive vines/exotic plants, and tree removal which we would like to begin in 2024.
- i) Finally, we want a contractor who can work with us to maintain records throughout Venetia, year to year, of progress, concerns/resolution, and specific situations we address.

Based on the above, we are asking the VCA Board of Directors to approve Twin Palm as the contractor of choice for this committee for our Preserve areas.

Submitted September 18, 2023

Preserve Committee:

Cheryl Bobby

Linda Braun

Bill Lewis

Jim Spizzirri

Jan Weis - Chair

1060 Knights Trail Road, Suite 7
North Venice, FL 34275
(941) 484-3485
Contact@Blueheronlawns.com | www.Blueheronlawns.com



RECIPIENT:

Venetia Community

4401 Corso Venetia Boulevard
Venice, Florida 34293

SERVICE ADDRESS:

4401 Corso Venetia Boulevard
Venice, Florida 34293

Quote #932	
Sent on	Aug 22, 2023
Total	\$62,575.00



PRODUCT / SERVICE	DESCRIPTION	QTY.
Landscaping Cleanup Services	<p>We propose to furnish all labor, equipment and materials necessary to carry out the following work:</p> <p>We will cut down (flush cut at ground level) all invasive plant material that has encroached beyond the preserve line (established by the recent survey). This will be approximately 6-8' width in most areas.</p> <p>The invasive foliage / plants will be cut down to ground height using a combination of hand tools (pole pruners, chainsaws, machete's, hand saw's, pruners etc.)</p> <p>All debris accumulated during the process will be removed from site and disposed of. Our team of employees will carefully carry the debris from the preserve areas behind the homes, to the street, where it will be either loaded onto a truck and removed or placed through a chipper and removed. Any debris that has been accumulated during the day will be removed from site before leaving the property.</p> <p>The areas to be addressed are as follows:</p> <p>All preserve areas directly behind residential homes. Street / roadway preserve areas are not included at this time (as per directions provided). We are including a schematic that we created (based upon the survey provided), that breaks the work down into different sections which we have labelled A-I.</p> <p>There is approximately 17,206 linear feet of preserve to clear, which encompasses 215 homes, and we are estimating being able to clear behind 15 homes per day working with a 5-person crew.</p> <p>Working at a projected pace of 15 homes per day, we anticipate completing the work in 15 days and then allowing 2-3 additional days for addressing any areas that may require additional work (including a final walk through with the community representative).</p> <p>We would provide the association with a schedule and plan for which area / homes would be worked on each week (allowing homeowners to be informed ahead of time).</p> <p>In addition to the labor costs, we have included an allowance for debris disposal (based upon being able to haul away 8-10 homes worth of debris per truck / dump run). Supervisory and equipment usage fees are also included within our proposal.</p> <p>We would have the capability to carry out the entire vertical cut for 'Venetia' by the end of 2023 (most likely in November) and would be available each year going forward to perform similar tasks for the community. All work will be performed in house without the use of subcontractors.</p> <p>Thank you for the consideration.</p>	1

1060 Knights Trail Road, Suite 7
North Venice, FL 34275
(941) 484-3485
Contact@Blueheronlawns.com | www.Blueheronlawns.com



Total	\$62,575.00
-------	-------------

This quote is valid for the next 30 days, after which values may be subject to change.

Signature: _____ Date: _____



JB's Stump & Tree Service

Finally Professional Tree Service You Can Afford

No Tree Too Big or Small

6415 1st Street West, Bradenton, FL 34207 • 941-737-6451

Licensed & Insured

SUNSTATE PROPERTY MGMT

Name

Home Phone

C/O Brian

Work Phone

Clark Rd Sarasota FL

Address

We propose to furnish the necessary equipment and labor to do the following work in a workmanlike and timely manner:

Type of Work:

Vertical CUT BACKS

CUT BACK / Vertical Trim up to 15 feet All
Preserve Areas Hanging over Property line, Haul everything
AWAY. NO Common Ground only behind Homes, villas and
Condos.

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

Proposal / Work Order payment terms: ____% down payment. Balance due upon completion. Any additional work, other than above listed work, will require a separate proposal / work order, and must be signed and accepted before any additional work will be performed by any employee of Tree Service. We are not responsible for any damages to underground utilities and irrigation.



Check box for hauling away chips from stump grinding.

Date: 8/16/23

Total Price: \$ 32,500⁰⁰

Tree Service Authorized Signature:

JB

The terms and conditions of this Proposal / Work Order are hereby accepted and you are authorized to do the work as specified.

Date: _____

Acceptance Signature: _____



SAMA LANDSCAPE SERVICE

P.O. BOX 6815
NORTH PORT, FL 34290

Estimate

Date	Estimate #
8/24/2023	11665

Name / Address

JANIS WEIS
VENITIA COMMITTEE
4492 CORSO VENETIA
VENICE, FL 34293

Project

Description	Qty	Rate	Total
CLEAN UP- CUT BACK ALL THE GROW PEPPER TREES AND VEGETATION BEHIND THE PROPERTY LINE BY THE REQUESTED SPECIFICATIONS DURING THE WALK THROUGH 1/23/2023 LABOR AND YARD WASTE REMOVAL & DISPOSAL FEE		84,000.00	84,000.00
WE WILL NEED 50% DOWN PAYMENT			
THIS IS THE ESTIMATE THAT WAS MADE BACK IN JENUARY AND BASE ON WHAT WE BEEN DISCUSING THE PROJECT IS THE SAME AS DISCUSSED BACK IN JENUARY. IF ANYTHING HAS CHANGE LET US KNOW SO WE CAN ADJUST IT			
Sales Tax		0.00%	0.00
	Signature _____		
PLEASE WE NEED YOUR SIGNATURE TO APPROVE THIS JOB OR SIMPLY REPLY BY EMAIL, OK TO PROCEED OR APPROVED		Total	\$84,000.00

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

Estimate



ADDRESS

Venitia Community Association
 P.O.Box 18809
 Sarasota, FL 34276

SHIP TO

Venitia Community Association
 Preserve clean up behind homes only

ESTIMATE

1148

DATE

08/17/2023

DATE		DESCRIPTION	QTY	RATE	AMOUNT
	verticalcut	Vertical Trim of overgrown vegetation from preserve over property lines at a height of 15 feet, including removal of debris offsite. Per day cost based on 5 men with machines, dump trucks and trailers and all necessary equipment	15	2,800.00	42,000.00
	Dump Fee	Debris Dump Fee per day * Above is to hand cut with chainsaws, pole saws and use machine with grabbers to load debris into vehicles for removal, will hand carry debris between homes when not accessible with equipment * We will charge per day and estimate 3 weeks to complete, will only charge what days we are there if it should be completed sooner than the estimated time on this	15	400.00	6,000.00

DATE		DESCRIPTION	QTY	RATE	AMOUNT
		<p>proposal and will bill the extra time if it should take more than estimated based on the above daily rate</p> <p>* Above estimated 15 days is for Preserve areas encroaching into property lines behind all Single Family Residents, Villas, and condo units.</p> <p>* The employees are in house Twin Palm employees</p> <p>Twin Palms will provide status updates on a regular basis (end of each day, etc.) as we conduct the cut throughout 2023.</p> <p>Should TP have issues that affect the stated cost or timing, the committee will be notified immediately with TP's recommendation (could be weather related or equipment problems for instance or other work that conflicts with this).</p> <p>if we need to do any sub-contracting to assist in meeting the commitment, the Preserve committee will be notified of who we recommend as the sub-contractor, and TP is responsible for the performance of the sub-contractor.</p>			

TOTAL

\$48,000.00

Accepted By

Accepted Date

Venetia Community Association, Inc.
President's Report for September 18, 2023 Board of Directors Meeting

The 2024 proposed budget has been submitted for the Board of Directors to review today. Jennifer Smouse, the Finance Committee chairwoman, will be discussing that in more detail during today's meeting. Mary Eve, our treasurer, and myself, have worked with the committee members to present a fair budget for next year. Please try to keep in mind that the increase in quarterly dues is significantly higher than in past years since I have been on the Board, but this community and its infrastructure is aging, and things just wear out. That includes irrigation, plants, gates, and the list just goes on and on. As we all know, owning a home is not cheap, and neither is living in a beautiful community like Venetia. So please remember that, as we get into talking about next year's budget. And thanks for all the volunteer hours the Finance Committee has put into this effort. Once the Board approves the proposed 2024 Budget, a copy will then be mailed to all Venetia property owners, and the Board will vote to adopt the budget at the Board meeting on October 30, 2023.

There is a new 2023/2024 printed directory of all residents in Venetia being prepared by the Communications Committee and we hope to have it ready for distribution in November. I urge all residents to check their listings in the online directory found on our website, www.venetiaincommunity.com, as this is the source of material for this new directory. And we are looking for a volunteer to organize the distribution of these new booklets. We can provide a list of past volunteers, as we usually divide up the neighborhood into sectors. Each volunteer distributor will leave a booklet by the front door of each residence in their sector. The next day, that same volunteer will collect and note the address of each booklet remaining by the front door. There is only one booklet per residence, and we cannot mail them. If a resident does not receive their booklet, they will have the chance to pick up a booklet once they return to Venetia for the season. The good news is that this booklet doesn't cost us anything, as the advertising included in the booklet, is from where the funding comes.

We are seeing Comcast in our community, updating the infrastructure for cable TV and internet. We sent an eblast asking for residents to report on any unburied orange cable or light green pedestals that may need attention. Even if you didn't report an issue found on your property, after the updates are complete, you can always report any issues to Comcast for repairs at any time. Later in this meeting, the Board will be discussing the new Comcast contract in depth.

We are still in hurricane season until the end of November, so let's keep vigilant, but also keep hoping that the tropical storms subside without doing any damage anywhere.

Thank you all for attending today and a special thank you to all volunteers.

Cindy Beckley
President, Venetia Community Association

SOCIAL COMMITTEE REPORT TO VCA SEP. 18, 2023

LIST OF ACTIVITIES SCHEDULED BY THE SOCIAL COMMITTEE FOR THE ENJOYMENT OF VENETIA RESIDENTS.

ONGOING ACTIVITIES:

MONTHLY LADIES OUT TO LUNCH

NEIGHBORHOOD FRIDAY WILL RESUME OCT. 27

PLANNED ACTIVITIES

SEP. 17 CRAZY GOOD DESSERTS 5PM-7PM BRING A DESSERT. CLOTHE DRIVE FOR TWIG CARES, INC.

OCT. 7 ITALIAN DINNER AT THE CLUBHOUSE

OCT. 21 LUCKY PENNY – MUSIC BY THE POOL

OCT. 28 BROADWAY PALM – HAIRSPRAY W/LUNCH

NOV. 12 “NOSH AND NIBBLES” WITH YOUR NEIGHBORS

NOV. 16 VENICE THEATRE “PICKELBALL”

NOV. 19-DEC 4 TOY DRIVE TO BENEFIT VENICE POLICE DEPARTMENT “BLUE SANTA” PROGRAM

DEC. 3 VENETIA HOLIDAY OPEN HOUSE

JAN. 10, 2024 FOOD TRUCK – MAIN LINE

JAN. 27 CLASSIX – MUSIC BY THE POOL

FEB. 16 PAISLEY CRAZE – MUSIC BY THE POOL

MAR. 10 2XL – MUSIC BY THE POOL

MAR. 13 FOOD TRUCK – MAINE LINE

RESPECTFULLY SUBMITTED,

MORINA CHMIELAK

TREASURER REPORT
AUGUST 23, 2023

Total Liabilities & Equity	\$891,815.63
Total ReserveBalance	\$446,616.82
Total Expenses	\$141,416.38
YTD Expenses	\$956,463.38
	\$11,699.42 over budget
Admin. Expenses	\$10,402.20
YTD Expenses	\$83,293.05
	\$3,041.05 over budget
Grounds Expenses	\$27,632.67
YTD Expenses	\$173,492.97
	\$125,267.07 under budget
Maintenance Expenses	\$825.46
YTD Expenses	\$17,304.75
	\$28,211.89 under budget
Other Expenses	\$42,905.13
YTD Expenses	\$213,787.88
	\$177,130.56 over budget
Pool & Recreation Expenses	\$3,387.43
YTD Expenses	\$27,798.80
	\$2,667.84 under budget
Utilities Expenses	\$141,416.38
YTD Expenses	\$956,463.38
	\$11,699.42 over budget

As of August 31, the accounts receivables total \$10,178.83. 14 homeowners have not paid 3rd quarter fees, including one who owes \$2,750.04 and is being handled by our attorney. An updated report shows 6 owners have not paid 3rd quarter fees.

Hurricane expenses total \$413,909.01 for 2022 & 2023. The expected amount from Special Assessments and insurance claim is \$287,751.00 leaving \$126,158.01 not covered. Outstanding Special Assessment balance is \$13,892.44, lower by \$4,519.04 from last month. An updated report as of 9/15 shows \$9,332.56. Accounting continues to work at collecting these fees.

Submitted by:
Mary Eve, Treasurer

VNAOne Report

September 2023

Busy times continue with roof repairs and replacements. We are still receiving new applications for reroofing. To date 80 plus replacements completed or in the works.

Owners should remind contractors of our allowable work hours. 7AM start time. 5PM stop work time. Contractor vehicles should exit the community by 5:30PM. Contractor signs on allowed when contractor is on site working.

Norm Hotz

WILDLIFE
September 2023

All quiet.

Norm Hotz