

Venetia Community Association, Inc.

A Corporation Not-for-Profit
c/o Sunstate Management Group, Inc.
Phone—941-870-4920

Minutes of the Board of Directors Meeting January 22, 2024 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: Treasurer Mary Eve, Director Jim Irr, Director Michael Jalbert and Director Alex Sarelas. Present via zoom was President Cindy Beckley and Secretary Al Faella. Absent was Director Dick Mole. Also present in person was Brian Rivenbark and (via zoom) Lindsey Olson from Sunstate Management Group.

Minutes—**MOTION** made by Alex Sarelas and seconded by Mary Eve to approve the minutes of the November 20, 2023 meeting as amended. Motion passed unanimously.

Presidents Report: Cindy Beckley reported.

Treasurers Report—As attached to these corporate records, Mary Eve gave the report from the December 2023 financials. **MOTION** made by Jim Irr and seconded by Michael Jalbert to accept the Treasurers report as presented. **Motion passed unanimously.**

Committee Reports—

- **Communications Committee**—Joe Holler noted that he would like the sub associations to send him their new board/committee members, and their updated board meeting calendar.
- **Finance Committee**—Jennifer Smouse reported. The committee has recommended that the board move forward with a special assessment of \$221/home for 2024. **MOTION** made by Mary Eve and seconded by Jim Irr to move forward with a special assessment of \$221/home with a special assessment meeting to follow. Motion passed unanimously.
- **Infrastructure Committee**—. **MOTION** made by Alex Sarelas and seconded by Jim Irr to ratify the vote to approve an invoice in the amount of \$2,121.21. Motion passed unanimously.
- **Welcome Committee**—Cindy Beckley read Margaret Eskey's report in her absence.
- **Amenities**—Donna DeLuca's reported. **MOTION** made by Mary Eve and seconded by Michael Jalbert to appoint Karen Boyd to the amenities committee. **Motion passed unanimously.**
- **Sarasota County Liaison Committee**—Jo Price reported.
- **Environmental Committee**—Dave Bakula reported.
- **Landscape Committee**—No report.
- **Wildlife Committee**—No report.
- **Preserve Committee**—Jan Weis reported.
- **Tree and Gutter Report**—George Sperry reported.
- **MOTION** made by Mary Eve and seconded by Alex Sarelas to approve the bid from Artistree in the amount of \$66,000 for removal/replacement of trees with approval to move \$8000 from 7652 Tree

Maintenance/Trimming into 7651 Tree Removal/Replacement to cover this expense. **Motion passed unanimously.**

- **Security Patrol:** No report.
- **Social Committee:** Nancy Gianino reported. **MOTION** made by Alex Sarelas and seconded by Jim Irr to add Linda Fair to the committee. Motion passed unanimously.

MOTION made by Jim Irr and seconded by Mary Eve to accept all committee reports as presented. Motion passed unanimously.

Sub-Association Reports

- **VNA1** – No report.
- **Villa Paradiso** – No report.
- **Villa Vivaci** – Madeline Salerno reported. Twin Palms started this month as their landscape company. The new board began last month.
- **CDA** – Brian Rivenbark reported. Annual Meeting is this evening.

Management Report – Brian Rivenbark reported.

New Business

Owners Comments – None.

Next meeting – February 1, 2024 at 6:00 pm – Annual Members Meeting at Trinity Church.
February 26, 2024 at 9:00 am – Next Board of Directors Meeting

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

Meeting was adjourned at 11:04 am.

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

Amenities Committee Report for VCA Board of Directors Meeting

01/22/2024

Amenities met on Tuesday Jan 16.

POOL

-Spa: back up and running. Temp adjusted to 104 and has been holding for approx. 2 weeks. Spa heater had a freon leak and we believe it has been fixed. We will ask for formal documentation from Symbiont on extended warranties for heaters and geothermal unit.

-Chairs tables and lounges have been left all over the pool deck. We have some new signage asking people to straighten up furniture before they leave.

CLUBHOUSE

-Amenities requests that Colonial Roofing return to complete roof repair done in Feb. 2023 – almost a year from when repair was made.

-Carpet cleaning in the card room was completed 12/27 along with chair cushions

-Amenities asks landscaping to replace bushes taken out in front of electrical box at side entrance.

-Signage has been added to the area at the trash bins, asking people NOT to dump pet waste in those bins.

FITNESS ROOM

-Room and equipment needs a deep cleaning effort. Maintenance contractor will -- handle with assistance of Amenities to help with moving and cleaning machines.

COURTS:

- Bocce court repair (approved in March) was completed 2nd week in Nov. We are still dealing with some repair work that needs to be completed. We have instructed accounting not to pay the invoice yet.
- Lawson in Bradenton finally returned my call re: resurfacing estimate, and hopefully will visit to take a look on Thursday 1/18
- Courts committee will replace torn screens

OTHER: Amenities is meeting regularly on The Hobby Expo event scheduled for Feb 4th. We have exhibitors in the clubhouse, musician, a food truck, an ice cream truck, bocce lessons and anticipate a great turnout.

We request that Karen Boyd be added to the Amenities Committee

Karen Boyd
boydblair@rogers.com
416-809-8635

Submitted Jan 17th-2024/Donna DeLuca

Communications Committee Report

January 2024

The communications committee would like to ask that VCA and all sub association presidents send a list of their board meetings dates to Joe Holler as soon as they are determined.

Joe Holler

Environmental Committee report 1.22.24

The environmental committee recently met with a representative from our aquatics vendor, Solitude Lake Management. We discussed issues related to erosion at various locations in Venetia. The land between resident property lines and the water shore is owned by VCA. It was noted that stormwater runoff from homes is a cause for concern.

Solitude submitted prices for remediation areas utilizing the Shore Sox erosion control system.

Since the VCA board must approve funds for these remediations we would like to schedule a short tour to familiarize new board members with this issue.

For the committee,

Dave Bakula

Finance Committee Report

Here is the Finance Committee report for the Jan 22 2024 VCA Board meeting:

The Finance Committee held their monthly meeting on Monday, January 15, 2024 at 2pm in the clubhouse.

Present at the meeting were Chair Jennifer Smouse, voting members Patty Lombardo and Roger DeNiscia Sr, and Mary Eve, Board Treasurer and a nonvoting member. Voting member Jim Chmielak was absent/excused.

The main purpose of this meeting was to review the most current Hurricane Ian Expense Report prepared by Sunstate Accounting and for Committee to make a recommendation to the Board with respect to the amount to include in the 2nd and Final Special Assessment to Owners for repairs made to Venetia Community owned property due to damage caused by Hurricane Ian in September 2022.

The Hurricane Clean up Expense report for account 9899 as of 12/31/23 netted to unreimbursed expense total of \$174,730.52. However, the Committee noted that the Will Howell 25% deposit of \$32,580.25 dated 12/31/23 for multiple sidewalk repairs was charged incorrectly to the Hurricane clean up account. Based on the recommendation to Board that was made by Finance Committee in the December 7 report, that 25% deposit was supposed to be charged against the sidewalk repair budget for 2023. When the 25% deposit is removed from the Hurricane Clean Up Expense report the adjusted unreimbursed total becomes \$142,150.27. This is the amount to be used as the basis for the 2nd Special Assessment for repairs to damages caused by Hurricane Ian. When \$142,150.37 is divided by 643 owners in Venetia, the 2nd Special Assessment for 2024 will be \$221.00, which is well under the 20% annual VCA dues maximum allowed annual assessment amount, which calculates to be \$472 for 2024.

The three Finance Committee voting members present at the meeting agreed to recommend to the VCA Board to proceed with sending out a 2024 Special Assessment Notice in the amount of \$221.00 per owner. This 2nd Special Assessment covers repairs incurred and paid by VCA for damaged caused by Hurricane Ian that were not included as part of the 1st Special Assessment that was made in April 2023.

The Finance Committee also wants to remind the VCA Board that based on recommendations made by Finance Committee in December 7 2023 report, the costs associated with the Will Howell sidewalk repair contract should be charged against the 2023 and 2024 sidewalk repair budgets for \$65,000 combined with the remaining balance of \$65,321 charged to paving/ sidewalk reserve account in 2024.

This completes the Finance Committee report for the January 22 2024 Board meeting.

Respectfully Submitted,
Jennifer Smouse
Chair, Finance Committee



Estimate

ESTIMATE # 40081

DATE 11/13/2023

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 -Spare Parts

Including:

- One (1) 15' LED arm \$636.04 + TAX
- One (1) Mega arm motor \$543.15 + TAX
- One (1) Mega arm gearbox \$650.85 + TAX
- One (1) Mega arm bracket \$153.00 + TAX
- Installation, wiring and configuration with existing controls

Notes:

- As requested by Alex, assumes delivery during other work
- If ordered separately, for future delivery, freight in/delivery charge, add \$100

| | |
|--------------|-------------------|
| SUBTOTAL | \$1,982.44 |
| TAX | \$138.77 |
| TOTAL | \$2,121.21 |

How To Accept

Estimate # 40081
Total amount \$2,121.21

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!

Infrastructure Report for the period 11/15/23 through 1/16/24

11/21 Installed 4 pool deck lights.
11/21 Replaced 1 clubhouse landscape light fixture.
11/21 Repositioned Jacaranda landscape light.
11/21 Repaired broken landscape light standard on Jacaranda Island.
11/21 Leveled inbound Natale Gate Arm.
11/21 Checked Route 41 Pump Vault for water intrusion.
11/21 Reset timer for the route 41 pond fountain.
12/02 Replaced valve in the toilet in ladies locker room.
12/05 Tightened hinges and frame on the door of pool equipment room.
12/06 Reinstalled the inbound Jacaranda drop arm.
12/07 Reinstalled the inbound Jacaranda drop arm.
12/19 Reinstalled the repaired pedestrian gate lock in the Condo Area.
12/19 Reinstalled the inbound Natale Gate Arm.
12/23 Replaced the photo cell in the street light near the route 41 falls.
12/26 Reset most of the light timers due to the power outage.
12/27 Replaced photo cell and one part of the fuse holder in street light 4282 VDV.
1/02 Replaced photo cell and fuse holder in street light in Cernala Court.
1/02 Cleaned and tightened fans in the exercise room at the clubhouse.
1/02 Repositioned photo cell on street light at 4282 VDV.
1/02 Repositioned light sensor on light on the pedestrian gate in the Condo area.
1/09 Leveled the inbound gate arms at both the Jacaranda and Natale gates.
1/09 Replaced the other half of the fuse holder in the street light at 4282 VDV.
1/09 Cleaned the dirt out of the gutter at the inbound gate at the Jacaranda entrance.
1/16 Tightened gate arm attachment on Natale inbound gate.

The Infrastructure Committee worked a total of 34 hours during the period.

Report submitted by George Sperry

Sarasota County Liaison Committee Report to VCA Board of Directors Meeting

January 2024

The Sarasota County Liaison Committee (Liaison Committee) has established a monthly meeting on the 3rd Wednesday of each month at 9AM in the Clubhouse. Venetia residents are encouraged to attend.

1. Traffic Safety on Jacaranda Update

- **Apartment Complex Construction Timeline:**
 - Plans for the apartment complex have been delayed until **3rd/4thQ 2024**.
 - The left-hand turn into the southern entrance will be the first construction item completed.
- **Jacaranda Corridor (US 41 and Englewood Road) Traffic and Safety Updates:**
 - Traffic **Safety** Study funded by Sarasota County has been approved and contracted.
 - The scope of the study includes access points focusing on Walmart, Venetia, and the apartment complex entrances. and speed.
 - The results of the study will not be published for a year.
- **Inclusion of the Jacaranda Corridor in key County traffic reports**
 - Arterial Performance Report—Quarterly (County invested \$7K in monitoring equipment on Jacaranda)
 - Annual Crash Report

Next Steps:

- Presentation to the Venetia Community on the Liaison Committee's findings and efforts to be scheduled in late February 2024. Evening meeting is planned.
- Continue to dialogue with Commissioner Cutsinger and CEM, as it relates to updates or other matters.
- Continue to develop a strong relationship with Sarasota County Traffic Division, as they have been the most responsive.

- Develop relationships with other communities to join in efforts to manage development.
- Continue our pursuit of a county evacuation contact since Jacaranda is a chokepoint regardless of the changes made to our entrance.
- Develop a **Communications Plan** to promote resident engagement over concerns and dismay of the increased property development without the proper infrastructure in place (roads, green space, traffic) to public officials. This Communications Plan would include Venetia as well as other communities and include developing form letters, advanced notifications of meetings and liaisons with other developments such as Sarasota National, etc. Communications vehicles would include at a minimum, internal Venetia Facebook sites, Next Door, Venetia website.

2. Research County Mosquito Policy, Resources, and Services

Sarasota Liaison County Liaison Committee

2023 Year in Review

2024 Outlook

Mission Statement: The Venetia Community Association Board of Directors created the Sarasota County Liaison Committee in May 2023. The purpose of this Committee is to research issues brought forward by the Community or residents that may require County interaction. This Committee provides information, recommendations, and next steps to the requesting Committee and in some cases will be an advocate for the Community, e.g., traffic safety on Jacaranda. This Committee will provide details, recommendations, and findings to the requesting and responsible Committee for their action and resolution.

Main Focus—Resident safety on Jacaranda between US 41 and Englewood Road/776

1st Q 2023

- Notification of 249 unit apartment building rezoning efforts; residents attending BOC meetings and established contact with the development company, CEM and Commissioner Cutsinger.

2nd Q 2023

- Commissioner Cutsinger and Adam Kemp, COO of CEM Development, made presentations to Venetia.
- Established relationships with Sheriff's office (Homeless Liaison Officer) and Sarasota County Transportation Department.
- Met with Sarasota County Transportation Department and presented key findings:
 - The quarter mile of Jacaranda between Hy 776/Englewood Road and US 41 was not any reporting documents for speed, crashes, or traffic volume.
 - Made a presentation to the Sarasota Traffic Department detailing our findings and established that they were not aware of the extent of crashes and impact that the new development would have on this stretch of Jacaranda.

- **New developments surrounding Venetia continue to cause this segment of Jacaranda to be a choke point for people going to Hwy 75 and the beaches.**
- We requested and they agreed to add our segment of Jacaranda to the quarterly Arterial Performance report that tracks crashes and volume as well as the annual Crash report.

4th Q 2023/Updates

- Apartment complex **construction delayed until 3rd or 4th Q 2024.**
- This segment of Jacaranda will be added to the reports based on our findings.
- **Safety Consultant hired by Sarasota County:** Sarasota Traffic Manager advised us that based on our feedback and their internal research they have signed a contract with a Safety Consultant to study our stretch of Jacaranda. Their scope of work is to study speed, crashes, and volume and make recommendations to egress and access from Walmart, the new apartment complex and our entrance. Study and recommendations will take about a year.
- CEM advised by the County that they will have to redesign their entrance and exit at the Walmart entrance.

2024 Outlook

- February EOM—Present update to the Venetia Community, date TBD.
- Continue building our relationship with Sarasota County, CEM, and Commissioner Cutsinger.
- Continue to build relationships with neighboring communities to focus on unfettered development and idea sharing.
- Develop and make available form letters to elected officials regarding unfettered development and limited resources.

Venetia Community Association, Inc.
President's Report for January 22, 2024 Board of Directors Meeting

As we begin a new year, I am looking back at last year and marking all of the strides this Board of Directors has made:

1. We approved and paid thousands and thousands of dollars for repair of damages from Hurricane Ian. We assessed residents to help offset these expenses. There will be another special assessment in 2024.
2. We searched for a new entry gate system to replace the 23 year-old existing system and contracted with CIA Access to install the many components to make our community safer and more secure.
3. We spent countless hours researching TV cable and internet contracts that will ultimately give Venetia residents better service for less money.

Going forward, we are repairing sidewalks and planning to take down another 40 live oak trees. We will then plant trees in some of those locations, and the Trees Committee also has a plan to begin replanting trees along our streets to replace the lovely canopy. Now that we have repaired irrigation where plantings have died, the Landscape Committee has plans for replacing shrubbery and plantings to return Venetia to its former beautiful community.

The Preserve Committee has completed the first vertical cut adjacent to all residences in Venetia using the budget set aside for 2023. And now that committee will be using the money budgeted for 2024 to complete a vertical cut on the remaining common property owned by VCA.

I would like to take this opportunity to thank all of my fellow Board members and all of the committee chairs and members for all the hard work and guidance they have given me this past year as president.

With the election on February 1st at our Annual Meeting, we have four individuals vying for three Board positions. My dear friend and VCA Treasurer Mary Eve has chosen not to run again and I wish her a happy retirement. Jim Irr has fulfilled his year in the vacant seat on the board when he was appointed last year. So that just leaves me to run for the Board again in completing my second two-year term

I am joined on the ballot by Jennifer Smouse, Peter Easton and Norman Lockhart. By now you should have received the second notice for the Annual Meeting which includes the secret ballots and the voting proxies. You should follow the directions in that mailing to vote and return your ballots and proxies by mail as soon as possible. Please don't bring those items to the meeting. They should be mailed as directed for your vote to count.

Thank you all for attending today's meeting, and a special thank you to all volunteers.

Cindy Beckley
President, Venetia Community Association

Social Committee

Report for Board Meeting January 22, 2024

In December, Morina Chiemelak, Chair and Sue Luterbach, Secretary of the committee retired after many years of service to Venetia. Thank you to both for the years spent serving our community. Nancy Gianino became Chair and Donna Lanni became the Secretary. There was no other interest in those positions.

Mary Eve did a phenomenal job managing the decorating of Venetia. Thank you for your hard work. The Social Committee hopes to find another person or a group of people to handle next year's decorations. It could possibly be managed by another committee or to create a new one.

Our Christmas Tree has seen better days and was not put back in storage. In January's meeting the Social Committee voted on spending up to \$1,000 for a new Christmas tree. The funds are available in our bank account and can be spent when the right tree comes along. In November the Social Committee purchased 2 tents for the bands that play outdoor by the pool. Together they are 10' x 20' and used to protect their equipment from any rain/storm damage. The total cost was \$650 and the money was available in our account. At some point the Social Committee would like to purchase 12 - 60" tables along with 100 folding chairs. We do 50/50 at the large events and would be able to purchase these, but storage would need to be determined. We currently spend about \$1200 a year on renting equipment.

Ladies out to Lunch was at Oak & Stone in Wellen park. 41 ladies gathered on January 17th to enjoy lunch together. Thank you to Wendy Pelletier for organizing this event.

The Maine Line food truck was at Venetia on January 10th from 3pm - 6pm. There was a steady flow of approximately 50 Venetians. Maine Line was satisfied with our turnout and will be returning on March 13th. Thank you to Mary Lou Holler and to Karen Boyd for organizing the food truck.

On January 27th is Jammin' January with the Classix band that has played several times at Venetia. Donna Lanni has done a wonderful job organizing this event. There are currently 210 attending and there is room for a few more people inside.

Other upcoming events are:

Coffee House at the clubhouse with a guitar player. \$5 per person to cover his cost. Inside only. BYOB Table snacks will be provided.

The Peace & Love Concert with the band Paisley Craze playing will be at Venetia on February 16th. The cost will be \$15 per person.

We would like approval to add Linda Fair to our committee.

Lastly, there are 52 people that are listed on the social committee. 20 of those are people that help with set-up for the large events. We would like to put these on a sub-committee that are considered non-voting members. I plan on communicating with the other 32 on the list, many who do not attend the meetings and some who do not help with activities. I hope to streamline the committee to members that attend at least 50% of the meetings and are willing to work on activities for the committee. I will update the Board when there are any changes.

Nancy Gianino

Social Committee Chair

Treasurer Report
Dec. 31, 2023

| | |
|-----------------------------|----------------------------|
| Total Liabilities & Equity: | \$903,830.12 |
| Reserve Balance: | \$461,065.65 |
| Total Expenses: | \$171,564.23 |
| YTD Expenses: | \$1,460,747.25 |
| | \$48,955.25 over budget* |
| Administration Expenses: | \$10,987.92 |
| YTD Expenses: | \$122,430.98 |
| | \$2,052.98 over budget* |
| Grounds Expenses: | \$64,520.87 |
| YTD Expenses: | \$327,089.83 |
| | \$121,050.17 under budget* |
| Maintenance Expenses: | \$4,029.46 |
| YTD Expenses: | \$29,070.30 |
| | \$39,204.70 under budget* |
| Other Expenses: | \$32,873.54 |
| YTD Expenses: | \$275,161.16 |
| | \$225,529.16 over budget* |
| Pool & Recreation Expenses: | \$2,758.58 |
| YTD Expenses: | \$40,721.35 |
| | \$4,978.65 under budget |
| Utilities Expenses: | \$56,393.86 |
| YTD Expenses: | \$666,273.63 |
| | \$13,393.37 under budget |

* YTD Expenses over budget caused by hurricane cleanup

* ADM Expenses over Budget caused by additional costs of printing related to assessment

* Grounds Expenses under budget: Tree removal \$59,000, Berm Trimming \$25,000, Palm trimming \$12,580, Wetlands \$13,400, & Preserve Maintenance \$12,792.

* Maintenance Expenses will be \$6,624.45 under budget when adjustment of \$32,580.25 for down payment on sidewalk repairs is charged to this account instead of hurricane expenses.

* Other Expenses over budget caused by hurricane cleanup.

Hurricane Expenses YTD are \$142,150.27 after \$32,580.25 adjustment for sidewalk repair.

Special Assessment Receivable are \$2,438.68, 5 homeowners have not yet paid assessment plus miscellaneous late fees and .

Accounts Receivables are \$4,507.12, 4 homeowners have not paid 4th quarter fees.

Submitted by Mary Eve, Treasurer

Tree and Gutter Committee report 1/22/23

The committee members have been busy preparing for the Oak Tree Removal and Replacement Project which we hope to initiate and complete by the end of February.

The trees that are going to be removed are marked with a number. Those trees marked with a white number will have a Shady Lady Tree planted in that location this year. The trees marked with an orange number will not have a replacement tree planted there this year.

Paperwork has been submitted to the County for the permit and their approval.

Three Oak Trees will be planted at the Woodmere entrance and two will be planted at the Jacaranda entrance to replace the trees that went down during the hurricane. Twelve Shady Lady Trees will be planted where Oak Trees are being removed. Twenty-three Shady Lady Trees will be planted throughout the Community and are now marked with white stakes where Oak Trees and Shady Lady Trees were lost during the hurricane. It is our desire to reestablish as much of the tree canopy as possible.

Attached to this report is a quotation from ArtisTree in the amount of \$66,000 to do the entire project. This amount is \$8,000 greater than the amount in the budget. We propose to fund it by transferring a like amount from the tree trimming budget of \$12,000.

The Committee recommends that the Board approve the ArtisTree Quotation and our budget change proposal.

I will be happy to verbalize at the meeting why the cost to do the project is so much greater than the budgeted amount.

The next project that the Committee will be undertaking is the Berm Trimming Project. Last year we obtained two quotations for this work. The low bidder quoted \$42,600 which was \$7,400 below that of the other contractor. The Board at the time asked that the project be deferred to 2024.

We are in the process of looking at our current needs and getting in touch with the contractor to see what we can get done within the constraints of our budget. The amount in the Berm Trimming Budget is \$40,000. We will be submitting the findings of our needs and the costs at the next Board Meeting.

It is very important that the Tree Removal and Planting project be approved and done as early as possible in the year while many of our seasonal residents are in town and are available to water the trees. It is also important that the trees have some time to establish their roots before the hurricane season.

Tree and Gutter Committee Chairman

George Sperry



DEEPER ROOTS. HIGHER STANDARDS.®

ArtisTree

Irrigation # RGLAIR-SIS-A914
Landscape # RGLAN-SL-17
Sarasota County, Florida

Phone: (941) 488-8897
Fax: (941) 484-0945
Web: www.artistree.com

Sales Quotation

Quotation Number: 24702

Quotation Date: 12/18/2023

Valid Until Date: 01/18/2024

Customer Number: C19493

Printed On: 12/22/2023

Contract Ref No:

Customer Information

Venetia Community Association, Inc.
PO Box 18809

Sarasota FL 34276
USA
Attn: Jerry Klinginsmith
(573) 286-0113

Jobsite / Contract Information

Venetia Community Association, Inc.
4401 Corso Venetia Blvd

Venice FL 34293
USA
Attn: Jerry Klinginsmith
(573) 286-0113

Contract Description: Venetia Community Assoc., Inc. Street Tree Replacement 3
Scheduling: to be scheduled to follow the Tree Division. Utility locates needed for designated properties.

| Quantity | Item Code | Description | Extended |
|----------|-----------|-------------|----------|
|----------|-----------|-------------|----------|

\$2,000 Contingency for Additional Materials and/or Grinding

| | | | |
|-----------|------------|-------------|--|
| 1.00 Each | LD105-GENL | Contingency | |
|-----------|------------|-------------|--|

Subtotal for \$2,000 Contingency for Additional

2,000.00

Landscape Division

| | | | |
|------------|------------|---------------------------------|--|
| 5.00 Each | SS60841 | Live Oak- 30 GAL 2-2.5(in) | |
| 40.00 Each | ST75018 | Pro 40 Bracing Kit | |
| 10.00 Each | LD137-IRRI | Irrigation Installation Labor | |
| 1.00 Each | DB85004 | Sod Pallet Installed (Floritam) | |
| 70.00 Each | MH40025 | Cocoa Brown-A-Mulch | |
| 4.00 Each | EQ45002 | Bobcat Loader Machine & Driver | |
| 10.00 Each | LD136-DEBR | Debris Removal Labor | |
| 6.00 Each | SA77913 | Soil - 70/30 Soil/Sand Mix | |
| 35.00 Each | SS61172 | Shady Lady'- 30 GAL (in) | |

Subtotal for Landscape Division

30,282.61

Tree Division

| | | | |
|-----------|----------|---------------|--|
| 1.00 Each | TREE-SRV | Tree Services | |
|-----------|----------|---------------|--|

Subtotal for Tree Division

33,717.39

Contract Total

\$66,000.00

Job Summary:



DEEPER ROOTS. HIGHER STANDARDS.®

ArtisTree

Irrigation # RGLAIR-SIS-A914
Landscape # RGLAN-SL-17
Sarasota County, Florida

Phone: (941) 488-8897
Fax: (941) 484-0945
Web: www.artistree.com

Sales Quotation

Quotation Number: 24702

Quotation Date: 12/18/2023

Valid Until Date: 01/18/2024

Customer Number: C19493

Printed On: 12/22/2023

Contract Ref No:

Customer Information

Venetia Community Association, Inc.
PO Box 18809

Sarasota FL 34276
USA
Attn: Jerry Klinginsmith
(573) 286-0113

Jobsite / Contract Information

Venetia Community Association, Inc.
4401 Corso Venetia Blvd

Venice FL 34293
USA
Attn: Jerry Klinginsmith
(573) 286-0113

Contract Description: Venetia Community Assoc., Inc. Street Tree Replacement 3
Scheduling: to be scheduled to follow the Tree Division. Utility locates needed for designated properties.

| Quantity | Item Code | Description | Extended |
|----------|-----------|-------------|----------|
|----------|-----------|-------------|----------|

Proposal as per Document Provided by HOA (Jerry Klinginsmith) emailed 12/17/23.

There are 2 lists attached.

- List 1: Lists the trees to be removed. Seventeen (17) of these trees will be replaced by a new Shady Lady. They will require the stump to be ground deep enough to allow for the planting of a new Shady Lady tree. The other 23 will require the stump and roots ground low enough to allow for sod to cover the area.

- List 2: Provides the location for all 40 new trees. Since 18 of the locations do not currently have a tree we have listed the status of the tree that was there before hurricane Ian.

The following is a list of items that need be accomplished for the project,

1. Remove 40 trees and associated debris.
2. Grind down each stump and associated roots. 17 stumps grid down 18 inches below cur/gutter height; 23 stumps grid down to 4 inches below cur/gutter height.
3. Alternate locations (List 2): grind or dig hole to 18 inches below curb/gutter height as appropriate for each location.
4. Fix any damaged irrigation pipes and remove any debris.
5. Plant 35 Shady Lady trees where stumps have been ground deep and plant 5 Live Oak Trees at locations at the 2 entrance gates. Trees to be planted need to be two inches (30 gallon) in diameter or close to that size with the approval of the Tree Committee.
6. Add soil where needed and plant sod completely over areas where trees will not be planted. Plant sod within one foot of a newly planted tree and mulch area near tree.

List 1: 2024 Tree Removal List for 40 Trees /Diameter
(Contractor Listing)

12/16/23

Cancello Grande Ave Diameter
1. 4560-56 15 *

Bella Pasque
2. 4132-34 18 *
3. 4135-37 21

Bella Terra Dr
4. 4921-23 14 *
5. 4924-28 27
6. 4932-36 24
7. 4944-40 23
8. 4945-49 21



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ArtisTree

Irrigation # RGLAIR-SIS-A914
Landscape # RGLAN-SL-17
Sarasota County, Florida

Phone: (941) 488-8897
Fax: (941) 484-0945
Web: www.artistree.com

Sales Quotation

Quotation Number: 24702

Quotation Date: 12/18/2023

Valid Until Date: 01/18/2024

Customer Number: C19493

Printed On: 12/22/2023

Contract Ref No:

Customer Information

Venetia Community Association, Inc.
PO Box 18809

Sarasota FL 34276
USA
Attn: Jerry Klinginsmith
(573) 286-0113

Jobsite / Contract Information

Venetia Community Association, Inc.
4401 Corso Venetia Blvd

Venice FL 34293
USA
Attn: Jerry Klinginsmith
(573) 286-0113

Contract Description: Venetia Community Assoc., Inc. Street Tree Replacement 3
Scheduling: to be scheduled to follow the Tree Division. Utility locates needed for designated properties.

| Quantity | Item Code | Description | Extended |
|--|-----------|-------------|----------|
| 9. 4959-63 | 18 | | |
| 10. 4964-68 | 20 | | |
| 11. 4972-76 | 22 * | | |
| 12. 4976-82 | 25 | | |
| 13. 5006-10 | 23 * | | |
| 14. 5041-43 | 21 | | |
| 15. 5047-45 | 22 | | |
| Via Del Villetti Dr | | | |
| 16. 4245-41 | 26 | | |
| 17. 4265-69 | 20 * | | |
| 18. 4285-89 | 22 | | |
| 19. 4294-98 | 18 | | |
| Borghese | | | |
| 20. 4601-03 | 16 * | | |
| 21. 4602-05 D | 18 | | |
| Via Del Villetti Dr | | | |
| 22. 4330-34 | 18 | | |
| Cernala | | | |
| 23. 4504-Via Del Villetti | 16 * | | |
| 2024 Tree Removal List for 40 Trees w/Diameter (Contractor List) | | | |
| page 2 | | | |
| Nizza Ct Diameter | | | |
| 24. 4305-09 D | 23 | | |
| 25. 4324-28 | 17 | | |
| 26. 4340-44 D | 12 | | |
| Corso Venetia Blvd | | | |
| 27. 4495B-Natale | 15 * | | |
| 28. 4495A-Natale | 18 * | | |
| 29. 4478-82 | 15 * | | |

12/16/23



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| 30. 4314-18 | 18 | | |
| 31. 4294-Preserve | 24 * | | |
| 32. 4264-Preserve | 19 * | | |
| 33. 4263-69 | 15 | | |
| 34. 4260-64 | 18 | | |
| 35. 4245-49 | 19 | | |
| San Tomaso | | | |
| 36. 4831-51 | 23 * | | |
| Del Santi | | | |
| 37. 4300-02 | 19 * | | |
| 38. 4345-41 D | 18 | | |
| Gaeta Dr | | | |
| 39. 4635-41 | 18 * | | |
| 40. 4615-21 | 18* | | |

D = drain/catch basin

* - 17 trees on List 2 (Contractor Placement of 35 Shady Ladies and 5 Oak Trees)

- All other 18 trees grind according to the 2024 Venetia Tree Removal List Information sheet.

List 2: 2024 Contractor Placement of 35 Shady Ladies and 5 Oak Trees

12/16/23

Concello Grande Ave – 3
4560-56 Tree: OAK 2024 list
4555-51 Overturned Oak
4545-43 Shady Lady Hole

Bella Pasque – 2
4145 – corner Oak Stump



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4134-32 Tree: OAK 2024 list

Bella Terra Dr – 13
4923-21 Tree: OAK 2024 list
4916-20 Shady Lady stump
4909-13 Oak Stump
4901-00 Shady Lady Stump
4900-04 Shady Lady Stump
4936-40 Shady Lady Stump
4955-59 Shady Lady Stump
4972-76 Tree: OAK 2024 list
5006-10 Tree: OAK 2024 list
5011-13 Overturned Oak
5022-24 Shady Lady Stump
5030-34 Overturned Oak
5034-40 Overturned Oak

Via Del Villetti Dr – 1
4265-69 Tree: OAK 2024 list

Borghese Ct – 1
4601-03 Tree: OAK 2024 list

Cernala Ct – 1
4504-4040 Via Del Villetti Tree: OAK 2024 list

Corso Ventia Blvd (Villas) – 3
4495-corner (2 trees) 2 Trees: OAKS 2024 list
4482-78 Trees: OAK 2024 list

Corso Venetia Blvd– 2
4294-preserve Tree: OAK 2024 list
4264-preserve Tree: OAK 2024 list



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Via San Tomaso Dr – 6
4810-4298 Corso Shady Lady Stump
4811-4306 Corso Shady Lady Stump
4820-10 Oak Stump
4811-21 Oak Stump
4831-51 Tree: OAK 2024 list
4871-4300 Santi Overturned Oak

Gaeta Dr – 2
4615-21 Tree: OAK 2024 list
4635-41 Tree: OAK 2024 list

Via Del Santi Dr– 1
4300-02 Tree: OAK 2024 list

Oaks - 5
Woodmere gate: 3 (2 Oaks were overturned and 1 Oak stump)
Jacaranda gage: 2 (2 Oaks were overturned)

Tree Division:

- Based on quote put together by Randy Cravens 12/20/23 per doc provided by Jerry Klinginsmith.
- Removal and Stump Grinding of Est. 40 Oak Trees Around Community.
- Stump Grinding of Stumps and Roots That Can be Done without Causing damage to Sidewalks or Curbing.
- List of Oaks to Be Removed Provided By Community.
- Removal of Debris and Dump fees included.

Landscape Division:

- Pricing based on ability to adjust locations for newly proposed trees, to be planted, as done in past phases.
- HOA to flag locations for new trees to be planted.
- Contingency included to account for any additional materials and/or additional stump grinding that may be needed in order to plant new trees in locations flagged by HOA (communicated to Jerry K. 12/22/23 via phone).
- Any mulch not used will be credited back for billing.



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|----------------------------------|-----------|-------------|----------|
| ACCEPTED THIS _____ DAY OF _____ | | | |

Salesperson signature

Owner/Client Signature

Venetia Community Association, Inc.
Welcome Committee Report for January 22, 2024 Board of Directors Meeting

There has been six property closings since the last Board of Directors meeting. Two of the properties are being purchased by current residents of Venetia, so that speaks well of residents who are changing homes to fit their current lifestyles. The Welcome Committee has delivered Welcome Bags to all but one of those new residents who won't be returning to Venetia until February when we will meet with them.

There are currently 14 properties for sale in Venetia, as of January 1st, that are listed on the Multiple Listings page provided on our website by Realtor Barbara King. Of those 14, six of those properties are villas, three are condos, and the remainder are single-family homes.

I would like to thank all the Welcome Committee members for their help in welcoming our new neighbors.

Margaret Eskey
Chairwoman, VCA Welcome Committee