

MINUTES For The REGULAR MEETING
Of The BOARD OF DIRECTORS Of
VGRC COMMUNITY ASSOCIATION, INC.

APRIL 22, 2014

At The RIVER CLUB

VENICE, FLORIDA

Board Members in attendance:

John Moeckel – President
Roger Effron – Exec VP
Bill Dwyer – VP
Jerry Jasper – VP
Fred Baughman – Treasurer
Tom Jones – Secretary
Bob Samuels
Jerry Flood
Carol Barbieri
Diane Maskol
Terry BeCraft
David Tschanz
Dan Bates

1. John Moeckel, President, called the meeting to order at 3:35pm. He introduced the new members of the board: Terry BeCraft, Dave Bates, and David Tschanz.
2. Secretary's report: Tom Jones, secretary, said that the minutes from the March 18 board meeting and annual meeting are not completed yet.
3. Treasurer's report: Fred Baughman, treasurer, reported that as of 2-23-14 we have \$18,384 in our checking account, \$44,354 in a money-market account, and \$37,865 in a restricted landscape buffer account.
4. Membership Chair report: Bill Dwyer reported that we have 540 total members as of today, with dues payments still trickling in. Personal contact with non-members and new residents appears to be the most successful way to get them to join, and over 85% pay by check. Attending the new resident orientations and handing out information has been very helpful.
5. Master File Design: Possible dates for a committee of the board to meet on this project have been sent out. Fred Baughman has started an Excel file database with our members list.

6. Website: Carol Barbieri said that the migration of the website to GoDaddy has been completed with Joe Santucci's assistance. Jerry Jasper is doing updates, and he said this new platform has a much more simplified way of posting updates. A suggestion was made to have a "resources" section on the order of Angie's List.

7. Conference to discuss financials and our mission: Roger Efron felt that having an outside facilitator was important for the efficiency of such a conference. John Moeckel said he would look into the cost and capabilities of a facilitator, and also look at possible dates.

8. Laurel Road development: There was a discussion on the proposed Neal Communities development called Villages of Milano. It appears there is little or no controversy or resistance to this project among Venetians. Neal has been very cooperative and plans to build significant buffers along Laurel Road. It is hoped that a possible back entrance to this community off Laurel Road will be dropped by the developer unless specifically required by the City for public safety purposes. John Moeckel advised the board to pay attention to the City of Venice website to be alert to Council or Planning Commission meetings when nearby developments are on the agenda.

9. Venice Police Dept. request: The VPD made a request to Roger Efron that we broadcast a message about a burglary of GPS devices from automobiles. Tom Jones asked for board approval of this broadcast, which was given and he said he would send this out.

10. VGRCCA organization details: Jerry Jasper lead a discussion of the VGRCCA articles of incorporation, purposes, and bylaws which lead to our being a 501 (C) (4) tax exempt organization. Our purpose is consistent with all documents which will be posted to our web site.

11. Contacts to VGRCCA: Terry BeCraft made a motion that Roger Efron be the only point of contact in response to any email inquiry. There was unanimous approval..

12. New Business: Jerry Jasper reported that the Venice City Council has admitted to the responsibility of maintaining the landscape buffer on the north side of Laurel Road leading to Myakka River Park. No specifics or timetable for this maintenance were given.

13. Next board meeting: Our next meeting is scheduled for Tuesday, May 27 at 3:30pm at the River Club.

The meeting was adjourned at 5:10pm on April 22, 2014.

Respectfully submitted,

Thomas W. Jones, Secretary