

**MINUTES FOR THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**VG&RC COMMUNITY ASSOCIATION, INC.**  
  
**DECEMBER 19, 2017**  
  
**AT THE RIVER CLUB**  
  
**VENICE, FLORIDA**

**Board Members in attendance:**

John Moeckel – President  
Roger Efron – Exec VP  
Bill Dwyer – VP  
Diane Maskol – VP  
Fred Baughman – Treasurer  
Tom Jones – Secretary  
Bob Samuels  
Diane Bazlamit  
Tom Long

**Guests:**

Jerry Jasper – External Affairs committee chair

Call to order: John Moeckel, President, called the meeting to order at 3:00pm.

Secretary's report: Tom Jones, Secretary, said the minutes from the November meeting were previously circulated via email. They were unanimously approved.

Treasurer's report: Fred Baughman, Treasurer, gave the financial report, and we have \$55,285 in operating cash and \$52,277 in our reserve. Legal bills of \$15,588 for the McLeod case were paid prior to this financial report.

## **New Business**

1. External Affairs issue #1 – Dona Bay water storage facility: Jerry Jasper reported a meeting is scheduled in January to review the noise mitigation issue from future pumping and truck operations.
2. External Affairs issue #2 – Neal Development “Woods” property: Jerry Jasper reported that Neal has sold the property to Meritage Development, however there will not be any changes to the property’s development plan. The Neal area known as “West Milano” will be called “Aria” with plans for about 300 homes, with ground breaking to being in March 2018.
3. External Affairs issue #3 – 700 Gene Green LLC (McLeod Concrete Crushing): It has been over 30 days since the City Council meeting on Nov. 14 and there has been no action from McLeod to reinstate his lawsuit against us. There was further discussion of board members on the liability insurance issue and what our D&O policy covers. Tom Long, who has an extensive insurance background, said our coverage doesn’t apply to “intentional acts” such as our involvement with the McLeod issue. Tom will field questions about our policy from the board via email, review questions with our carrier, and possibly have a representative attend a future board meeting to discuss.
4. Open board seat: Jerry Jasper was asked if he’d agree to fill the seat left vacant by Carol Barbieri’s resignation, and he said he’s willing to be considered. Lew Perry has also expressed an interest in joining the board. A nominating committee for the Annual Meeting was set, with Bill Dwyer as chair along with Tom Jones and Diane Bazlamit.
5. Meeting with new Council members: John Moeckel said it would be good to invite the new City Council members to meet with our board, so he will contact Mitzie Fiedler and Chuck Newsom about scheduling a meeting date with each of them.
6. Membership Drive: Bill Dwyer said we now have 775 paid members for 2018, with mailings planned to non-members.
7. Upcoming seminars: Bill Dwyer said that “Bike-O-Rama” is on Jan. 6 and most board members will attend to be part of the event. \$250 has been spent on hand-out prizes to those waiting in line. Roger Effron said that a medical marijuana seminar is a possibility but nothing is scheduled yet.
8. Meetings: The Town Hall meeting is scheduled for Feb. 26 and the school cafeteria has been reserved. There was a discussion on speakers, topics, and the schedule. The Association’s Annual Meeting is scheduled for March 27, however the alligator seminar is that day. John Moeckel will check with the River Club on availability of March 20 or April 3.

The meeting was adjourned at 4:57 pm.

**Special Meeting:**

Call to order: John Moeckel, President, called a special meeting to order at 4:58pm to fill the board vacancy until the Annual Meeting in March. The candidates are Jerry Jasper and Lew Perry. A secret ballot was taken, and Jerry Jasper was selected with a majority vote. He will be on the ballot for election to a new term at the Annual Meeting.

The meeting was adjourned at 5:00pm.

The next board meeting will be held on Tuesday, January 23 at 3pm at the River Club.

Respectfully submitted,

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Thomas W. Jones, Secretary