MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, March 24, 2014 at 9:30 a.m. at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Tom Jones  
Jerry Jasper  
Mike Craychee  
Jim Shea  
Barry Snyder  

Board Supervisor, Chair  
Board Supervisor, Vice Chair  
Board Supervisor, Assistant Secretary  
Board Supervisor, Assistant Secretary  
Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret  
Andy Cohen  
Josh Grant  
Kareen Richard  
David Liston  
Audience  

District Manager, Rizzetta & Company, Inc.  
District Counsel, Persson & Cohen, P.A.  
General Manager, River Club  
Field Manager, VCDD  
POA Rep., Castle Group

FIRST ORDER OF BUSINESS  

Call to Order

Ms. Syvret called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS  

Audience Comments

Ms. Syvret opened the floor to questions and comments from the audience.

Questions and comments from the audience were entertained regarding lake #45. No action was taken. It was noted that a more detailed discussion on this subject would occur later in the meeting.

THIRD ORDER OF BUSINESS  

Consideration of the Minutes of the Board of Supervisors Meeting held on March 10, 2014

Ms. Syvret presented the minutes of the March 10, 2014 meeting. It was noted that in the 3rd order of business; it should refer to lake 45 not 25.
On a Motion by Mr. Shea, seconded by Mr. Jones, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on March 10, 2014, subject to the revision noted on the record, for Venetian Community Development District.

FOURTH ORDER OF BUSINESS  Discussion Concerning Lake 45

Questions were asked about lake #45, when the work discussed at the last meeting will be completed, and how far around the lake sodding will go. Discussion ensued. This item was tabled to the next meeting.

FIFTH ORDER OF BUSINESS  Consideration of Golf Course Maintenance Agreement

Mr. Cohen provided an overview of the latest version of the Golf Course Maintenance Agreement, advising the majority of the revisions have been accepted by WCI but a few revisions are still on-going. Mr. Cohen noted that the area around the 9th hole and along Laurel Road was not provided for in the agreement and needs to be added. He explained that WCI’s Counsel was not sure of the areas to be included and it was suggested that Mr. Jasper review the issue with Mr. Calleendar, so that Mr. Calendar can provide direction to WCI’s Counsel to add the area into the agreement. Mr. Cohen advised he wanted the agreement to be recorded but WCI would not agree to record the agreement, however they will record a memorandum of the agreement. Mr. Cohen advised he anticipates having the final agreement for the next meeting.

SIXTH ORDER OF BUSINESS  Discussion Concerning 2nd May Meeting (Memorial Day)

Ms. Syvret advised she was asked to add this item to the Agenda because the second regular meeting in May falls on Memorial Day. The Board directed Ms. Syvret to cancel the May 26 meeting and update the web site. Ms. Syvret reminded the Board they can always continue the May 12th meeting if it is determined a second meeting is needed that month.

SEVENTH ORDER OF BUSINESS  Update Regarding Sidewalk Ramp ADA Pad Installation

Mr. Craychee distributed a proposed phased installation plan for installation of the ADA sidewalk ramps that are VCDD responsibility. He advised the plan is broken into three parts, and priced for complete purchase/install by the contractor, or VCDD to purchase ramps to save sales tax and have contractor install, which saves a few thousand dollars. Discussion ensued.

On a Motion by Mr. Jasper, seconded by Mr. Snyder, with all in favor, the Board authorized proceeding with Part I of the plan, Not to Exceed $13,000, to be paid from Misc. Contingency, for Venetian Community Development District.

Discussion ensued.
On an Amended Motion by Mr. Jasper, seconded by Mr. Snyder, with all in favor, the Board authorized proceeding with Part I of the plan, Not to Exceed $14,000, to be paid from Misc. Contingency, for Venetian Community Development District.

EIGHTH ORDER OF BUSINESS

Update Regarding Geo-Thermal Pool Heating Contract

Mr. Craychee advised the Geo-Thermal Pool Heating contract has been signed and the project is moving forward.

NINTH ORDER OF BUSINESS

A. District Counsel
   Mr. Cohen advised he had no report.

B. District Engineer
   Mr. Schappacher was not present.

C. River Club
   Mr. Grant provided an overview of upcoming events and reviewed credits that were received for utility bills for when the pool was re-filled.

D. Field Manager
   Ms. Richard advised of undermining on the east side of Veneto at the cart path crossing; she advised Mr. Schappacher is going to look into the matter, though he believes it is a storm drain issue. She further advised the area is staked and taped off until it can be reviewed and repaired. The Board advised the sidewalk should be coned off as well.

Ms. Richard advised Mr. Schappacher has reviewed erosion related to lake #7 and determined it is the homeowner’s responsibility.

Ms. Richard advised she received a quote from FP&L to relocate the streetlights that are being blocked by the oak trees, which came in at $2,600. Mr. Snyder advised that in 2007, 16 additional streetlights were added, 11 of which are on Pesaro, and that there is a charge for rental and maintenance of the poles and fixtures. He suggested that, while the Board is considering relocation of the lights noted by Ms. Richard, that perhaps the Board should review whether these streetlights on Pesaro are still needed, since there are homes in that area now and the mailboxes have lights on them. Discussion ensued. The Board directed Ms. Richard to get proposals to remove trees and install at a better location.

Ms. Richard advised she and Mr. Shea met with Cardno Entrix, who is the contractor that did the initial plantings and littoral shelves, and whom it was recently learned is still doing work in the community and on CDD property. Ms. Richard advised that the District was not aware because they do not have a formal
contract. It was explained that some of the work they are doing is on Golf Course and POA property, and that some of it is the same as the work being completed by Aquatic Systems under their current contract, but some of the work they are doing is separate and not covered by the current contract with Aquatic Systems. Discussion ensued. The Board directed Ms. Richard to have Cardno Exntrix identify and break out the areas they are currently maintaining so a contract can be entered into for their services.

E. District Manager

Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for Monday, April 14, 2014 at 9:30 am.

Ms. Syvret advised Staff is trying to get a completion timeframe for the audit, but the auditor has been nonresponsive to the latest correspondence from Mr. Kennedy and Mr. Williams.

TENTH ORDER OF BUSINESS       Supervisor Requests

Ms. Syvret opened the floor to supervisor requests.

Mr. Snyder advised that after reviewing the January financials he has specific questions to ask Mr. Kennedy. He asked to have Mr. Kennedy or Mr. Williams come to the next meeting to walk through the financials. Mr. Snyder further asked regarding the Radar Signs, how important the Board felt it is to have a camera? He has reviewed the differences in some of the systems. Discussion ensued. Mr. Snyder will continue to review further options.

Mr. Craychee asked if there was any progress on resolving the email account issues. It was noted that Nessa Kleinglass, Steven Kleinglass, and Mitzie Fiedler have advised their e-mails are not working. Discussion ensued regarding e-mail capabilities and issues.

Mr. Craychee advised he researched an impact resistant gate for the shell road, noting the cost is $5,600 plus $1,500 shipping. Discussion ensued. No action was taken.

Mr. Jones asked Ms. Richard if she started notification of homeowners on lakes #40 and #41. He requested that she start by calling and if she can’t reach certain people he could try to go by their homes in person.

ELEVENTH ORDER OF BUSINESS       Adjournment

On a Motion by Mr. Jones, seconded by Mr. Craychee, with all in favor, the Board adjourned the meeting at 11:43 am, for Venetian Community Development District.