

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

JULY 22, 2014

At The RIVER CLUB

VENICE, FLORIDA

Board Members in attendance:

Roger Efron – Exec VP
Fred Baughman – Treasurer
Jerry Jasper
Bill Dwyer
Bob Samuels
Jerry Flood
Carol Barbieri
Diane Maskol
Terry BeCraft
Marge Chandler

Guest

Bill Ambrose – VG&RC homeowner

1. Roger Efron, Executive VP, called the meeting to order at 3:30pm.

2. **Secretary's report:** Tom Jones, secretary, was absent. The minutes from the June 16 board meeting were previously circulated via e-mail. They were unanimously approved.

3. **Treasurer's report:** Fred Baughman, treasurer, reported that as of 6-30-14 we have operating cash of \$61,060 plus \$37,865 in a restricted account for landscape buffering. Roger Efron asked to replace the current flags with 130 new ones with longer sticks so the flags do not touch the ground. Cost is \$100 and there was unanimous approval for this expense.

New Business

4. **Issues lacking from agenda:** Group discussion on the lack of external issues on our meeting agendas. Jerry Jasper said the CA's agenda focus has been primarily on issues inside the Community. Future meeting agendas should include follow ups of current or ongoing external issues. A suggestion was made that Jerry Jasper and John Moeckel would be responsible for providing updates to Roger Efron for the *Parcels* newsletter.

5. Membership report: Bill Dwyer, chair, discussed the use of different communication strategies to be covered in advance of upcoming membership drive in order to reach more VG&RC residents.

6. Summer action list: Roger Effron reviewed the status of our summer action list:

- Bill Dwyer said the Association now has one master list of membership names and payment status in Excel format.
- Carol Barbieri advised that Joe Santucci was very pleased and surprised to receive \$100 Visa gift certificate as a “thanks” for his efforts.
- Fred Baughman suggested that all Excel users upgrade to newest version and recommended that the Association purchase MS Access and hire an individual for data entry to Access database.
- Diane Maskol reported that her committee met on a grant and decided to keep seeking other opportunities to impact our community for which we would seek grant funding.
- Terry BeCraft had no report and said his group hadn’t been able to meet.

7. Website: Carol Barbieri reported on website improvements including a “Common Interests” page, a “Master Calendar” page, and a private “Administrator Calendar” for CA Board members only. Master Calendar page could include various Venetian neighborhood board meetings dates and times. Joe Santucci met with Carol and Jerry Jasper and is working on these projects with a completion date of September 1st.

8. Selby Garden trip: Roger Effron suggested an Association sponsored trip to Selby Gardens with bus transportation provided. Attendees would pay a nominal charge for the event.

9. Hurricane Response Team: There was a lengthy discussion on the feedback received from the Venetian community, mostly positive, on the HRT document. The VCDD board reviewed it with criticism by Barry Snyder, who said the VCDD attorney should be asked to review the HRT document at an upcoming meeting.

10. Next board meeting: Our next regular board meeting is scheduled for Monday, August 25 at 3:30pm at the River Club.

The meeting was adjourned at 5:40pm on July 22, 2014.

Respectfully submitted,

Thomas W. Jones, Secretary