

VILLA VIVACI NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING

July 10th 2024, at 2:00PM

A MEETING of the Board of Directors was scheduled for 2:00 PM Via Zoom Video conference & at the Venetia Clubhouse

The meeting was called to order by President -Madeline Salerno at 2:00 PM.

Notice of the meeting was posted in accordance with the Bylaws of the Association and the requirements of Florida statutes.

The following Directors were present and/or via video conference:

President - Madeline Salerno, Treasurer – Marci Shantz Vice President in person, - Louise Gabbard & Director Brian Caruso were present via zoom.

Secretary - Michael Jalbert was not present

A quorum was present.

Brian Rivenbark from Sunstate Management was also present.

Minutes: Motion made by Louise and seconded by Brian C. to approve the May 15th , 2024 Board meeting minutes with corrections. **Motion passed unanimously.**

Brian Willams from Twin Palm gave a presentation regarding the driveway plantings and a question-and-answer session.

Presidents Report: Madeline reported from the Attached Presidents report.

Treasurers Report: No Report.

Committee Reports -

Grounds Committee – Madeline reported that there were irrigation issues with the pumps that have been fixed. Madeline is keeping up with the preserve Committee from VCA.

Architectural Review Committee – There were seven ARC requests

4530 CG – Window replacement, 4535 CG tree removal 4545 CG 4551 roof replacement.

4119 BP roof- soffit gutters and fascia, 4117 BP fascia soffit and gutter

A MOTION was made by Brian C and seconded by Marci to approve the ARC requests as presented. **Motion passed unanimously.**

Pool Committee – Deb reported that she is still waiting for the caulking to be done. Brian Rivenbark will follow up with the pool company. The water temperature is perfect. Barb Johnson reported that the pool gate must be locked when they leave.

Project Committee – No report

Welcome Committee – Barb Johnson reported there are three new residents. There is a sale pending in the first week of August.

Social Committee – No Report

A **MOTION** was made by Louise and seconded by Brian C to approve the Villa Vivaci Committee reports. **Motion passed unanimously.**

Unfinished Business:

Discussion Regarding Proposal for New Plant Replacement and Irrigation Between Driveways: Madeline presented two proposals from Twin Palms, one for the irrigation between the driveways and the other is for the new planting to be added to the area between the driveways. The irrigation proposal is \$3,964.73 and the planting proposal is \$12,796.25. This includes mulching and removing the debris.

A **MOTION** was made by Brian C. and seconded by to approve \$3,964.73 for the irrigation install and the \$12,796.25 for the new plants in the center of the driveways this will be expensed from the irrigation mapping special assessment, the landscaping and mulch line item and last year's surplus. **Motion passed unanimously.**

Palm tree seed trimming quote discussion and vote: Madeline presented a proposal from Twin Palm in the amount of \$800 to have the seed pods trimmed from the palms on the property.

A **MOTION** was made by Louise and seconded by Marci to approve the palm seed trimming by Twin Palm not to exceed \$800. **Motion passed unanimously.**

New Business: None

Homeowner Input and Comments: Owners made comments from the floor regarding the roof replacement, street lighting and gator signs.

Next meeting is August 21st 2024, at 10AM

The meeting was adjourned at 3:39 PM

Respectfully submitted by Brian Rivenbark/CAM
For the Board of Directors