

**MINUTES FOR THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**VGRC COMMUNITY ASSOCIATION, INC.**

**OCTOBER 26, 2015**

**AT THE RIVER CLUB**

**VENICE, FLORIDA**

**Board Members in attendance:**

John Moeckel – President  
Roger Effron – Exec VP  
Bill Dwyer – VP  
Jerry Jasper – VP  
Diane Maskol – VP  
Fred Baughman - Treasurer  
Tom Jones – Secretary  
Jerry Flood  
Bob Samuels  
Carol Barbieri  
Bill Tvenstrup  
Bruce Smith

1. Call to order: John Moeckel, President, called the meeting to order at 3:30pm.
  
2. Secretary's report: Tom Jones, secretary, reported that the minutes from the September 29 meeting have not been completed.
  
3. Treasurer's report: Fred Baughman, treasurer, distributed the monthly financial report via email to all Board members. Our account balance is \$108,569 of which \$37,865 in a restricted account for a landscape buffer. Fred said that payments for 2016 dues are coming in regularly and about 75% of the payments are by check. Our dues income is about equal with our normal expenses.

## **New Business**

4. Seminars: John Moeckel said there was high interest and good attendance at the CPR training classes on Oct. 19.

5. VGRCCA database: Fred Baughman reported that the new database includes all members and non-member residents. He, Bill Dwyer, and Tom Jones are able to update the system with new information.

6. Membership: Bill Dwyer, Membership chair, said that there are 376 members paid for 2016 so far. "Letter A" was sent to multiple year members who were already paid for next year and thanked them for doing this. "Letter B" went to members who need to renew for 2016. "Letter C" will go to all other residents. Colored paper is being used for each of these three categories for ease of filing. Bill is working with the Postmaster on mailings that are returned by the Post Office, and they will be sorted, possibly re-addressed, and re-mailed.

7. External Issues: Jerry Jasper reported the following:

- The City has received two appraisals for the old Venice Minerals property, and the city manager is in negotiations with the property owner.
- The Toscana Isles lift station will have improvements to the fence and landscaping in 6-8 weeks
- Landscaping at the corner of Laurel Road and Jacaranda Blvd. will be improved by Neal Communities when they install their sign monument at that location.
- Construction has started on the widening of highway 41 in Venice, which means more work and some nighttime operations at Ajax Asphalt.
- At today's Council meeting, there was no resolution on the subject of the fire department merger with the County, and also no resolution on the proposed bond issue for road improvement on Venice Island.

8. Marketing: Roger Effron said plastic holders have been placed at several locations around the Venetian, including the golf club and River Club, to publicize the upcoming seminars and also distribute paper copies of *Parcels From Paradise*.

9. Future planning: Roger Effron said the annual Town Hall meeting is scheduled for February 22, 2016 and he has booked the Laurel Nokomis School cafeteria. The charge for this is \$355, and there was unanimous approval by the board for this expense.

10. Website & database assistance: Fred Baughman requested that Joe Santucci be paid the same hourly rate of \$20 for work on our database as he's paid for work on our website. There was unanimous approval for this expense.

11. Resignation: Jerry Jasper announced that he is resigning from the board effective 12/15/15 because he is going to run for a seat on the POA board in the upcoming election. He will continue in his seat on the VCDD board. Jerry said he will continue his work to maintain the website for a short period of time. A selection committee was named to interview potential candidates to replace him with Diane Maskol (chair) and Carol Barbieri.

The meeting was adjourned at 5:35pm.

The next board meeting will be held on Tuesday, November 17 at 3:30pm at the River Club.

Respectfully submitted,

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Thomas W. Jones, Secretary