

**MINUTES FOR THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**VG&RC COMMUNITY ASSOCIATION, INC.**  
**JULY 2, 2019**  
**AT THE VENETIAN RIVER CLUB**  
**VENICE, FLORIDA**

**Board Members in attendance:**

Diane Maskol – President  
Tom Long – Exec VP  
Jerry Jasper – VP  
Nancy Spokowski - VP  
Fred Baughman - Treasurer  
Tom Jones - Secretary  
Roger Efron  
Bob Samuels

**Call to order:** Diane Maskol, President, called the meeting to order at 4:01pm.

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

**Treasurer's report:** Fred Baughman, treasurer, reviewed the Association's finances. We currently have an account balance of \$114,344, of which \$67,865 is in a reserve.

**External Affairs issues:**

1. **External Affairs issue #1 – Crush-It:** Jerry Jasper reported that there was a meeting at this business to monitor the noise from the crusher. He feels that the new berm is a sufficient noise barrier for VG&RC, and all work is to be done behind and below this barrier. The vote was unanimous to accept this.
2. **External Affairs issue #2 – Annexation at Border & Jacaranda:** Jerry Jasper reported that this 80 acre property is proposed to be a PUD. He said it's far enough away from VG&RC that it isn't necessary for us to get involved. There was consensus on the board to follow this advice.
3. **External Affairs issue #3 – Rustic Road & Hurt property:** Jerry Jasper said this property goes before Council next week, and following his suggestion, the board consensus was to not get involved in it.

4. External Affairs issue #4 – Knights Trail extension to Clark Road: Jerry Jasper said this road is being heavily promoted by area developers, who are proposing to donate land for the right of way and expedite building it.

5. External Affairs issue #5 – GCCF “Bridges” Development: Jerry Jasper said this rezoning is before City Council next week, and he said several Council members appear to support a public road through this property. He urged all board members and residents to write to the Mayor and Council asking for the widening of Laurel Road to be the priority, and there was consensus of the board to do this.

6. **Membership:** Nancy Spokowski reported that we have 923 members, of which 484 are prepaid for 2020 and beyond. She said the brunch survey incentive provided useful information on residents’ reasons for not joining our association, so that objective was achieved, even though we didn’t gain any actual new members. There was a discussion on how to retain members and keep our focus on the 2/3 of the community who are members.

**Other business:**

7. July board meeting – it was decided that we will not hold a July board meeting due to lack of a quorum. It was agreed that the External Affairs committee could keep in touch via email if any issue arose that needed action.

8. Flags – Roger Efron said that flags for the 4<sup>th</sup> of July will be placed on July 3 at 8:30am.

9. HRT training – Roger Efron and Tom Long will lead the upcoming HRT training.

10. Meeting date – it was agreed that Tuesday afternoon at 3pm works best for monthly board meetings.

11. *Parcels* response – Roger Efron reported that he received “thank yous” for the inclusion of the golf club status article in the June *Parcels* from some non-golf members.

The next board meeting will be held on Tuesday, August 20 at 3pm at the River Club.

The meeting was adjourned at 5:04pm on July 2, 2019.

Respectfully submitted,

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Thomas Jones, Secretary