At the meeting April 7, 2017, attended by:

Lew Perry, Chair
Geoff Gardner
Bill Graham
Harris Luscomb
Bob Samuel
Ernest Booker
Jerry Jasper (VCDD Liaison)
Kareen Richard (Recording Secretary)

Also in attendance were members of the audience.

The meeting was called to order at 9:00 a.m.

Lew Perry provided an introduction on the purpose of the Committee to the audience.

Comments from the public were entertained. Bicyclists do not obey traffic laws. Golf carts are the largest problem. There are problems in the community with speeding, golf carts, pedestrians, etc. However, drivers must take responsibility. Discussion ensued.

Ernest Booker motioned to use Robert’s Rules of Order to conduct Committee Meetings going forward. Bob Samuel seconded.

Lew Perry made a motion to accept the minutes of the March 27, 2017, meeting. Bill Graham seconded. The minutes were accepted unanimously.

Geoff Gardner reported on his findings. He used raw data for the months of August 2016 and February 2017 from the Radar signs and found that after removing duplicate entries and discounting speeds under 19 mph and over 70 mph, the weekly and monthly data were very similar. The largest speeding problem is on Pesaro Drive and the biggest problem area are speeds between 31 and 50 mph.

Other findings and observations were:

- The 15 mph sign and the radar sign before the resident gate are obscured by trees
- Maybe change the 25 mph sign in the entry lane on Veneto to 15 mph
- The radars only give part of the story
- Padova is a long stretch of narrow roadway; consider placing speed bumps
- The speeds on Veneto are higher than anywhere else

Geoff wants to consider low tech solutions such as additional speed bumps.

Bill Graham commented that Geoff’s analysis puts the community into action to do something about the traffic problem and suggested that a more detailed survey of our roads be done.
Lew Perry stated that Geoff’s report is the foundation on which the committee’s advice should be based and thanked him.

Ernest Booker met with CDD District Counsel Andy Cohen. Andy explained the Sunshine Law to him. Even though the roads are owned by the CDD, it has no enforcement rights other than de-activating clickers. Only law enforcement officers can issue citations. Lew stated that homeowners are responsible for informing their guests, renters and service people about the traffic rules and regulations in the community. Discussion ensued with regard to the POA’s role in enforcing traffic violations and the legal ramifications.

Lew Perry made a motion to have Ernest Booker meet with the POA’s attorney for an opinion on the legal aspects of enforcement. The motion was seconded by Bill Graham. Discussion ensured regarding the enforcement issue and that it falls outside the committee function. Jerry Jasper advised that the CDD Board’s expectation is a recommendation from the committee. The motion passed with votes 5 for and one vote opposed.

Bob Samuels spoke with former board supervisor Mike Craychee. Bob is to report on police departments and cost involved with having law enforcement in the Venetian.

Harris Luscomb stated he contacted other communities who all suffer from the same problem. One community suggested to give every vendor a bright colored sheet with rules. Harris is waiting for additional responses from other communities. Some communities have gone to radar. Following are some prices:

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mobile Radar with Camera</td>
<td>$1,500</td>
</tr>
<tr>
<td>Fixed Radar, solar powered</td>
<td>$3,700</td>
</tr>
<tr>
<td>Speed Trailer Solar Powered</td>
<td>$6,200</td>
</tr>
<tr>
<td>Speed Gun from Amazon</td>
<td>$83 (not accurate)</td>
</tr>
</tbody>
</table>

Bill Graham stated that the community, including golf cart drivers, cyclists and pedestrians need to be educated with regard to the use of the road. A simple informational sheet could be drawn up and could be included in recommendations provided to the Board.

Lew stated he visited other communities. The Founder’s Club has serious speeding problems. They have used law enforcement in the past but found it costly and ineffective. They investigated the use of a mobile radar unit that takes video of the violating vehicle and captures the time down to seconds could be put at stop signs. As a result fines could be imposed and barcodes deactivated. The negative part is that it costs $7,000 - $10,000 per unit. The Founder’s Club went to something called Traffic Hawk and Lew will demonstrate it at the April 17 meeting.

Lew also met with James Lynch, Traffic Engineer for the City of Venice. They toured the community and Mr. Lynch made the following recommendations:

- White Stripes at Golf Cart crossings
- Additional diagonal striping at Pedestrian crossings
Additional stop signs to make drivers slow down at the following locations:
3 way at Veneto and Padova
3 way at Veneto and Cipriani
4 way at Savona and Pesaro
4 way at Portofino and Vicenza
3 way on Bella Vista near units 214 and 133
3 way at Montelluna and Caneletto

Installation of additional stop signs must be approved by the municipality.

A suggestion was made to install a speed bump in the entry lanes on Veneto, prior to reaching the guard house. Additional speed bumps must have Fire Department approval. Speed tables would be most effective, but the Fire Department prohibits us from having those.

Observation was made that the Live Oaks at the golf cart crossing between holes 9 and 10 need to be lifted. Kareen will request that the landscapers do so.

The meeting scheduled for April 11 was canceled.

With no further business to discuss, Bill Graham made a motion to adjourn; it was seconded by Ernest Booker. With all in favor, the meeting was adjourned at 11:14 a.m.

Submitted by Kareen Richard
Recording Secretary