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

The regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, November 12, 2018 at 9:30 a.m. at the Venetian Golf Club, 105 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Jerry Jasper  Board Supervisor, Chairman
Harry Orenstein  Board Supervisor, Vice Chairman
Richard Bracco  Board Supervisor, Assistant Secretary
David Lusty  Board Supervisor, Assistant Secretary
Susie Lentile  Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon  District Manager, Rizzetta & Company, Inc.
John Toborg  Sr. Field Services Manager, Rizzetta & Company, Inc.
Andy Cohen  District Counsel, Persson & Cohen, P.A.
Rick Schappacher  District Engineer, Schappacher Engineering
Denise Payton  Club Manager, River Club
Mike Rodriguez  Interim Field Manager, Venetian CDD
Jamie Stephens  Brightview Landscape
Matt Braun  Brightview Landscape
Audience

FIRST ORDER OF BUSINESS  Call to Order

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

SECOND ORDER OF BUSINESS  Public Comment

Mr. Lusty addressed the room advising that today is the final Board Meeting for Mr. Orenstein and Mr. Jasper. He presented a plaque to Mr. Orenstein and Mr. Jasper in recognition of their service to the community.

Ms. Blandon opened the floor to audience comments.

Ms. Tracy Greco addressed the Board related to landscaping concerns with the Ligustrum not being maintained properly which is causing distress to the trees and plants under the Ligustrum canopies.
Mr. Ted Malkasian addressed the Board related to allowing the residents of the community to vote on new amenities as well as the budget amendment and interest being made on the assessments being paid. He advised that since more money is coming in and it is in the power of the Board to change the budget then the Board should re-evaluate the assessments for the current year.

Mr. Carl Chorba addressed the Board regarding the process for obtaining new RFID tags advising that it is cumbersome and he asked that the tags be put on the vehicle at the time of payment. Mr. Chorba reviewed an automated system that would streamline the RFID process.

Mr. Peter Gemerer addressed the Board regarding landscaping concerns he further addressed concerns regarding the entry gate.

Ms. Pam Perry addressed the Board in order to recognize Mr. Orenstein and Mr. Jasper for their service to the community.

Mr. Michael Angerame addressed the Board regarding safety issues concerning ingress and egress related to the River Club. He further asked that the Board consider moving the meetings to a larger room. Mr. Angerame addressed concerns related to landscaping. Mr. Bracco agreed there are issues and concerns with the landscaping. Mr. Angerame stated that the Management Company isn’t doing their job. Mr. Lusty advised that he agrees that landscaping is a concern.

Mr. Lewis Perry addressed the Board regarding the traffic radar; he advised the traffic compliance committee is going to be appointed at the next POA meeting. Mr. Perry advised that he has provided the information related to the traffic radar to Ms. Blandon. Mr. Perry advised that signage is also required and he reviewed the needed signage. Mr. Jasper suggested that the Board discuss the signage in order to move forward in the process. He suggested removing the 20 mph sign and adding the “radar enforcement” signs to the existing signs. Mr. Perry thanked Mr. Jasper and Mr. Orenstein for their service to the community.

Mr. Jasper advised that he has spoken with the POA and suggested that they obtain the radar data on a go forward basis. Mr. Lusty asked for confirmation that the CDD Board would still receive copies of the radar reports. Mr. Perry confirmed.

**THIRD ORDER OF BUSINESS**

**District Engineer Staff Report**

Mr. Schappacher reviewed the radar reports sent out last week; he advised the average speed at the guardhouse was between 20 and 22 mph, on Pesaro the average speed was between 24 and 25 mph, and on Veneto the average speed was between 24 and 27 mph. He advised the speeds include the golf carts so numbers may be slightly skewed.

Mr. Schappacher advised he is in the process of doing site reviews, which are almost complete, he advised there are a lot of damaged utility box covers most of which are on private property. He suggested reaching out to the owner of the utilities for repair or replacement. Mr. Schappacher advised that he will provide a summary report. Ms.
Mr. Schappacher advised that Ms. Lentile has provided information related to concerns with the water level; he advised that a lot of that has to do with the off-site dewatering. Discussion ensued regarding the off-site dewatering process. Mr. Jasper advised that the low water level within some of the lakes is due to the lack of rain.

Mr. Lusty inquired regarding the status of the asphalt repairs. Mr. Schappacher advised that the contract has been executed and they have been directed to work with Ms. Payton for coordination. Mr. Lusty inquired regarding lake bank review. Mr. Schappacher advised that water levels are not quite low enough for complete bank review and that he should be able to prepare a report in about a month.

Mr. Jasper discussed the turnover of Capello II, Palazzo II and Palermo; he advised they are very close to turn over from Lennar. Mr. Jasper advised that punch list items have been ongoing for approximately a year and the lists are down to just a few items. Mr. Jasper suggested that the Board have Mr. Schappacher to make the determination as to whether or not the areas are ready for turnover. He advised that he would like to approve the turn overs subject to Mr. Cohen reviewing the legal documents and Mr. Schappacher reviewing the punch list items. Mr. Jasper reviewed the areas to be turned over to the District and advised of outstanding items: irrigation lines needed to be back-flushed, access gate was in need of repair, a recorded easement for use of the emergency access gate to be provided by Lennar, health of the Bahia sod. Mr. Jasper advised that he has discussed with Lennar for the Board to approve the conveyance at today’s meeting and to go into effect in 30 days, subject to sign off of the punch list items. Mr. Jasper advised that Kimley Horn has conducted a compaction test and has confirmed that the dirt road for emergency access will support the largest of the fire trucks. He advised the CDD will take over the BrightView and Aquatic Systems contracts.

Mr. Jasper opened the floor to audience comments.

Ms. Nancy Spokowski addressed the Board regarding the Bahia that was planted inside the gate at Padova was not done properly. Mr. Jasper advised the area has been fertilized and irrigated in an attempt to force the Bahia to thrive and it appears to be very well blended in. Ms. Spokowski advised she will look at it again. Mr. Jasper advised that he and Mr. Schappacher will also review the area.
tree concerns. Mr. Jasper advised that another Board member will take responsibility for the trees.

Mr. Jasper advised that Palazzo is an easier turn over; only an affidavit from Lennar is needed that the irrigation has been back flushed. He further advised that pond #3, in the center, is not being conveyed at this time as the slope does not meet SFWMD standards and the repairs are not being conducted until such time as a decision is made regarding planting of the trees. Mr. Jasper advised that tracts B and C will be conveyed at the same time as pond #3.

Mr. Jasper advised that the conveyance package for Capello II is being corrected and will be sent to Andy when complete. He further advised that pond #16 is missing a littoral shelf and a contract has been executed with Aquatic Systems and will be completed at the proper time; he advised he has asked for a statement from Lennar that a contract is in place and the littoral shelf will be installed. Mr. Lusty inquired regarding a time frame for the littoral shelf. Mr. Jasper advised the littoral shelf will be planted when the water level recedes. Mr. Jasper advised that the Capello II Condo Association will own and maintain the fountain and he is awaiting an affidavit to that effect.

Mr. Jasper advised that Aquatic Systems has advised that all of the ponds are in good condition and ready for acceptance with the exception of pond #3 in Palazzo. Mr. Jasper reviewed a letter to be signed by individual lot owners which authorizes Kimley Horn to represent the landowner in resolving the tree situation. Mr. Jasper discussed letters to be signed by residents with their preference related to the trees and he recommended that the CDD sign a letter advising that the CDD does not want the trees to be planted on CDD property but would like them placed elsewhere within Venetian.

On a Motion by Mr. Jasper, seconded by Mr. Bracco, with all in favor, the Board Authorized Execution of a Letter from the CDD Advising the City that the CDD does not want trees planted on CDD property but would like them placed elsewhere within Venetian, for the Venetian Community Development District.

Mr. Lusty inquired regarding a needed motion for the Palermo and Palazzo II turnover.

On a Motion by Mr. Jasper, seconded by Mr. Lusty, with all in favor, the Board Accepted the Conveyance Documents for Palazzo II and Palermo, Subject to Exceptions as Discussed, for the Venetian Community Development District.

Mr. Jasper advised of two relatively large wetland areas in phase six that still need to be addressed; he advised they are primarily wetlands and are located north and south of Palermo along the dirt road. He advised that Aquatic Systems should review the areas prior to turnover for removal of Brazilian Pepper. He advised these areas should be reviewed at approximately the same time as Pond #3. He advised there is also a portion of property off the dirt road, in phase six, that is a part of the PUD that was to be deeded to the City. Mr. Jasper advised that it has been brought to his attention that there are several dead plants in the landscaping buffer in phase six that runs along the dirt road and Lennar has advised that
those plants will be replaced; he further advised it is not a landscaped buffer but is a natural buffer.

FOURTH ORDER OF BUSINESS

Mr. Lusty advised that Mr. Dennis Stroer of CALCS-PLUS is present as he was the original consultant who worked with WCI when the River Club was built. Mr. Lusty asked that Mr. Stroer also provide advice as to whether the ducts should be cleaned before or after installation of the new air conditioning units and rebalancing. Mr. Stroer introduced himself and discussed the green certification of the units in the homes within Venetian. He provided background on CALCS-PLUS as well as their area of expertise, HVAC diagnosis. Mr. Stroer discussed the particulars related to the concerns at Venetian River Club. He advised that the building needs a system that runs continuously while the range hood vent is on in order to replace the air that the vent is removing. Mr. Lusty inquired regarding replacement of the units and the break down in the reserve study. Mr. Stroer advised that only units 6 and 7 would need to be replaced with the larger, more expensive, units and the other units would be within the reserve study guidelines. Mr. Stroer recommended hiring a test and balance company along with the A/C company in order to balance the entire building and he further recommended cleaning of the ducts before installation of the new system.

FIFTH ORDER OF BUSINESS

Ms. Payton reviewed the proposals received for replacement of air conditioning units 6 (the bar area) and 7 (the main dining room area) and recommended approval of the proposals from Modern Services for unit 6 and from Honest Air for unit 7. Discussion ensued. Mr. Lusty asked that Ms. Payton obtain a proposal from Honest Air for unit 6 for review at the next meeting.

On a Motion by Mr. Jasper, seconded by Mr. Lusty, with all in favor, the Board Approved Replacement of Air Conditioning Units 6 and 7, Subject to Receipt of an Estimate from Honest Air for Unit 6, Not to Exceed $92,000.00 Total, Subject to Preparation of a Contract by District Counsel and Review of Insurance, for the Venetian Community Development District.

Mr. Lusty recommended advised that a proposal was received from Mr. Stroer to consult on the job, in the amount of $3,000.00 and he recommended that the District engage the Consultant for the duration of the project. The Board concurred.

The Board took a recess at 11:25 a.m. and was back on the record at 11:35 a.m.

Ms. Blandon asked to move agenda item G up on the agenda as representatives from BrightView and Mr. Toborg are in attendance. The Board concurred.
SIXTH ORDER OF BUSINESS

Review of October Field Inspection Report and Responses

Mr. Toborg addressed the resident concern regarding the Ligustrum tree and directed attention to the photo of the tree contained within the report and advised that the photo on the right is properly trimmed. He further advised that the community is overplanted which is causing some of the decline in plants that are under tree canopies. Mr. Toborg advised that that structural pruning will take place and should help with the concern of trees shading plants that require full sun. He provided a detailed overview of the Field Inspection Report for the month of October. Mr. Lusty inquired regarding the report not pointing out any concerns at the pool and River Club. Mr. Toborg reviewed the section of the report outlining concerns at the River Club. Mr. Lusty pointed out items of concerns around the pool area and outside of the River Club. Mr. Jasper discussed the age of the landscaping throughout the community as well as growth and plants outliving their useful life. Mr. Toborg advised that some of the landscaping has reached its full life although a lot of the plants are reaching a premature death due to being in shade. Mr. Toborg suggested using plants that are more shade tolerant during replacements. Mr. Bracco asked Mr. Toborg if he is recommending trimming back and possible removal of areas that are overplanted to allow other plants to grow. Mr. Toborg confirmed and advised that such a project could be phased. Mr. Lusty discussed plants overgrowing the sidewalk at the guardhouse. Mr. Toborg advised that BrightView should be maintaining any plant material overgrowing. Mr. Bracco asked Mr. Toborg his opinion regarding the condition of the landscaping in February versus the condition of the landscaping now. Mr. Toborg advised that a lot of work has been undertaken however there is a decline in the overall appearance of the community and turf health. Mr. Bracco spoke regarding various landscape issues and asked BrightView what their plan is to revitalize the appearance of the community. Ms. Blandon asked BrightView to address the concerns. Mr. Braun addressed the Board. Back and forth discussion ensued. Mr. Stephens advised that some of the issues arise when receiving direction from multiple people with opposing instructions. Mr. Braun and Mr. Stephens advised that improvements will be made. Mr. Bracco advised that there should be one point of contact providing direction to BrightView. Ms. Blandon suggested that the point of contact should be Mr. Rodriguez, the interim field manager.

The floor was opened to audience comments Mr. Chorba addressed the Board regarding the previous comment of holding the management company responsible for the landscaping. Mr. Orenstein advised there have been challenges with the transition, unexpected circumstances, and that is being managed and prior to the transition he does not recall concerns with the management company. Mr. Toborg advised that inspections and reports are conducted monthly and sent to BrightView and BrightView is expected to respond within seven days. Mr. Foster inquired regarding remaining stumps from tree removal as well as visible irrigation tubing along Citadella. Mr. Toborg advised that BrightView is responsible for completing the work per their contract. Mr. Foster inquired regarding a pond near the entrance. Mr. Jasper advised that area is a wetland and there is a limited amount of work that can be conducted in that area. Ms. Lentile advised that many residents may be unaware of SFWMD requirements related to wetlands and ponds and the limited work that can be conducted in areas that are under a SFWMD permit.

Mr. Angerame stated he does not have anything against the individuals of the
management firm but against the management firm itself. He further discussed his concerns with the entry landscaping. Mr. Jasper advised that a Landscape Committee has been formed in order to help with the revitalization of the entry. Mr. Lusty advised that he has no concerns with the management company.

Ms. Blandon asked that Mr. Braun ensure that BrightView attends the CDD meetings. Mr. Lusty asked that BrightView finish installation of the lava rock and address the irrigation lines at the River Club.

SEVENTH ORDER OF BUSINESS Review of Pool Attendant Job Description

Ms. Payton reviewed the Pool Attendant job description that she put together. Mr. Bracco advised that he would like to see "no use of personal electronic devices", as well as notification of the need to leave the pool area, added to the job description. Ms. Lentile advised that she has received negative comments; she has received input regarding having a school principal in the pool area, as well as comments related to self-policing. Ms. Payton advised that is the reason that she changed the title from Pool Monitor to Pool Attendant. Mr. Cohen asked for the Board’s input related to the Pool Attendant being CPR certified and advised that it would be a good idea. Mr. Lusty advised that he has condensed the document provided by Ms. Payton and he provided his comments related to the Pool Attendant obligations being safety and then service. He further discussed the Attendant monitoring children. He further advised the Attendant should be CPR certified and be able to use the defibrillator. Ms. Lentile inquired regarding the hours for the Attendant. Ms. Payton advised the current hours are Wednesday through Sunday from 9:00 a.m. until 5:00 p.m. and only seasonal, or six months per year. Ms. Payton reviewed the current duties of the Pool Attendant. Ms. Blandon asked if there were any further comments to Ms. Payton’s job description. Mr. Lusty advised that he would like to see some changes made to remove redundancies and provide a bit more detail. Mr. Orenstein advised that he likes the job description provided by Mr. Lusty and further advised that this is something that should have been handled at the Committee level and as being in Ms. Payton’s purview.

EIGHTH ORDER OF BUSINESS Discussion Regarding EZ Pay and Credit Cards

Ms. Payton advised that residents can decide to be on EZ Pay or not; she advised that she would like to see that it be a requirement that everyone have a credit card on file, she advised that the credit card on file does not have to be used but everyone should be required to have one on file. Mr. Orenstein inquired whether having a credit card on file can be a requirement. Mr. Cohen advised that the requirement is a Board decision.

Mr. Lusty opened the floor to audience comment. Mr. Chorba provided input regarding the negative aspects of requiring a credit card. Mr. Chorba advised that he does not have a credit card on file and he has a son who uses his personal card for purchases. He further advised that he does not want to have his credit card number on file as data breaches do happen. A resident advised he has his credit card on file and he sees no reason to not have a credit card on file. Mr. Bracco suggested that Ms. Payton send an email to residents who do not have a card on file to encourage them to put a card on file.
Discussion ensued.

On a Motion by Mr. Lusty, seconded by Mr. Jasper, with all favor, the Board Enacted a Policy to have Either a Credit Card on File or Sign Up for Easy Pay, for the Venetian Community Development District.

Mr. Orenstein advised that correspondence needs to be sent to all residents with the policy as well as the process involved.

NINTH ORDER OF BUSINESS

Discussion Regarding Roof Repair or Replacement

Ms. Payton reviewed a photo of the roof tiles contained within the agenda package. Discussion ensued. Mr. Bracco advised that the roof is the membrane below the tile. Mr. Jasper asked if the roof is leaking. Ms. Payton advised that she is not sure. Mr. Jasper advised that the first step is to determine whether or not there is a leak and if there is the leak needs to be fixed and if there is no leak then the roof tiles just need to be re-glued. Mr. Bracco suggested contacting a roofing company to have the roof checked for leaks and to have the roof tile re-glued.

TENTH ORDER OF BUSINESS

Consideration of Pool and Fitness Committee Recommendation to Cool the Pool in Summer Months

Mr. Orenstein provided background to the cooling of the pool and advised it is approximately 60% of the heating costs. Mr. Jasper advised that he can support this if when the Reserve Study is updated the impact upon the cost of the geothermal system, shortening of the useful life, is addressed. Mr. Lusty advised that his position has not changed and he believes this is a waste of money and will vote against cooling the pool; he advised that for fifteen years the pool was not cooled. This item was opened to audience comments.

Mr. Jenuleson addressed the Board and advised that a couple of months ago when this was brought up a petition was circulated and he took issue with the way the petition was circulated. He advised that the Committee stated that on average eighty people per day use the pool and he does not believe that; he advised that primarily at prime time, in the off season, he would go to the pool and there were not eighty people using the pool on a daily basis.

Mr. Foster addressed the Board and advised that a recent survey that was conducted, 230 people responded, about general pool and fitness activities, and one of the questions was related to satisfaction with the temperature of the pool and eighty-three percent were either very satisfied or satisfied. He further stated that the average age of the community continues to grow and cooling the pool in the summer may not have been necessary fifteen years ago and perhaps now it is more interesting to more people based on the aging population. Mr. Foster further advised that in the Committee recommendation, a specific temperature was not specified as to allow for adjustment of the temperature based on feedback of the residents; the concern was to not let the
temperature get to the high eighties and lower nineties and to bring it down to a safer environment for the residents. Mr. Lusty advised that some people cannot use the pool below eighty-seven degrees. Ms. Payton advised that with leaving the temperature setting open ended, it allows for compromise.

A resident advised that they use the lap pool in the summer because it is too hot to walk.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with four in favor and Mr. Lusty opposed, the Board Approved the Heating and Cooling of the Resort and Lap Pool, as Needed, Year-Round to Maintain Water Temperatures that Meet Industry Standards and Provide Environmentally Safe Conditions, for the Venetian Community Development District.

ELEVENTH ORDER OF BUSINESS Consideration of Resolution 2019-01, Providing Authority to the POA for Traffic Enforcement

Mr. Cohen advised that the resolution is in response to the POA Committee being provided authority and will be in charge of enforcement of traffic on the CDD roadways. He noted that the date on the last page should be changed from the 11th to the 12th. Mr. Jasper inquired regarding whether this gives the POA the authority to assess the penalty, including confiscation of the RFID sticker. Mr. Cohen advised the POA would have to come to the CDD to confiscate an RFID sticker.

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all favor, the Board Adopted Resolution 2019-01, Providing Authority to the POA for Traffic Enforcement, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS Presentation of Amended Fiscal Year 2017/2018 Budget

Ms. Blandon presented the amended fiscal year 2017/2018 budget as it relates to the reserve fund due to the River Club renovations. Discussion ensued regarding notation of the CDD Reserve Fund and River Club Reserve Fund related to the River Club renovations.

THIRTEENTH ORDER OF BUSINESS Consideration of Resolution 2019-02, amending the Fiscal Year 2017/2018 Budget

Ms. Blandon reviewed the resolution and asked if there were any questions. There were none.
Mr. Lusty, seconded by Mr. Jasper, with all favor, the Board Adopted Resolution 2019-02, Amending the Fiscal Year 2017/2018 Budget, for the Venetian Community Development District.

FOURTEENTH ORDER OF BUSINESS

Update Regarding Pickleball Committee

Ms. Lentile advised that the Pickleball Committee met and advised that there are complications; Mr. Walpert was elected as Chairperson of the Committee but has since advised that he is moving and resigned from the Committee and so Mr. Jack Wilson will be the Chairperson. Ms. Lentile advised that the Committee discussed the Charter and May 31st will be the final Committee report to the Board. She advised that the Committee is still trying to figure out how to get community input. Mr. Lusty suggested holding a community forum. Ms. Lentile advised the Committee will meet on the third Monday of each month. She inquired regarding combining of Committees in January and asked if the Pickleball Committee will be combined into the Recreational Committee. Mr. Jasper advised the Pickleball Committee and Recreational Committee will not be combined. Discussion ensued regarding replacement of the Committee member who resigned.

FIFTEENTH ORDER OF BUSINESS

Discussion Regarding Victory Performance Issues

Mr. Orenstein advised that recently a series of complaints have been received regarding personal conduct of the guards; some are not following guidelines with respect to guest check in, he advised that some are non-responsive, arrogant, directive. Mr. Orenstein advised that concerns are sent to the Vice President of Victory and he does not respond, though with all of the recent concerns he would recommend getting another vendor. Mr. Cohen advised Victory also has not signed their contract. Ms. Lentile inquired regarding the contract terms. Mr. Orenstein advised there is now a 30-day out in the contract. Mr. Bracco spoke regarding not receiving an email from the resident regarding the incident but he heard about it from another resident who read about it on Next Door. He advised that to put a complaint on next door does little to help; he advised that if there is a complaint the residents needs to send the complaint to the CDD, either to the Board or to Management.

Mr. Chorba discussed process methodology related to gate access and he discussed software which could eliminate some of the concerns being discussed. Mr. Lusty advised that he has recently reviewed software similar to what Mr. Chorba is discussing, however this is not the proper time as the Board will be changing soon.

SIXTEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors’ Meeting held on October 22, 2018

Ms. Blandon presented the minutes of the Board of Supervisors’ meeting held on October 22, 2018 and asked if there were any additions, deletions, or corrections to the minutes. Comments from the Board were received.
On a Motion by Mr. Bracco, seconded by Ms. Lentile, with all favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on October 22, 2018, subject to corrections noted on the record, for the Venetian Community Development District.

**SEVENTEENTH ORDER OF BUSINESS**  
**Consent Items**

Ms. Blandon advised that the minutes of the Pool and Fitness Committee meeting held on September 17, 2018 and the minutes of the Tennis Committee meeting held on May 7, 2018 are being presented for acceptance.

On a Motion by Mr. Bracco, seconded by Mr. Lusty, with all favor, the Board Accepted the Consent Items, for the Venetian Community Development District.

**EIGHTEENTH ORDER OF BUSINESS**  
**Staff Reports**

A. District Counsel

Mr. Cohen advised he had nothing to add but would be glad to answer any questions.

Mr. Lusty inquired regarding the River Club cleaning contract. Mr. Cohen advised it is completed.

Mr. Lusty inquired regarding the next step related to the hydraulic fluid spills. Mr. Jasper advised that Special Counsel, Ms. Patricia Petruff, has put the City on notice advising that Chapter 164, Florida Statutes, is being implemented. He advised that the City Manager responded to Ms. Petruff immediately advising that the City has contacted their insurance company and the insurance company has stated that they will have a response no later than Wednesday, November 14th. Mr. Jasper advised that due to the costs associated with implementing Chapter 164 he has asked Ms. Petruff to hold off on preparation of the necessary documentation until after November 14th.

Mr. Lusty inquired regarding the status of the situation with Mr. Rasmussen. Mr. Cohen advised he has not heard from Mr. Rasmussen and the sanction remains in effect.

Mr. Lusty inquired regarding the status of the pressure washing and asked that proposals be presented to the Board if they exceed $5,000.00.

Ms. Lentile inquired regarding the status of the mailboxes. Mr. Lusty advised that he plans to inquire with Ms. Blandon during her report as mailboxes are not an item to be discussed with Counsel.

B. River Club

Ms. Payton advised that she is continuing to look at the leak in the lap pool; the lap pool is being resealed and if this fix does not work then a major
undertaking will need to happen. She advised that she spoke with City of Venice utilities regarding the high water bill and she advised that usage is gradually increasing so she believes that once the lap pool repair is complete, she can begin researching again if the usage doesn’t decrease. Discussion ensued regarding the division of the water meters as well as usage for the two meters.

Ms. Payton advised the kitchen is very short handed; she currently has three employees in the kitchen and there should be seven. Ms. Payton reviewed the status of interviews and hiring and advised that she has increased the rate of pay in order to be competitive.

Mr. Lusty suggested that Ms. Payton at least read Next Door so that she can see the comments related to level of service and quality of food being served at the River Club. Discussion ensued.

Mr. Lusty inquired regarding the status of the wood pecker damage; he suggested that Ms. Payton contact a roofing company to have aluminum flashing installed. Mr. Bracco suggested inquiring about spraying a deterrent.

Mr. Lusty advised that he would like to have additional quotes for the next meeting for lava rock curbing. Ms. Payton advised that she has reached out to vendors but those vendors are not interested in bidding the project. Mr. Lusty asked to have Mr. Cohen review the insurance for Curb It and also have the contract revised to be in the name of CDD and not the River Club.

On a Motion by Mr. Jasper, seconded by Mr. Bracco, with all favor, the Board Authorized an Amount Not to Exceed $7,000.00, for Lava Rock Curbing at the Pool Deck, Contingent Upon Verification of Insurance and Correction of the Entity Name, for the Venetian Community Development District.

C. Field Manager
No report.

D. District Manager
Ms. Blandon advised that the next regular meeting of the Board of Supervisors’ is scheduled for Monday, November 26, 2018 at 9:30 a.m.

Ms. Blandon advised that she is working to obtain proposals for Volunteer Insurance coverage though a lot of questions are being asked that Ms. Payton will need to respond to the questions.

Ms. Blandon advised that the POA has requested to have a gatehouse attendant patrol the river walk one to two times per week. Discussion ensued.

Mr. Perry advised that the reason for the POA asking the CDD is because the river walk is part of the community.
Mr. Bracco advised that he would be in favor of a pass thru agreement. Discussion ensued regarding utilization of the guards or roving patrols for pass thru services at the river walk. The Board consensus was to work out an agreement to have a pass thru patrol at the river walk.

Mr. Lusty inquired regarding the status of the mailbox painting. Ms. Blandon advised that she has been working with Mr. Schappacher and he has reached out to PPG and the PPG coating specialist recommended that the product that was submitted by Burnett be utilized because it is a far superior product. Ms. Blandon advised that she submitted the same specification to two other companies for bids and there was a price difference between Burnett and Artistry; the Burnett proposal was $30,398.09 and the Artistry proposal was $96,954.00. She advised that Artistry’s numbers are higher because they are including removal and re-installation of the flags and lights; she advised that she asked Artistry to re-do their proposal to remove the labor related to mailbox hardware. Ms. Blandon advised that she will bring two proposals to the next meeting for consideration by the Board.

Mr. Bracco inquired regarding the stop sign posts and street signs posts being repainted as well. Ms. Blandon advised that Mr. Schappacher is working on proposals for the repainting of the sign posts.

Mr. Lusty inquired regarding the status of the Administrative Assistant. Ms. Blandon advised that Ms. Susan Swanson has been hired and advised that she is in process and is hoping to have her available for the next meeting. Ms. Blandon advised that she is working on setting up Ms. Swanson’s office needs.

Mr. Lusty inquired regarding moving the gate radar. Mr. Jasper advised that responsibility of moving the radar sign has been given to the POA. Mr. Orenstein advised that it was also discussed to allow the guards to move the radar sign as needed.

Mr. Bracco inquired regarding the mechanical plans being scanned. Ms. Payton advised that she can take them to Office Depot to be scanned. Mr. Jasper advised that he has items to be scanned as well.

Mr. Lusty inquired regarding the irrigation waiver requests. Mr. Jasper advised that Ms. Richard received the request and then Ms. Richard would copy the POA and the guardhouse. He advised that a notice needs to be sent to the residents advising that 24 business hours notice is needed for an irrigation waiver.

NINETEENTH ORDER OF BUSINESS Supervisors Requests and Comments

Ms. Blandon opened the floor to Supervisor requests and comments.

Mr. Bracco thanked Mr. Jasper and Mr. Orenstein for their service.
Mr. Jasper advised that the Board approved $1,500.00 to have testing conducted on the source lakes; those tests results have been received and Aquatic Systems has advised there is no problem. Mr. Jasper advised that he will prepare a report.

Mr. Jasper advised that he has received complaints regarding block II irrigation not being used; he advised the golf course is using their allotment where they previously did not so the CDD now needs to find another day that is not used so as to not exceed the allocation. He advised that he turns on block II as needed. Discussion ensued.

Mr. Jasper advised that there is “click-fix-it” application for the City of Venice and an anonymous report was put in for a pond at Venetian and the City has determined that there must be excess run off causing algae. Mr. Jasper advised that Aquatic Systems is going to review the area.

Mr. Jasper advised that the Brunello Association sent correspondence advising that they will be hiring a contractor to trim limbs from CDD oak trees and then billing the CDD. Discussion ensued. Mr. Jasper suggested sending correspondence to Brunello advising that residents have the ability to vertically trim any overhanging branches however the CDD cannot be billed for such work.

Mr. Jasper advised that there are many things that he is handling that the Board should be aware of; the Dona Bay Reservoir, the hydraulic spills, irrigation. He advised that he would like to provide that information in any form the Board would like. Mr. Cohen suggested seating the Board and determining responsibilities and then determining how best to transfer the information.

Mr. Lusty inquired regarding a Dog Park Committee as he has received questions from the public. Mr. Bracco advised that a Dog Park Committee would incur additional email expenses. Mr. Lusty advised that he believes the Board can handle the Dog Park including obtaining community input.

Mr. Lusty discussed concerns with the River Club Management; he advised he is concerned with ICON because from what he can see there has been no real management at Venetian to train staff as promised by Mr. Bower. He advised that he called Mr. Bower and had a discussion with him because the CDD is paying $6,000.00 per month and the only services being received are payroll and benefits administration. Mr. Lusty advised that Ms. Payton needs to have a full understanding of her role; he provided details to examples of concerns. Discussion ensued. Mr. Lusty advised that he has asked that Mr. Bower attend the next CDD meeting. Mr. Orenstein advised that the Board responsibility is not to manage the River Club Manager and previously the Chairman of the Board was appointed to be the liaison in order to efficiently address any issues. Mr. Orenstein suggested that things should be handled in the same way with ICON and the new River Club Manager. Mr. Bracco advised that he agrees with having one liaison addressing ICON and the River Club Manager. Discussion ensued.

Mr. Kleinglass discussed dissolution of the River Club Renovation Committee; he advised there is a phone call with Noller scheduled for tomorrow to discuss outstanding issues. Mr. Cohen suggested adding dissolution of the Committee to the next agenda.
Mr. Lusty advised that a proposal was received from BrightView for installation of AstroTurf behind the gate at the pool. He advised maintenance and mowing is an issue that could be resolved by installation of AstroTurf. Ms. Payton advised that due to the high estimate she contacted an additional company and that company advised that the BrightView proposal was excessive. Mr. Jasper suggested that items of this magnitude should be addressed during the budget process.

TWENTIETH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Orenstein, seconded by Mr. Jasper, with all in favor, the Board adjourned the meeting at 3:19 p.m., for the Venetian Community Development District.

[Signatures]

Secretary / Assistant Secretary

Chairman / Vice Chairman