

**MINUTES FOR THE SPECIAL MEETING**  
**AND**  
**MINUTES FOR THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**VG&RC COMMUNITY ASSOCIATION, INC.**  
**MAY 19, 2020**  
**Via ZOOM VIDEO CONFERENCE**  
**VENICE, FLORIDA**

**Board Members in attendance at both meetings:**

Diane Maskol - President  
Nancy Spokowski – VP  
John Moeckel - VP  
Jerry Jasper - VP  
Fred Baughman – Treasurer  
Tom Jones - Secretary  
Michael Wendroff  
Lew Perry  
Roger Effron  
Bob Samuels

**Additional board member in attendance at the regular meeting:**

Michelle Trent

**Call to order:** Diane Maskol, President, called the special meeting to order at 3:00pm.

**New business:** Michelle Trent was nominated to fill the vacant board seat left by Tom Long’s resignation. The vote to approve her nomination was unanimous.

The special meeting was adjourned at 3:09pm on May 19, 2020.

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**Call to order:** Diane Maskol, President, called the regular meeting to order at 3:16pm.

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

**Treasurer's report:** Fred Baughman, treasurer, reported that our total account balance is \$118,159 which includes a reserve of \$67,865. Income for the year to date is \$25,069 and expenses for this year are budgeted at slightly over \$24,000. Our Zoom subscription is \$30 per month with auto-renew and we can cancel anytime.

**External Affairs issues:**

1. External Affairs issue #1 – appointment to the County Parks & Recreation Board: Jerry Jasper said Al Maio (commissioner) suggested we get a member to apply for this board, and Lew Perry volunteered.

2. External Affairs issue #2 – City Council & VGRCCA relationship: Jerry Jasper said relations with the City have been strained by the VCDD complaint on asphalt damage from a City garbage truck hydraulic leak. John Moeckel said he will meet/speak with each Council member to review how our community is organized.

3. External Affairs issue #3 – John Nolen apartments: Jerry Jasper reported that a 1 & 2 story rental townhouse complex has been proposed for the Knights Trail site (about ¾ mile north of Laurel Road) where apartments were previously planned. The new proposal is for 326 living units on 23 acres, and a virtual public meeting will be held on June 2.

4. External Affairs issue #4 – Planning Commission: Jerry Jasper said the PC will hold virtual public hearings on June 2 to discuss (1) a replat of Mirasol (formerly Portofino property) and (2) a proposed senior living facility in Mirasol.

5. External Affairs issue #5 – Laurel Road widening: Jerry Jasper gave an update on this ongoing issue.

**Other business:**

6. Parks: Michael Wendroff is working with James Clinch, Venice Public Works Director, on a park in NE Venice. There is money budgeted for this in fiscal 2021 and they will meet in October to review plans.

7. Membership: Nancy Spokowski reported that 982 residences are paid members, which includes 11 new members in May.

8. VGRCCA Email protocol: Nancy Spokowski said that the mailbox [vgrcca@gmail.com](mailto:vgrcca@gmail.com) has been established for inquiries to “Contact us” (the board) to help prevent hacking. It isn’t clear if this address can also be used for sending *Parcels* and eblasts. She will look into the issues with this address.

9. Audio-Video (AVA) committee: Roger Effron said nothing to report as the River Club has been closed.

10. HRT committee: Roger Effron said he has a new data collection method for Hurricane Readiness Team volunteers. He plans to prepare a video with the role of the HRT and other info to post on YouTube. There may be a virtual meeting of volunteers in June.

11. Seminars/events: Roger Effron said that Shredfest/Junkfest next season is of questionable value due to lower attendance earlier this year. The “Wall of Something” continues to be a useful place for announcements and other postings. He’s been successful in keeping off politics, bogus information and criticisms.

12. VGRCCA Horizon: Roger Efron reviewed his report on the outlook for group gatherings this fall with the COVID-19 virus presumably still active. The consensus was to plan for live seminars and sketch out plans in a committee composed of Roger, Michael Wendroff, Diane Maskol and Michelle Trent.

13. Special person recognition: Roger Efron asked to have Pam Henard honored for her work with editing and monitoring postings, and he recommended a \$100 gift card for her. There was unanimous approval for this.

14. Annual Meeting: Diane Maskol reviewed the agenda and other details for the annual meeting to be held on Tuesday, May 26 at 4pm via Zoom. A volunteer is needed to fill the secretary position.

The next board meeting will be held on Tuesday, June 16 at 3pm via Zoom.

The meeting was adjourned at 4:36pm on May 19, 2020.

Respectfully submitted,

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Thomas Jones, Secretary