

**MINUTES FOR THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**VG&RC COMMUNITY ASSOCIATION, INC.**  
**MAY 22, 2018**  
**AT THE VENETIAN RIVER CLUB**  
**VENICE, FLORIDA**

**Board Members in attendance:**

John Moeckel – President  
Diane Maskol – Exec VP  
Roger Effron –VP  
Bill Dwyer – VP  
Jerry Jasper – VP  
Fred Baughman - Treasurer  
Tom Jones – Secretary  
Bob Samuels  
Tom Long (joined at 4:30pm)

Call to order: John Moeckel, President, called the meeting to order at 3:02.

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

Treasurer's report: Fred Baughman, Treasurer, gave the financial report. We have \$104,580 in our account, with \$67,865 of this in a reserve.

**External Affairs issues:**

1. External Affairs issue #1 – Dona Bay project: Jerry Jasper reported on the project's preparations, and that Jonathan Lewis, County administrator, will specify electric pumps for water removal. Other noise issues are being discussed. There's still a question about the County's use of the Venetian POA perimeter road.

2. External Affairs issue #2 – meeting with Al Maio and Sheriff Knight: John Moeckel reported on the meeting that included himself, Jerry Jasper, and Lew Perry. They reviewed the Dona Bay reservoir and the new Sheriff's fleet facility on Honore Ave. at Laurel Road.

3. External Affairs issue #3 – Sarasota Memorial Hospital: John Moeckel said he talked to Joe DeVirgilio, who's on the hospital board, who said they're waiting for the 15 day appeal period to see if Doctor's Hospital or Englewood Hospital will contest the recent judge's decision to allow both new hospitals. SMH's new Laurel Road facility could be ready to open in 3 years.

4. External Affairs issue #4 – Pickleball courts: John Moeckel said the tennis courts at Laurel-Nokomis School will be ready for pickleball when final issues are resolved. A note will be included in *Parcels* and signs will be posted on the courts that they're open to public use. The Venetian CDD will form a committee to look into building pickleball courts adjacent to the River Club tennis courts.

5. External Affairs issue #5 – Neal Communities: Jerry Jasper reported that Pat Neal has said that they will stay with Northern Italian architecture for their new development on Jacaranda Blvd. Pat also said that his company will be closing soon on the Gulf Coast property on Laurel Road formerly called the Bridges. There was a discussion about putting a map of Laurel Road in *Parcels* to help residents better understand where future development is going in our area.

6. External Affairs issue #6 – I-75 interchange tree beautification: Jerry Jasper said that Venice Councilman Bob Daniels is in contact with the Florida Dept. of Transportation and MPO about the maintenance of the trees at this interchange at Laurel Road.

### Seminars & events:

1. Flag placement on May 24: Roger Effron said the veterans' golf committee will assist

2. HRT meetings: Roger Effron said that community-wide meetings will be held on June 4 & 5 at the River Club to review hurricane season preparations. A representative from Florida Power will be present to discuss what FPL is doing to prepare and react.

3. Seminar plans: volunteer fair  
scams, robocalls, & identity theft  
genealogy  
Shredfest  
Bike-o-rama

Roger said a brochure with the event schedule will be printed again this year.

**Membership:** Bill Dwyer reported that our membership is now at 921 members, with 440 of those paid for 2019. He said he plans to work with realtors and the POA and River Club staffs on next year's renewals.

The meeting was adjourned at 4:35pm.

The next board meeting will be held on Tuesday, June 26 at 3pm at the River Club.

Respectfully submitted,

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Thomas W. Jones, Secretary