

MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
VG&RC COMMUNITY ASSOCIATION, INC.
JANUARY 29, 2019
AT THE VENETIAN RIVER CLUB
VENICE, FLORIDA

Board Members in attendance:

Diane Maskol – Exec VP
Roger Effron –VP
Bill Dwyer – VP
Jerry Jasper – VP
Tom Jones – Secretary
Tom Long

Call to order: Diane Maskol, Exec VP, called the meeting to order at 3:03pm.

Secretary’s report: The minutes from the December meeting were previously circulated to the board for comments and they were approved unanimously.

Treasurer’s report: Fred Baughman, Treasurer, was absent. He circulated his report via email, and we have \$116,327 in our account, with \$67,865 of this in a reserve.

External Affairs issues:

1. **External Affairs issue #1 – Laurel Road resurfacing:** Jerry Jasper said that Laurel Road is being widened to 3 lanes at the entrance to Treviso Grand apartments. He’s contacted the County about possibly doing some road repaving beyond this point.
2. **External Affairs issue #2 – pre-hearing on development of former Bridges site:** Jerry Jasper reported that a pre-hearing with the Planning Commission will be held in February, with classification and density of the project being the key topics.
3. **External Affairs issue #3 – Venetian golf course trees:** Jerry Jasper said that Lennar will be presenting their plan for tree location at a public workshop and then before the Planning Commission.
4. **External Affairs issue #4 – Neal developments:** Jerry Jasper said that Neal is following plans for external appearance features in Northern Italian style.

Other business:

5. Town Hall Meeting: Roger Effron said planning meetings on this event have been held, and the school is prepared for the setup used last year (podium to the side). Topics include:

- golf course and welcome center (Lennar),
- red tide and City challenges (Rich Cautero)
- traffic compliance (Lew Perry)
- POA future (Tom Jones)
- VCDD issues (Rich Bracco)
- Sarasota Memorial Hospital (David Verinder)

The room will open at 4:45pm with side tables hosted by Neal Communities and Zilber Residential Group (Treviso Grand apartments on Laurel Road).

6. Sarasota Memorial Hospital – Venice campus: Roger Effron said that a 1 hour Q&A will be held at the River Club in March or April.

7. Membership: Bill Dwyer said in an email that there are 804 paid members for 2019, which is slightly behind last year.

8. Events: Roger Effron reviewed the January events and said all were well-attended and positively received. In February, the Town Hall Meeting is featured.

9. Board elections and openings: Diane Maskol reported that Bill Dwyer will be leaving the board, so there are now 2 vacancies (Diane Bazlamit resigned earlier this month). There was a lengthy discussion on the future of the Association and the number of board members. A special board meeting will be held in early February with hopefully the full board to discuss this further.

10. Insurance: Tom Long reviewed our insurance and the possibility of purchasing the minimum workmen's compensation insurance for \$644 annually. Tom said he would investigate the policy details as they pertain to volunteers. There was a motion and unanimous approval to authorize Tom to purchase D&O, general liability, and umbrella coverage.

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

The meeting was adjourned at 5:00pm.

Respectfully submitted,

Thomas W. Jones, Secretary