

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 March 31, 2025 at 9:00 a.m.

Call to Order –The Meeting was called to order at 9:00 am by President Norman Lockhart.

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 Norman Lockhart, Treasurer Jennifer Smouse, Vice President Dick Mole, Secretary Peter Easton, Director Rob Luysterborghs. Also present in person was Brian Rivenbark from Sunstate Management Group.

Ken Boivin was not present

Minutes –MOTION made by Jennifer Smouse and seconded by Norm Lockhart to approve the minutes of the February 24, 2025 meeting. **Motion passed unanimously.**

Liz Rouque from Solitude gave a brief presentation regarding the pond erosion issue.

Presidents Report: Norm Lockhart reported. There was a presidents meeting on March 26th. Hotwire fiber pulls continue. Beware of solicitors, traffic issues and volunteer committee is starting back up in April.

Treasurers Report – As attached to these corporate records, Jennifer Smouse reported on the 02/28/25 financials.

A **MOTION** was made by Norman Lockhart and seconded by Dick Mole to approve the Treasurer's report for February 28 2025. **Motion passed unanimously.**

Vice presidents Report: Dick Mole reported. Volunteer committee will work in April and May. Vendor for Holiday lighting was discussed. Need volunteers for the Holiday lighting installation.

Committee Reports–

- **Communications Committee** – Dick Mole reported for Joe Holler. The printed directories are past due. Volunteers are needed to deliver the directories.
- **Finance Committee** – Patty Lombardo reported. The Finance Committee will conduct a community needs resident survey.
- **Infrastructure Committee** – George Sperry reported. George will be stepping down from the Committee. Alex Sarelas will be the Infrastructure Committee Chairperson. North and South falls have been cleaned up. Fitness room drywall replaced, plumbing issues repaired, Woodmere gate closer replaced, the silt from the Jacaranda entrance was dumped, Jacaranda exit gate motor was repaired, WET does monthly maintenance on the falls pumps.
- **Welcome Committee** – Cindy Beckley reported. The welcome committee has delivered two welcome packets.

- **Amenities** –Donna DeLuca reported. Stenner pump replaced, clubhouse wi fi convert to hotwire in April, researching painting clubhouse and flooring to wood. Fitness AC replaced.
A MOTION was made by Norm Lockhart and seconded by Dick Mole to approve the AC replacement by Bowersox AC in the amount of \$9,500. **Motion passed unanimously**
- **Sarasota County Liaison Committee** – Norm Lockhart reported. The traffic count has been gathered and the results are still to come.
- **Environmental** – Mary Lou Holler reported. Invasives were treated on shelf 10. A second proposal was received for the pond 8 bank restoration. A third proposal is needed.
- **Landscape** – Dave Lanni reported. Discussion was had regarding the hedge on Canello Grande whether it is VCA or owner responsibility. The committee will accompany Twin Palm on a monthly walk through. Irrigation repairs made at Woodmere gate,
A MOTION was made by Norm Lockhart and seconded by Dick Mole to appoint John Marengi to the landscape committee. **Motion passed unanimously**
- **Wildlife Committee** –No report.
- **Preserve Committee:** Jan Weis reported.
A MOTION was made by Norm Lockhart and seconded by Dick Mole to approve \$410 to reset flags and survey markers. **Motion passed unanimously**
A MOTION was made by Norm Lockhart and seconded by Rob Luysterborghs to approve the proposal from Twin Palm for the preserve trim to a height of 15ft in the amount of \$40,800. **Motion passed unanimously**
- **Tree and Gutter Committee** – Jerry Klinginsmith reported.
A MOTION was made by Norm Lockhart and seconded by Dick Mole to approve the \$13,800 proposal from JB Tree & Stump for Oak Tree trimming along the berm. **Motion passed unanimously**
- **Security Patrol:** Pete Eastman reported. No sign of activity.
- **Social Committee:** Mary Eve reported. 50 residents attended the chili night. Ladies lunch was at Carrabba's. Infrastructure committee was recognized.
A MOTION was made by Norm Lockhart and seconded by Dick Mole to appoint Gail Peters to the Social Committee. **Motion passed unanimously**
- **Events Committee:** Nancy Gianino reported. St Patrick day event was a success. Beatle Beat is on April 11th. The form for the clubhouse use will need to have the language removed regarding the liability. The Association's liability insurance should cover all residents and guests.
A MOTION was made by Norm Lockhart and seconded by Jennifer Smouseto appoint Donna Lanni to the Events Committee. Motion passed unanimously.

MOTION made by Norm Lockhart and seconded by Rob Luysterborghs to accept all committee reports as presented. **Motion passed unanimously.**

Sub-Association Reports

- **VNA1** – Norm Hotz reported that owners are installing new landscaping.
- **Villa Paradiso** – Roof cleaning has been completed.
- **Villa Vivaci** – Norm Lockhart reported for Madeline Salerno.
- **CDA** – Rob Luysterborghs reported gutters are being cleaned and repaired, sidewalks are being repaired.

Management Report – Brian Rivenbark reported.

New Business –

Option for Villa Vivaci Small Fountain: Norm Lockhart reported that Villa Vivaci has not yet voted to hand over the fountain. Norm suggested placing the fountain in Butterfly park.

Unfinished Business – Patty Lombardo reported on the ongoing traffic issues. Patty gave suggestions on enforcing the traffic violations. Speed humps were discussed.

Owners Comments – Homeowner comments were taken from the floor.

Next meeting – April 28, 2025 at 9:00 am

Meeting was adjourned at 11:22 AM.

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

March 31, 2025 President's Report

- On 26 March, the community Presidents and majority of Vice Presidents had a meeting to ensure we are all on the same page with vendors and projects throughout the community. We are attempting to increase communications between committees and all boards. We will attempt to maintain these meetings at least once per quarter.
- Hotwire is attempting to finish their fiber pulls throughout the community. To prevent charges for fiber installs please contact Hotwire to conclude the installs prior to the end of April. Call and schedule your consultations and installs. All contact information is on the community website for reference.
- Be aware of solicitors throughout the community. If you see anyone that doesn't belong, kindly tell them we don't allow solicitors in the community.
- Still a lot of rule breakers out there within the community. Still witnessing running stop signs and parking in the road overnight.
- Volunteer committee is starting back up in April. Anyone interested in volunteering to save the community money and is capable of a little manual labor, please send your names to Dick Mole, our VCA Vice President, so we can add you to the list to ensure you are covered under the insurance.
- Thanks for all our volunteers that make our community a wonderful place to live.

Norm Lockhart

President, Venetia Community Association

Venetia Community Association, Inc.

Treasurer's Report

Prepared for March 31, 2025

Board of Directors Meeting

Total February 2025 YTD Revenues are \$279,387 which is \$1,105 higher than budget. Late fees collected are \$1,020 over budget.

February 2025 YTD Administrative Expense is \$30,937 which is \$5,544 higher than budget.

Audit Fees are \$5,066 over budget which is just a temporary timing variance, as the annual audit was completed in February and this budget line was allocated evenly throughout the year. Legal Fees for which most is associated with cost of collection on overdue owner accounts are \$1,946 higher than budget. Owners do end up being billed for any legal collection costs on their overdue accounts.

February 2025 YTD Grounds Expense is \$48,170 which is \$39,843 lower than budget. Tree removal and trimming and berm trimming accounts are under budget by \$14,186. Preserve trimming and maintenance is under budget by \$12,500 and Wetlands/ Littoral Shelves is under budget by \$4,333.

February 2025 YTD Maintenance Expense is \$2,855 which is \$5,720 lower than budget. Sidewalk repairs are currently under budget by \$4,167.

February 2025 YTD Pool & Recreation Expense is \$6,005 which is \$3,332 less than budget. Clubhouse maintenance/ repairs and Pool & Deck maintenance/ repairs combined are \$2,451 lower than budget.

February 2025 YTD Utilities Expense is \$120,082 which is \$1,397 less than budget.

February 2025 YTD Other Expense is \$38,848 which is \$865 less than budget.

Total February 2025 YTD Expenses are \$246,897 which is \$42,819 lower than budget.

Total February 2025 YTD Operating Income is \$32,490.

Total Assets as of February 28, 2025 are \$1,326,759. Within Assets category, Operating Cash/ CDs are \$838,382 and Reserve Cash and CDs are \$440,614.

Other Assets as of February 28, 2025 are \$47,763. Prepaid Insurance is \$27,713 and Prepaid Expenses are \$2,813. Accounts Receivable is \$17,781. An updated Accounts Receivable report as of March 24 shows 19 owners with unpaid dues and late fees. From two owner unpaid accounts that had been placed with our attorney for collection, one was recently settled. There are now 12 additional owners that are receiving Notice of Liens due to nonpayment of January dues. Sunstate sends out monthly statements to owners of outstanding balance due including late fees and finance charges. Please make certain to pay your dues on a timely basis using either Truist coupon books sent out to all owners last November or owners can set up quarterly autopay with Truist bank.

Current Liabilities as of February 28, 2025 are \$515,524. Within this category, Deferred Cable Revenue is \$259,478 and Deferred Revenue is \$115,551. Prepaid Assessments are \$55,945.

Total Reserves/ Long Term Liabilities as of February 28, 2025 are \$435,706.

Total Equity as of February 28, 2025 is \$375,528 which equates to \$584 per each of 643 owners within Venetia.

This completes my Treasurer's Report for the March 31, 2025 meeting.

Respectfully submitted,

Jennifer Smouse
VCA Board/ Treasurer

**VCA FINANCE COMMITTEE
MARCH 2025 REPORT**

To: VCA President and Board of Directors
Subj: Finance Committee February 2025 Report
Date: March 27, 2025
From: Roger DeNiscia, Chair

At the March 13 meeting member Patty Lombardo proposed that the Finance Committee on behalf of the VCA Board conduct a community needs resident survey. The survey intent is to obtain input from residents regarding facilities and services that might be added or improved.

The Finance Committee members (including advisory member the VCA Treasurer) as well as the VCA President and one other Board Member in attendance agreed that such a survey could provide relevant input to the budget appropriation process.

It was decided that the matter should be referred to the entire VCA Board and Patty Lombardo was requested to present the proposal to the Board at its March meeting.

Venetia Community Association, Inc.
Welcome Committee Report for March 31, 2025 Board of Directors Meeting

There have been three property closings since the last Board meeting. The Welcome Committee has delivered two Gift Bags, as the third new resident has not arrived in Venetia as yet. There are four property sales pending.

There are currently 26 properties for sale in Venetia, as of March 6th, that are listed on the Multiple Listings page provided on our website by Realtor Barbara King. Of those 26, six of those properties are villas, seven are condos, and the remaining 12 are single-family homes.

Cindy Beckley
Chairwoman, VCA Welcome Committee

Amenities Committee Report for VCA Board of Directors Meeting 03/24/25

Committee met Tuesday March 18th

POOL

Researching cost for replacing the pool rails. (rusting)
ORP/auto chemical dispenser for pool side, stenner pump and chemical probes,
\$3.5k.
Areas along pool edge where tiles are missing?

CLUBHOUSE

Hotwire will convert clubhouse wifi and TV in April.
Researching Budget for painting clubhouse in Y25 or Y26 ?
Researching Budget for carpet to wood planking in card room.

FITNESS ROOM

We replaced 2 existing fans and have a new pedestal floor fan.
We're waiting on the repair to 2 treadmills
AC finally died in fitness roo. We recvd 3 quotes: Kobie Complete and. Tri-county were at 11K and 11.3K. Bowersox was \$9500. We recd quick approval from Board and unit was replaced in 3 days. Thank you.

COURTS

We are researching price on resurfacing of tennis/pickleball courts, bocce repair and new court installation. MOR Sports Group from Estero, fl. Jim Irr, Dick Mole and a someone from the tennis group will be on the committee reviewing estimates.

Donna DeLuca

March 31, 2025 Sarasota County Liaison Report

- The Jacaranda study between US 41 and SR 776 is ongoing. The consultant recently completed gathering traffic counts and is currently working on the analysis. Staff anticipates a draft analysis at the end of the month.
- The plans for the multi-family development received Construction Authorization in October 2024. To my knowledge, construction has not begun yet.
- Please see the attached Arterial Performance Report (1 Oct 24 to 31 Dec 24) for the latest information on the performance of Jacaranda from I-75 to SR 776.
- Reached out to CEM to see when apartment complex construction on Jacaranda will begin, but have not received a reply as of 27 March 2025.

Norm Lockhart

Sarasota County Liaison for Venetia Community Association



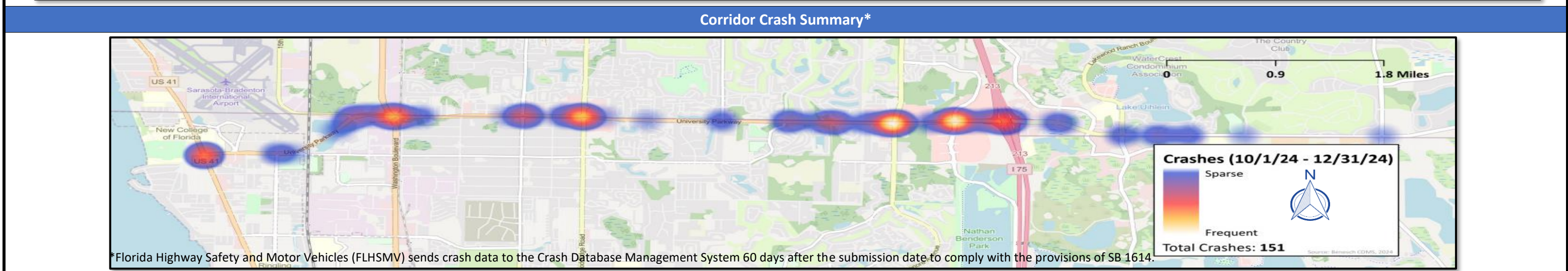
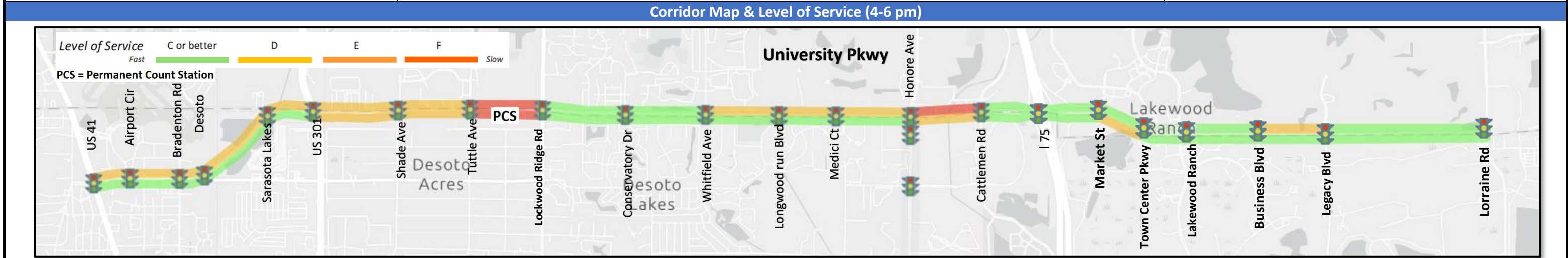
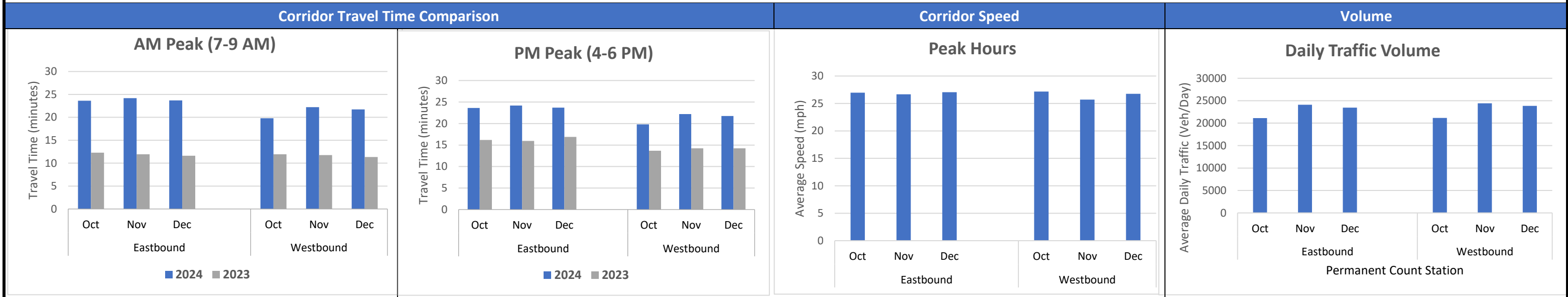
Arterial Performance Quarterly Report

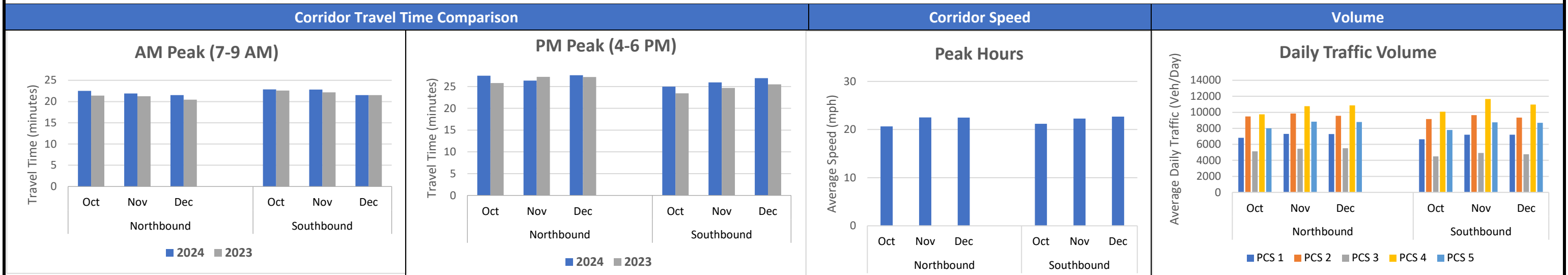
February 24th, 2025



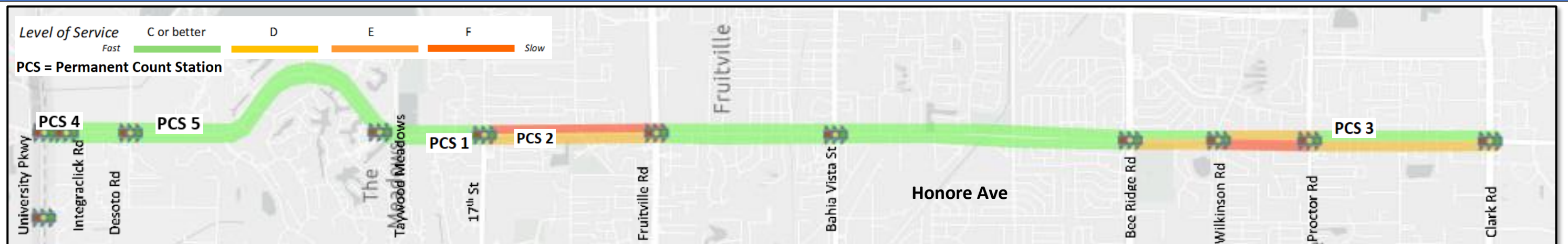
ARTERIAL PERFORMANCE MEASURES QUARTERLY REPORT: OCTOBER 1, 2024 – DECEMBER 31, 2024

University Parkway from Lorraine Rd to US 41

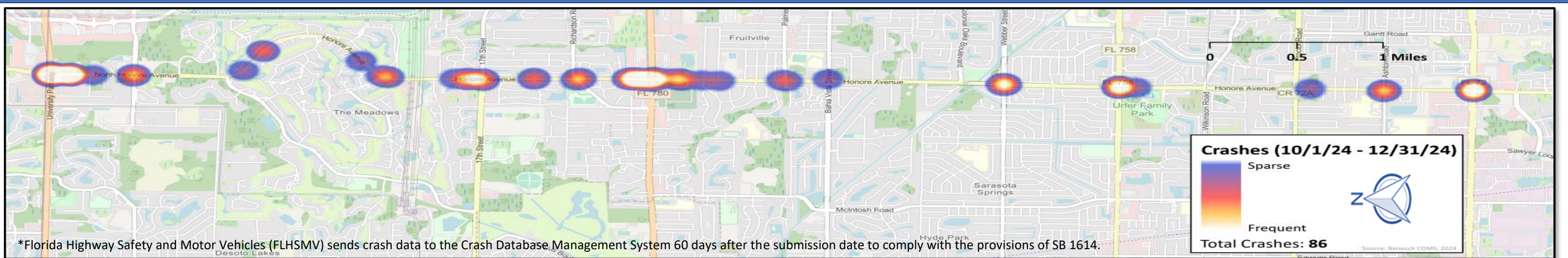




Corridor Map & Level of Service (4-6 pm)



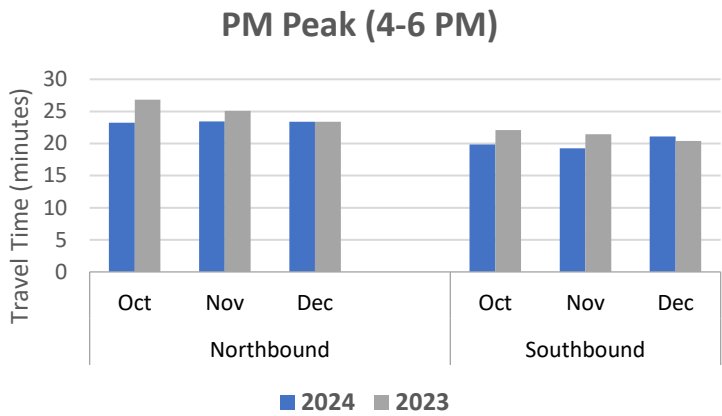
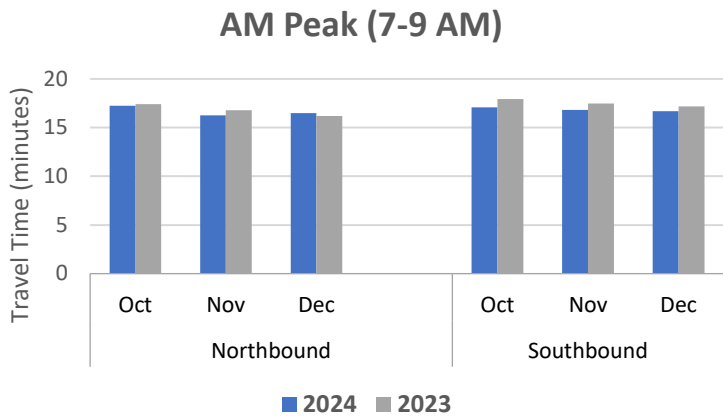
Corridor Crash Summary*



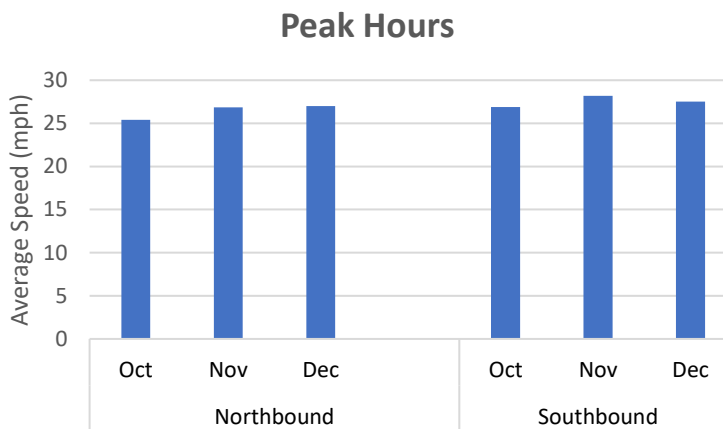
*Florida Highway Safety and Motor Vehicles (FLHSMV) sends crash data to the Crash Database Management System 60 days after the submission date to comply with the provisions of SB 1614.

ARTERIAL PERFORMANCE MEASURES QUARTERLY REPORT: OCTOBER 1, 2024 – DECEMBER 31, 2024
Beneva Rd from 17th St to US 41

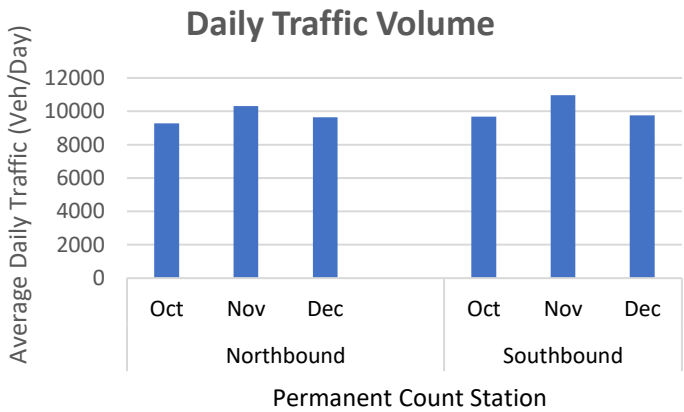
Corridor Travel Time Comparison



Corridor Speed



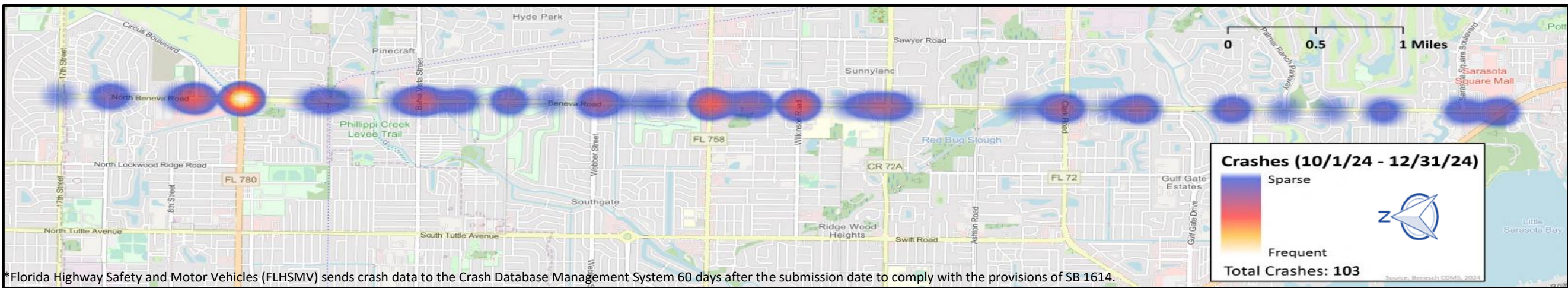
Volume



Corridor Map & Level of Service (4-6 pm)

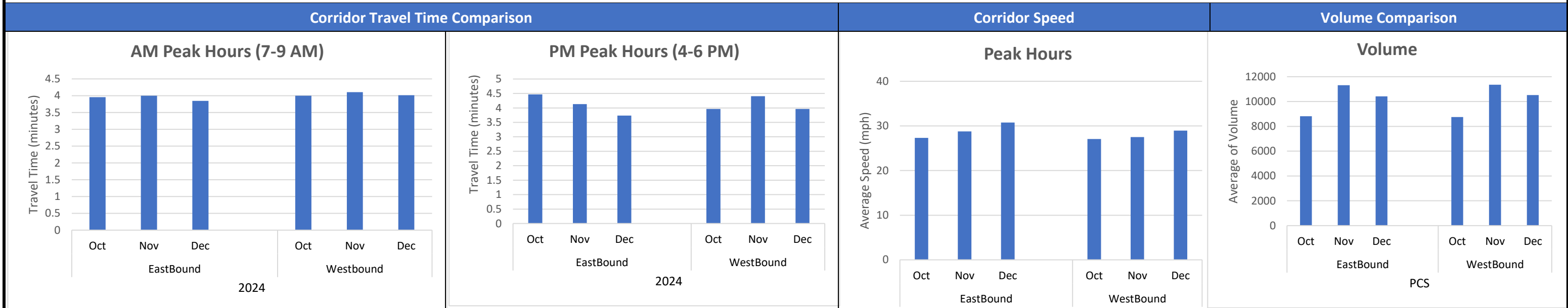


Corridor Crash Summary*

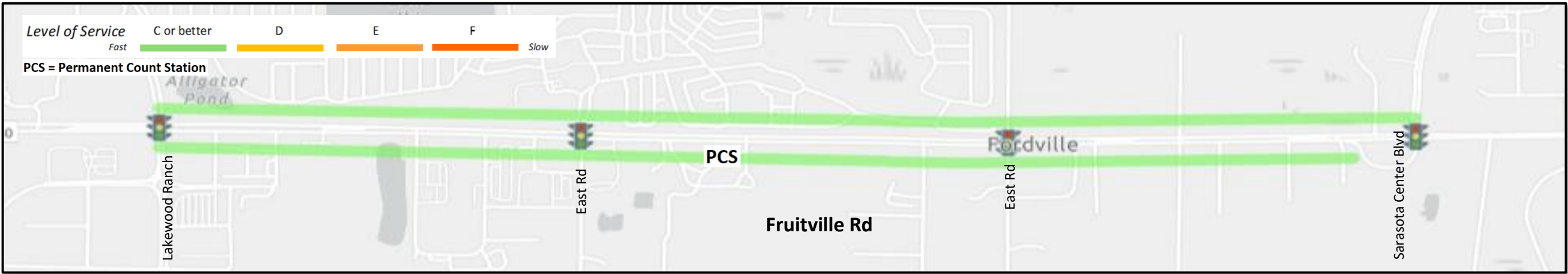


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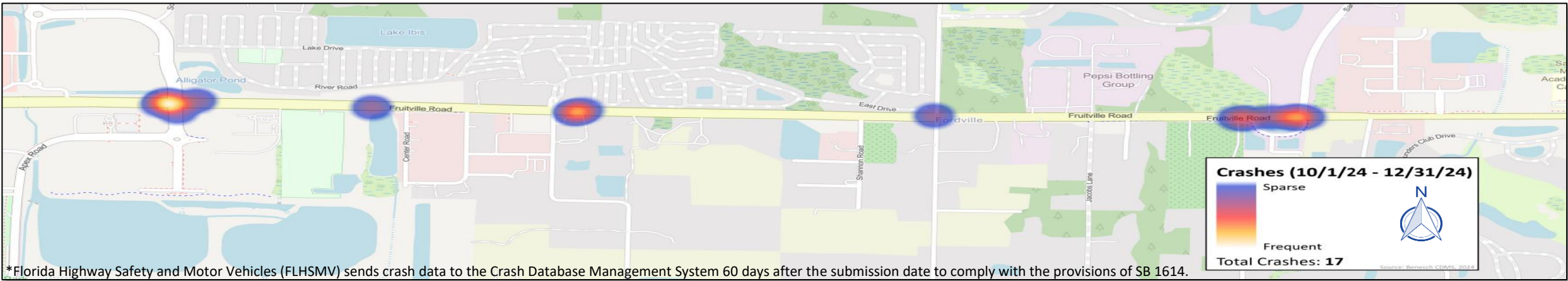
Fruitville Rd from Lakewood Ranch Blvd to Sarasota Center Blvd



Corridor Map & Level of Service (4-6 pm)

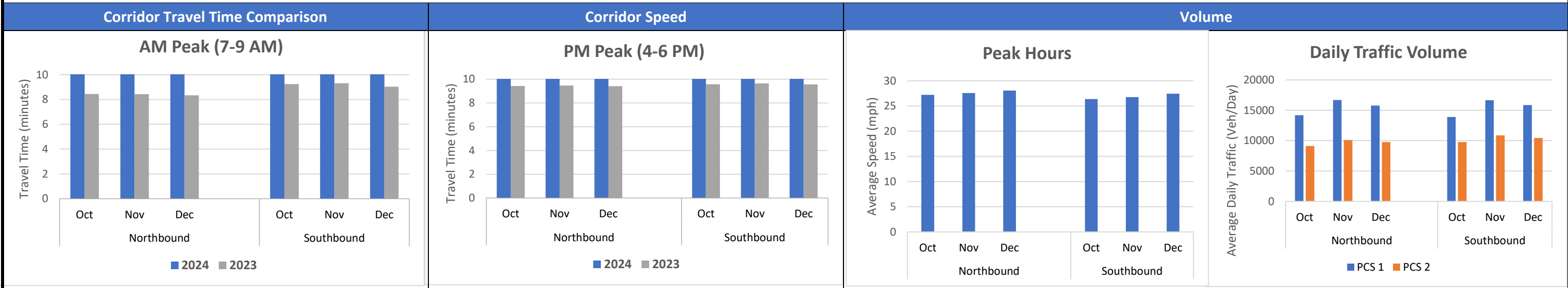


Corridor Crash Summary*

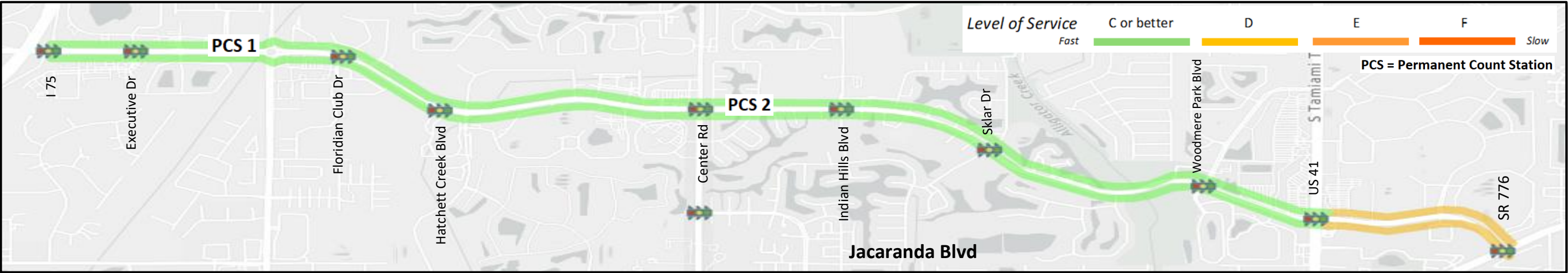


ARTERIAL PERFORMANCE MEASURES QUARTERLY REPORT: OCTOBER 1, 2024 – DECEMBER 31, 2024

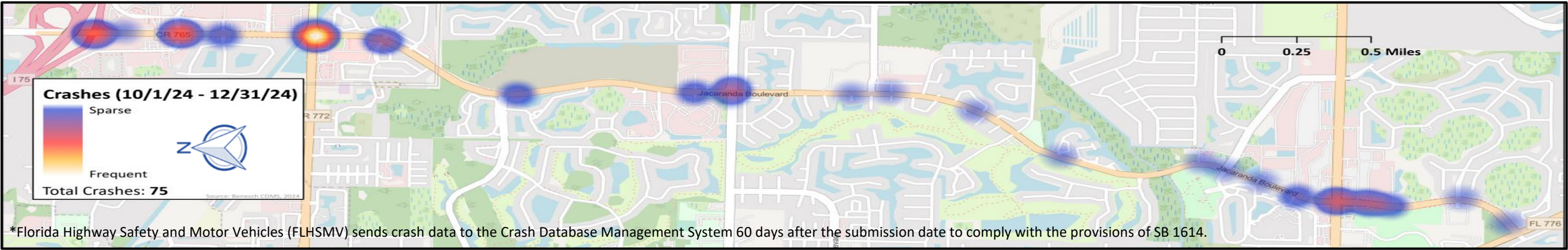
Jacaranda Blvd from I75 to SR 776



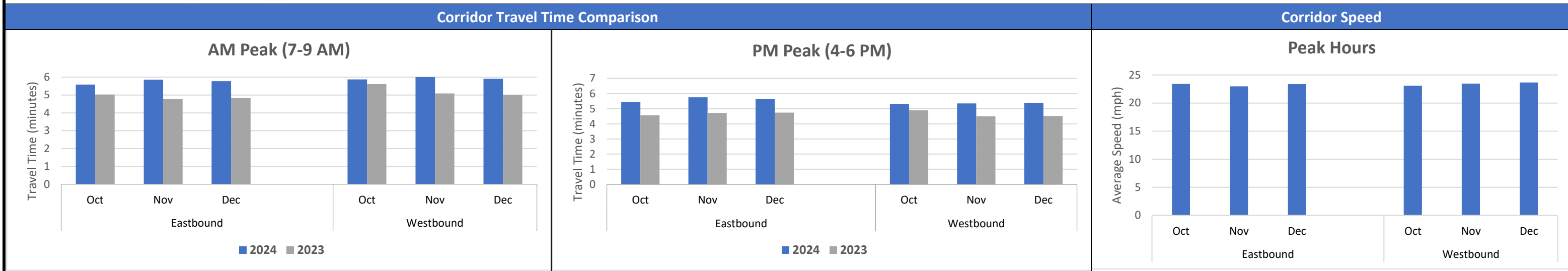
Corridor Map & Level of Service (4-6 pm)



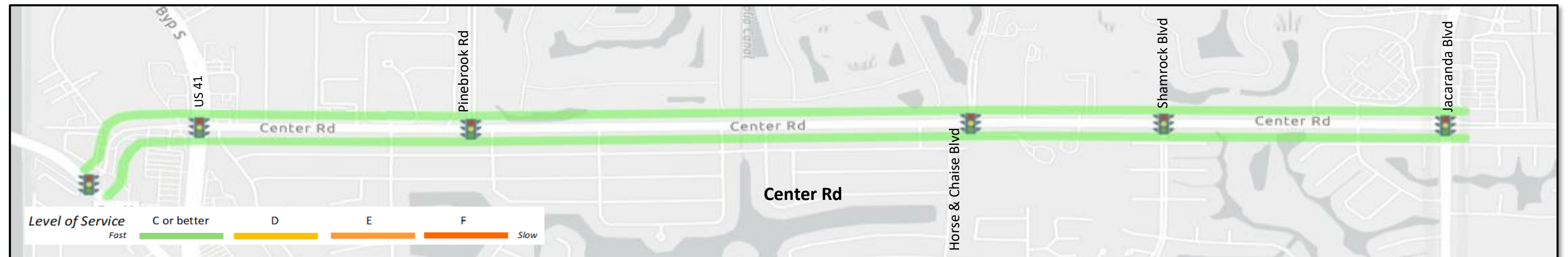
Corridor Crash Summary*



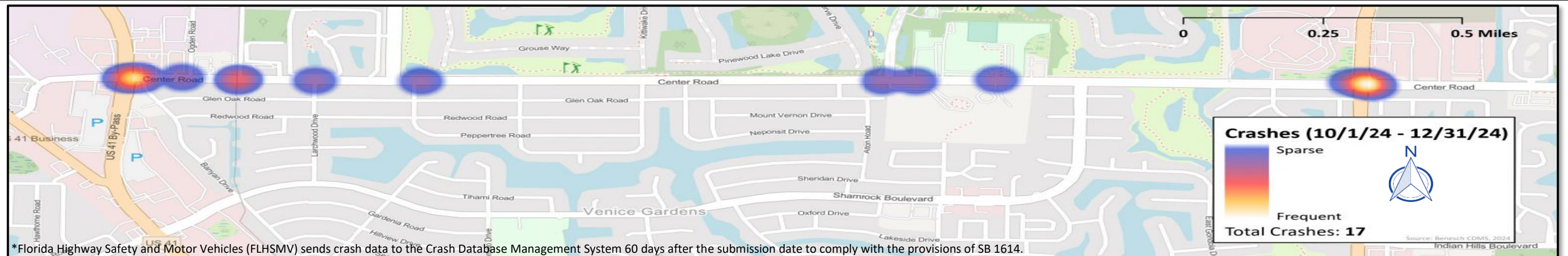
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Corridor Map & Level of Service (4-6 pm)



Corridor Crash Summary*



*Florida Highway Safety and Motor Vehicles (FLHSMV) sends crash data to the Crash Database Management System 60 days after the submission date to comply with the provisions of SB 1614.

Environmental Report 3/31/25

Solitude did the routine maintenance for the month of March.

Special attention was given to shelf 10 to rid the shelf of invasive growth. There may be more action needed if the shelf friendly plants don't return quickly.

A second bid for restoring the banks on pond 8 was received this week from another environmental company (Aquagenix).

Liz Roque from Solitude will speak to the board concerning the causes of the erosion on pond 8 and other ponds.

Respectfully submitted,

Mary Lou Holler

Chair

Landscape Committee Report

Submitted to VCA Board of Directors

Monday, March 31, 2025

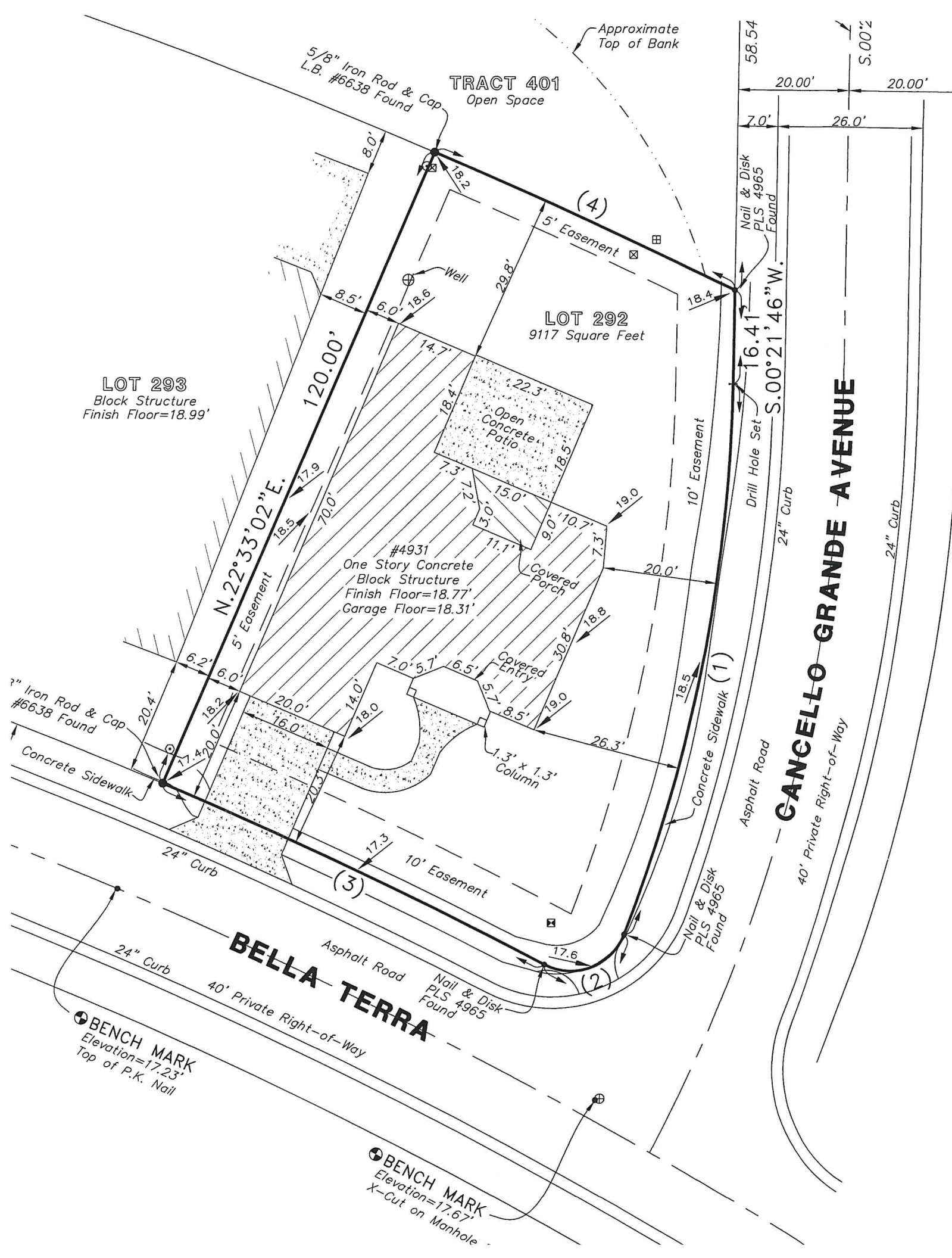
The Landscape Committee met on Tuesday March 11, 2025. Some of the issues discussed and decided on are listed below:

New/Old Proposals approved and proposed.

- Approved Proposal Proposal 2252 for \$996 to complete plantings along Via Del Villetti berm- **To be installed April 18.**
- Approved Proposal 2250 for \$3850 for placing sod at the median strip on Corso Venetia. Volunteer Group will rake out and prepare the area – **To be done within the next two weeks**
- Proposals for work along Natale Dr. on both sides of the road for hedge removal and replacement as was recommended. **Completed.**
- Proposal for the repair of irrigation between Jacaranda gate and 776. **Damage to that area of Berm is significant with at least 24 wire breaks and missing valves. TP will try to trace wiring this week. No cost to date and no proposal to date.**
- Proposal for the completion of the Jacaranda gate plantings approved and slated for last year but delayed over availability of desired plants. **The Garden group has completed the bullnoses with fantastic results and minimal cost of \$390.00.**
- Proposal 2202 is submitted for the rehab of the clubhouse beds at the street side of the parking lot for \$10897.00. Please see attached proposal and plant layout scheme attached. Eileen Mahoney will present and answer questions.
- Proposal for the replacement of dead or dying hedges along Canello Grande. Originally planted by developers and included as part of an easement granted to Developer/VCA these hedges are in need of partial replacement. The boundary line clearly shows that the sidewalk and hedges are entirely or partially on the homeowners property but are included as part of a ten foot easement granted to developer/VCA for their use. The VCA community and landscape committee has regularly cared for, trimmed and fertilized these hedges. Clearly these hedges should be treated and cared for as dare the sidewalks. We ask that you approve proposal 2279 for \$5098.50 to accomplish this.

Other Business

- Jim Irr has volunteered to accompany Twin Palms on our monthly irrigation inspections to assure contract compliance. **We are awaiting the watering schedules and wet reports from Twin Palms**
- The Gardner group will next finish the bullnoses at Woodmere gate.
- We will next look at Woodmere gate, left hand side as you enter and put together a plan for cleaning up and replanting that area.
- We had two irrigation emergency repairs at Woodmere gate. Bills to follow.
- I would like to add one name to our committee that will be part of the gardener's group, John Marengi. We would remove Joe Macaro from the committee.



5/8" Iron Rod & Cap
L.B. #6638 Found

TRACT 401
Open Space

LOT 293
Block Structure
Finish Floor=18.99'

LOT 292
9117 Square Feet

#4931
One Story Concrete
Block Structure
Finish Floor=18.77'
Garage Floor=18.31'

Open Concrete
Patio

Covered
Entry

1.3' x 1.3'
Column

CANCELLO GRANDE AVENUE

BELLA TERRA

BENCH MARK
Elevation=17.23'
Top of P.K. Nail

BENCH MARK
Elevation=17.67'
X-Cut on Manhole



Proposal: Beautify Clubhouse Entrance

Design Criteria:

- Formal Appearance
- Add color
- Low maintenance
- Hurricane resistant
- Drought tolerant
- All Florida natives/Florida friendly

Process:

Initial design by Landscaping committee

Consultation with Forest Hecker, Sarasota County extension office for recommended plants

Redesigned to incorporate Forest's recommendations

Revised to meet \$10,000 budget

Under the Oaks: Colorful, shade loving, low maintenance; Purple Queen, Calladium, Ti, Coontie



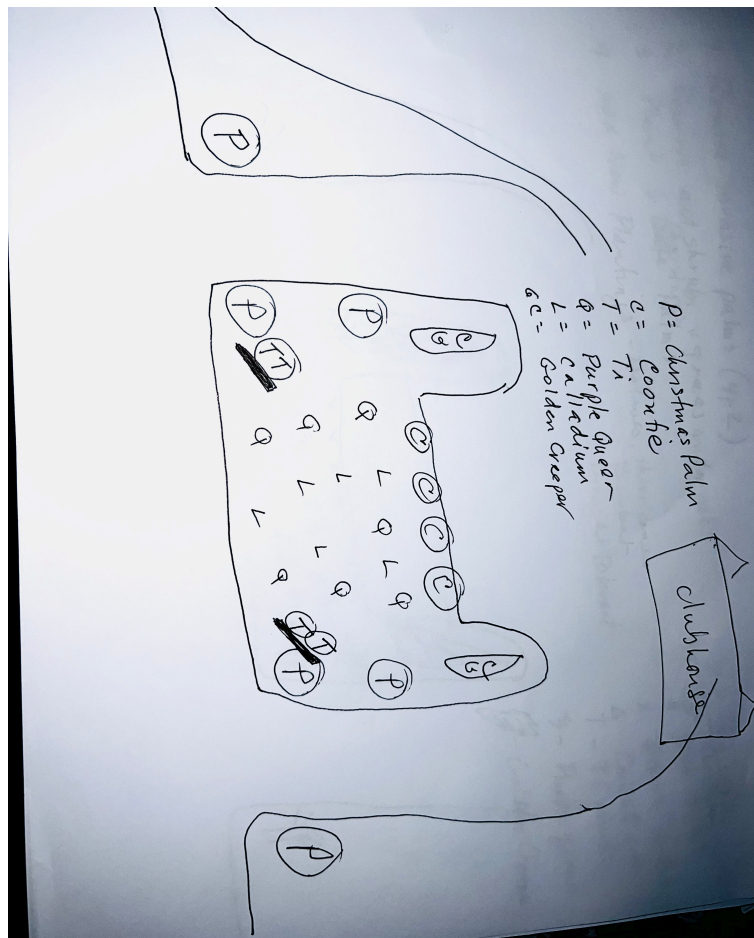
Coontie ; Native—No trimming



In the arms Golden Creeper: Native, grows to 3 ft. No trimming



Replace Invasive palms with Christmas Palms



Twin Palm Landscape Care
 3757 Ulman Ave
 North Port, FL 34286 US
 9414295785
 support@twinpalmlandscape.com

Estimate



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

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

ESTIMATE #	DATE	
2202	01/21/2025	

P.O. NUMBER
 clubhouse landscape

DATE		DESCRIPTION	QTY	RATE	AMOUNT
	Plant Removal	Removal of all plant Material and disposal in parking lot island including 4 reclinata groups (this is for 4 men for 2 days for removal of palms and plants)	1	3,960.00	3,960.00
	Rentalfee	Equipment Rental Fee Mini Excavator	1	650.00	650.00
	Dump Fee	Debris Dump Fee	1	600.00	600.00
		Above is to prep area for new plants			
	3gcoontie	3 Gal Coontie Palm	10	33.00	330.00
	1gbeachcreeper	1 Gal Beach Creeper Yellow Flower	10	11.00	110.00
	1gcalladium	1 Gal Calladium Plant	20	8.00	160.00
	3Gredsisaterti	3 Gal Red Sister Ti Plant	4	27.00	108.00
	1galjosephscoat	1 Gal Joseph Coat Purple Queen Plant	10	8.00	80.00
	1gplantinstall	1 Gal Plant Install Labor	40	2.25	90.00
	3gplantinstall	3 Gal Plant Install labor	14	6.00	84.00
	Coco Brown Mulch	2 Cu Ft Bag Coco Brown Mulch	150	6.25	937.50
	triplexmaspalm	12' Triple X Mas Palm installed B&B	6	506.25	3,037.50
	45glaborinstall	45 Gal plant install	6	125.00	750.00

DATE		DESCRIPTION	QTY	RATE	AMOUNT
		labor Above is per plant install per Landscape committee design			

TOTAL

\$10,897.00

Accepted By

Accepted Date

Twin Palm Landscape Care
 3757 Ulman Ave
 North Port, FL 34286 US
 9414295785
 support@twinpalmlandscapcare.com

Estimate



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

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

ESTIMATE #	DATE	
2279	03/14/2025	

P.O. NUMBER

Jace entrance and side of Bella

DATE		DESCRIPTION	QTY	RATE	AMOUNT
	Plant Removal	Removal of dead Viburnum plant Material and disposal from Oak tree to corner of Bella terra on the side of 4931	1	450.00	450.00
	Dump Fee	Debris Dump Fee	1	125.00	125.00
	15galViburnumo	15 Gal Viburnum "O"	21	146.25	3,071.25
	15gplantinstall	15 Gal Plant Install labor	21	38.00	798.00
	Coco Brown Mulch	2 Cu Ft Bag Coco Brown Mulch	25	6.25	156.25
	7gViburnumO	7 Gal Viburnum O (in open spots on the berm from the gate to the corner of Bella Terra	6	65.00	390.00
	7gplantinstall	7 Gal Plant Install Labor Only	6	18.00	108.00

TOTAL

\$5,098.50

Accepted By

Accepted Date

VCA Preserve Committee Update – march 2025

We are awaiting the results of the 2025 Preserve violation list (step 2) after walked the Preserve with Solitude. We may receive this by June 1 at which time we'll review and proceed with the required restorations throughout 2025 and possibly into 2026.

Our goal is to continue to have policies and procedures in place going forward which will ensure that the Committee monitor our Preserve areas on a regular basis year-round and identify, notify, and rectify these violations before they become expensive renovations as we've now seen. The Committee will conduct regular walk-throughs on a regular basis and of course, will also respond to Solitude/County findings as they proceed with the regular monitoring of existing issues. We have just recently discovered a new violation which we have acted on by notifying the owner in person and in writing with details/pictures and policy documents for VCA and the County; giving them 30 days to rectify at their expense after which time we'll return to ensure that the violation has been resolved. If not, we will then move to the formal violation process as we have been doing. We're also working on a process to attach the violation/resolution to the property address so that a new owner is aware of a prior violation; the new owner who violates the Preserve policy will not be able to blame a prior owner. This will also alert new owners that VCA is serious about these violations. Knowing that this is a process is not a one-time shot but is VCA-County policy, we feel that eventually owners will hopefully begin to comprehend our expectations.

We have received the attached quote from Twin Palm for this year's Spring vertical cut. While we know the majority of challenges this year, we always make sure we're covered for the unexpected. 4th Quarter 2024 rain prevented access to several areas while also insuring that the Preserve had a head-start in growth. Areas (ponds/sumps) were not accessible during the December cleanup cut. As well, Britt Surveying reflagged areas per the County's request where markers have disappeared hence TP could not determine the cut areas which are large. We also have trees that, due to standing water post-Milton, have now fallen out of the Preserve that will need to be dealt with. We've consistently come in below the TP quote, however costs due to tree issues which may require Solitude to take action may cause the actual cost total cost to come in close to the final quote amount. If we're lucky enough to have a calm Hurricane season, we can have a very minimal cleanup cut in December, if even needed.

TP uses a vehicle tracking system at all times, we receive updates on progress and on upcoming areas as we proceed. This will be communicated by Sunstate as we proceed.

No changes in Preserve Committee Membership.

Jan Weis, Chair

Twin Palm Landscape Care
 3757 Ulman Ave
 North Port, FL 34286 US
 9414295785
 support@twinpalmlandscape.com

Estimate



ADDRESS

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

SHIP TO

Venitia Community Association
 Preserve clean up behind VNA-1, Villa
 Vivaci, Villa Paradiso, and Casa Di
 Amici

ESTIMATE

2299

DATE

03/27/2025

DATE		DESCRIPTION	QTY	RATE	AMOUNT
	verticalcut	Vertical Trim of overgrown vegetation from preserve over property lines at a height of 15 feet. This includes planned deeper cutback to recently visible reflagged markers from Britt. Including removal of debris offsite. Per day cost based on 5 men with machines, dump trucks and trailers and all necessary equipment	12	2,800.00	33,600.00
	Dump Fee	Debris Dump Fee per day	12	600.00	7,200.00
		* 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			0.00
		* We will charge per day and estimate 8 days to complete, will only charge			0.00

DATE		DESCRIPTION	QTY	RATE	AMOUNT
		<p>what days we are there if it should be completed sooner than the estimated time on this proposal and will bill the extra time if it should take more than estimated based on the above daily rate</p> <p>* Above estimated 12 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 2025.</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</p>			<p>0.00</p> <p>0.00</p> <p>0.00</p>

DATE		DESCRIPTION	QTY	RATE	AMOUNT
		TP is responsible for the performance of the sub-contractor.			

TOTAL

\$40,800.00

Accepted By

Accepted Date

Tree and Gutter Committee Report for 3/31/2025

We are continuing to straighten and re-stake trees as needed.

We would like the Board to approve JB's Stump and Tree Service proposal for \$13,800 which will finish the berm trimming started last year. The other contractors contacted were Simply Tree (\$50,120) and Joshua Tree (\$63,310.50)

Scope of work:

- Trim berm trees so they are not overhanging the sidewalk along Jacaranda Blvd to our lot line on Hwy 776
- Trim 7 trees overhanging the Jacaranda Gate water fountains
- Trim berm branches inside Circle Woods and Hour Glass back to our lot line (branches over the ponds and road trimmed back to the berm side)
- Remove 3 dead trees (5052 Bella Terra, 5023 Bella Terra and 4302 Via Del Villetti).
- Trim berm trees behind 4286-90 and 4350-54 Via Del Villetti so they are not overhanging homes and cages.
- Remove as much as possible of 2 large stumps on Circle Woods berm.

Note: If the work takes ½ day longer JB will not charge us. (We believe it may take 1 to 2 days longer)

Jerry Klinginsmith
for the Tree and Gutter Committee



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

Code 8533

Name Veretia Home Phone C/o Bill 248-980-5287 Work Phone

Address 4570 Cancelli Grande AVE Venice FL 34293

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

Type of Work:

Based on ALL the Trimming From the walk through its - 8500⁰⁰
For the trimming.

Remove 1 OAK behind 5052 Belle Terra - 1100⁰⁰

NEXT to 109 - Remove 1 OAK No Grinding - 1300⁰⁰

Remove OAK behind 4302 Via del Valetti - 1400⁰⁰

DISPOSAL fee - 1500⁰⁰

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: 3/9/25

Total Price: \$ 13,800⁰⁰

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: _____



QUOTE #1628

SENT ON:

Feb 26, 2025

RECIPIENT:

Venetia Community

4890 Via San Tomaso Drive
Venice, Florida 34293

Phone: 248-980-5287

Sales Person: Amber Clark

SENDER:

Simply Trees

Phone: 941-479-2726

Email: team@simplytreesfl.com

Website: www.simplytreesfl.com

Product/Service	Description	Qty.	Unit Price	Total
Service - Pruning Prescription	SPECIES: Live Oaks	4	\$120.00	\$480.00
	LOCATION: North side of entrance			
	CONCERN: Overextended limbs over sidewalk, limbs over pond			
	OBJECTIVE: Reduce overhang from sidewalk and pond			
	PRUNING PRESCRIPTION: 1. Remove 1st order branch over sidewalk. 2. Remove 1st order branch over sidewalk. 3,4. Reduce overhang from pond			
	LIMITATIONS: No stub cuts, do not lions-tail.			
Service - Pruning Prescription	SPECIES: Live Oaks	2	\$120.00	\$240.00
	LOCATION: South side of entrance			
	CONCERN: Overextended limbs over pond			
	OBJECTIVE: Reduce overhang from pond			
	PRUNING PRESCRIPTION: Arborist discretion for limbs overhanging pond			
	LIMITATIONS: no stub cuts, do not lions-tail.			



QUOTE #1628

SENT ON:

Feb 26, 2025

Product/Service	Description	Qty.	Unit Price	Total
Service - Pruning Prescription	<p>SPECIES: Live Oaks</p> <p>LOCATION: South side of entrance near power lines</p> <p>CONCERN: Proximity to cable lines</p> <p>OBJECTIVE: Reduce encroachment</p> <p>PRUNING PRESCRIPTION: Remove stub cuts or maintain epicormic growth</p> <p>LIMITATIONS: Do not lions-tail.</p>	3	\$250.00	\$750.00
Service - Pruning Prescription	<p>SPECIES: Live Oak</p> <p>LOCATION: Corner of 776 and Jacaranda</p> <p>CONCERN: Lowest canopy over green space</p> <p>OBJECTIVE: Elevate low canopy for mowers</p> <p>PRUNING PRESCRIPTION: Elevate canopy 8-10FT possibly one removal cuts on 1st order branch over green space.</p> <p>LIMITATIONS: Do not lions-tail or stub cut</p>	1	\$325.00	\$325.00
Service - Pruning Prescription	<p>SPECIES: Live Oak</p> <p>LOCATION: On top of berm along 776 to Jacaranda turn lane</p> <p>CONCERN: Over extended branches over sidewalk</p> <p>OBJECTIVE: Reduce overhang from sidewalk</p> <p>PRUNING PRESCRIPTION: Make reduction or removal cuts to reduce overhang from sidewalk (Arborist discretion)</p> <p>LIMITATIONS: Do not lions-tail or stub cut</p>	6	\$475.00	\$2,850.00



QUOTE #1628

SENT ON:

Feb 26, 2025

Product/Service	Description	Qty.	Unit Price	Total
Service - Pruning Prescription	<p>SPECIES: Live Oaks</p> <p>LOCATION: Along berm behind houses on Bella Terra Dr.</p> <p>CONCERN: Proximity to cable lines and encroachment to neighbors property</p> <p>OBJECTIVE: Reduce to as close to property line as possible, reduce encroachment to cable lines</p> <p>PRUNING PRESCRIPTION: Remove stub cuts, make reduction or removal cuts to bring canopy to property line (Arborist discretion)</p> <p>NOTE: Special attention to clearance to structures</p> <p>LIMITATIONS: do not lions-tail</p>	85	\$525.00	\$44,625.00
Service - Clean Up & Disposal	Upon completion of tree pruning or removal services contracted with Simply Trees LLC, we will perform a thorough cleanup of debris from the designated areas. This includes the removal of all tree and vegetation-related debris from the premises. Our cleanup service extends to raking and using blowers to ensure the property is left as clean or cleaner than when we arrived. Please note, disposal of debris with a diameter larger than 12 inches (DBH) incurs additional costs, which Simply Trees LLC will cover. However, general maintenance of the entire premises beyond the contracted areas is not included in our service. We are committed to ensuring the areas we service are left tidy and debris-free	1	\$850.00	\$850.00

Subtotal	\$50,120.00
Sales (0.0%)	\$0.00
Total	\$50,120.00

This quote is valid for the next 30 days, after which values may be subject to change. Please review full terms and conditions: <https://shorturl.at/etzBN>

Signature: _____ Date: _____



ESTIMATE #19103

SENT ON:

Feb 11, 2025

RECIPIENT:

Venetia Community

4890 Via San Tomaso Drive
Venice, Florida 34293

SENDER:

Joshua Tree, INC

2620 Brightside Court
Cape Coral, Florida 33991

Phone: 239-888-6817

Email: jtoffice@myjoshuatree.com

Website: <https://myjoshuatree.com/>

Product/Service	Description	Qty.	Unit Price	Total
Tree removal	<ul style="list-style-type: none">• Flush cut dead Oak trees damaged from Milton• Cart away all resulting debris <p>Please note that tree service usually involves the use of machinery and may result in some minor damage to the surrounding area, such as: irrigation, turf, plants, or landscaping.</p>	2	\$1,850.00	\$3,700.00
Image		1	\$0.00	\$0.00
Stump Removal	<ul style="list-style-type: none">• Grind uprooted large stump• Level Area• Cart away all resulting debris <p>Disclaimer: Our stump grinding service takes all necessary precautions to ensure safe and efficient removal of tree stumps from your property. However, please note that stump grinding involves the use of heavy machinery and may result in some damage to the surrounding area, such as: irrigation, grass, plants, or landscaping. Additionally, we are not responsible for any hidden obstacles, irrigation systems, or underground utilities that may be present in the stump removal area, and it is the responsibility of the property owner to locate and mark any such obstacles prior to our arrival. By hiring our service, you acknowledge and accept the terms here in.</p>	1	\$1,690.00	\$1,690.00

Not included



ESTIMATE #19103

SENT ON:

Feb 11, 2025

Product/Service	Description	Qty.	Unit Price	Total
				Not included
Stump Removal	<ul style="list-style-type: none">• Grind Oak tree stump• Level area• Cart away all resulting debris <p>Disclaimer: Our stump grinding service takes all necessary precautions to ensure safe and efficient removal of tree stumps from your property. However, please note that stump grinding involves the use of heavy machinery and may result in some damage to the surrounding area, such as: irrigation, grass, plants, or landscaping. Additionally, we are not responsible for any hidden obstacles, irrigation systems, or underground utilities that may be present in the stump removal area, and it is the responsibility of the property owner to locate and mark any such obstacles prior to our arrival. By hiring our service, you acknowledge and accept the terms here in.</p>	1	\$1,189.00	\$1,189.00

Total

\$3,700.00

This quote is valid for the next 30 days, after which values may be subject to change. All debris will be hauled off site & disposed of in a proper facility. All work will be performed to ANSI A300 Standards with an Arborist on site at all times. Joshua Tree, INC is not responsible for damage to underground utilities or irrigation when stump grinding services are performed. Please note: Tree service involves the use of equipment & machinery and may result in some minor damage to the surrounding area, such as: irrigation, turf, plants, and/or landscaping. Late charge of 1.5% shall be charged per month (18% per year) for all invoices outstanding after 30 days, client agrees to pay all attorney fees associated with collections if needed. Please note: Credit cards provided for deposits may be charged for the remaining balance upon completion of services. Joshua Tree Inc is not responsible for discovery or identification of hidden or otherwise non-observable hazards. Observations do not include individual testing or analysis and does not include aerial or sub-soil inspection. Any reference to time frame is not a guarantee for tree stability. Records may not remain accurate after inspection due to variable deterioration of inventoried materials. Extreme weather or unforeseeable events may cause tree failure Joshua Tree Inc provides no warranty with respect to the fitness and health of trees for any use or purpose whatsoever. Thank you for choosing Joshua Tree Inc for your arbor services, if you have any questions please contact us at 239-888-6817.

Signature: _____ Date: _____



ESTIMATE #19104

SENT ON:

Feb 11, 2025

RECIPIENT:

Venetia Community

4890 Via San Tomaso Drive
Venice, Florida 34293

SENDER:

Joshua Tree, INC

2620 Brightside Court
Cape Coral, Florida 33991

Phone: 239-888-6817

Email: jtoffice@myjoshuatree.com

Website: <https://myjoshuatree.com/>

Product/Service	Description	Qty.	Unit Price	Total
• Sideline Pruning	<ul style="list-style-type: none">• Prune back Oak trees over 4290• Climbing Specialist required• Roping and rigging required• Cart away all resulting debris	1	\$1,650.00	\$1,650.00

Total

\$1,650.00

This quote is valid for the next 30 days, after which values may be subject to change. All debris will be hauled off site & disposed of in a proper facility. All work will be performed to ANSI A300 Standards with an Arborist on site at all times. Joshua Tree, INC is not responsible for damage to underground utilities or irrigation when stump grinding services are performed. Please note: Tree service involves the use of equipment & machinery and may result in some minor damage to the surrounding area, such as: irrigation, turf, plants, and/or landscaping. Late charge of 1.5% shall be charged per month (18% per year) for all invoices outstanding after 30 days, client agrees to pay all attorney fees associated with collections if needed. Please note: Credit cards provided for deposits may be charged for the remaining balance upon completion of services. Joshua Tree Inc is not responsible for discovery or identification of hidden or otherwise non-observable hazards. Observations do not include individual testing or analysis and does not include aerial or sub-soil inspection. Any reference to time frame is not a guarantee for tree stability. Records may not remain accurate after inspection due to variable deterioration of inventoried materials. Extreme weather or unforeseeable events may cause tree failure Joshua Tree Inc provides no warranty with respect to the fitness and health of trees for any use or purpose whatsoever. Thank you for choosing Joshua Tree Inc for your arbor services, if you have any questions please contact us at 239-888-6817.

Signature: _____

Date: _____



ESTIMATE #19101

SENT ON:

Feb 11, 2025

RECIPIENT:

Venetia Community

4890 Via San Tomaso Drive
Venice, Florida 34293

SENDER:

Joshua Tree, INC

2620 Brightside Court
Cape Coral, Florida 33991

Phone: 239-888-6817

Email: jtoffice@myjoshuatree.com

Website: <https://myjoshuatree.com/>

Product/Service	Description	Qty.	Unit Price	Total
Sideline Pruning	<ul style="list-style-type: none">• Prune 99 Oak tree back from powerlines, Holmes, and sidewalks around perimeter of property• Raise low branches• Climbing specialist required• Bucket trucks required• Cart away all resulting debris	99	\$639.50	\$63,310.50
Image		1	\$0.00	\$0.00
Total				\$63,310.50

This quote is valid for the next 30 days, after which values may be subject to change. All debris will be hauled off site & disposed of in a proper facility. All work will be performed to ANSI A300 Standards with an Arborist on site at all times. Joshua Tree, INC is not responsible for damage to underground utilities or irrigation when stump grinding services are performed. Please note: Tree service involves the use of equipment & machinery and may result in some minor damage to the surrounding area, such as: irrigation, turf, plants, and/or landscaping. Late charge of 1.5% shall be charged per month (18% per year) for all invoices outstanding after 30 days, client agrees to pay all attorney fees associated with collections if needed. Please note: Credit cards provided for deposits may be charged for the remaining balance upon completion of services. Joshua Tree Inc is not responsible for discovery or identification of hidden or otherwise non-observable hazards. Observations do not include individual testing or analysis and does not include aerial or sub-soil inspection. Any reference to time frame is not a guarantee for tree stability. Records may not remain accurate after inspection due to variable deterioration of inventoried materials. Extreme weather or unforeseeable events may cause tree failure Joshua Tree Inc provides no warranty with respect to the fitness and health of trees for any use or purpose whatsoever. Thank you for choosing Joshua Tree Inc for your arbor services, if you have any questions please contact us at 239-888-6817.

Signature: _____ Date: _____

Social Committee Report
March 31, 2025

Our Chilli Night on March 1 was a big success. We had 50 people in attendance who enjoyed the variety of chilli made by Social Committee members. There were 13 different kinds of chilli, corn bread, and various desserts. Thank you to all who participated in this event.

The March ladies lunch was held at Carrabba's Restaurant and was attended by 37 ladies and was hosted by Sue and Tamara. The food was delicious and was enjoyed by all. Our next lunch will be held on April 16 at Cafe Venice. Contact Mary Eve for reservations.

Our Friends on Friday was held on March 28 and members of the Infrastructure Committee were recognized for their continued commitment to our community. The Social Committee will recognize all committees over the upcoming months. We are so fortunate to have so many volunteers who make Venetia such a special place to live.

I would like Board approval for Gail Peters as a new member of the Social Committee.
Welcome Gail

The Special Events Committee brought a great band, Lucky Penny, to Venetia for St. Patrick's Day. Mary Faella, Dee Gallagher & Sharon Martin hosted this event and did an amazing job for 150 residents.

BeatleBeat will close out the season on April 11th. We still have room for additional residents if they would like to sign up.

I will be switching roles with Donna Lanni on April 1st. I am appreciative that Donna has agreed to take the Chairperson role for Special Events. Please contact Donna in the future with regard to the Committee.

As I switch roles, there is one outstanding issue that I want to note in writing to the Board. Amenities has forms that are signed to reserve the clubhouse/pool for both Venetia Organizations and for Private Events. On these forms, there is language regarding who is liable for any damage to property or bodily harm in any common ground area during events/activities held. On the form for Venetia Organizations it states the GROUP and not Venetia is liable for any issue that occurs. It also says the group holds VCA harmless. The form is no longer available on the website but Donna DeLuca has copies of it.

I have spoken to 2 individuals who are attorneys and they are guiding me, as Chair of the Committee, that Venetia should assume the liability for any Venetia activities and events on common ground areas. Florida law requires homeowners association's / HOA's, to have liability coverage. Florida law states this liability insurance is for all residents and visitors in common ground areas should there be any occurrence.

On April 3rd, the Committee will have a meeting to review our events this past season. Events considered for next season will be discussed but not confirmed (or reserved). The committee cannot go forward with the current form.

This very important subject needs to be changed and clarified by our insurance agent and our attorney. As of this date, this has not been finalized. A new form has not been posted to reserve the Clubhouse/Pool for Venetia Events.

We closed out our season with 6 very successful events. The Committee takes great pride in bringing our Community together with music by the pool events, while welcoming many new residents over the past few months.

Thank you for your consideration regarding this matter!

Nancy Gianino

Venetia Special Events Chair

The Villa Vivaci Board has voted to replace a portion of the landscaping around the pool and in the community gardens to the north of the pool and at the flagpole and the work is expected to commence on Thursday, March 27th.

An attorney opinion was obtained to interpret the covenants with regard to roof cleaning since more than half of the roofs have been replaced, yet the remaining roofs are in need of cleaning. The Board has voted to have the covenants amended to remove the responsibility of roof cleaning from the HOA and placing it onto the homeowner.

Respectfully submitted,

Madeline Salerno

President, Villa Vivaci