Committee members present: Rick McCafferty, Deborah Gericke, Diane Guardino, Mary Lavery, Jeff Klein, Keith Livermore Field Manager. Missing Joe Spallini, Hector Guzman Brightview

Call to order: 11:06 quorum was present

Public Comments: Venetian Resident Lee Pirrotti: spoke about brown palm fronds entrance way Veneto and Pesaro. As well brought up issue with geraniums around monuments. Wanted the committee aware that Front entrance is a major concern.

Additions and Deletions to the agenda: Discussion concerning front entrance: Too many trees especially Magnolias may have issues removing due to need for permits and Sarasota county ordinances. Discussed border for entrance way Island.

Debbie Gericke brought up the issue of Oleander trimming not completed. Hector had promised to correct issues with Brightview performance and not followed up. Discussion insued.

Approval of Minutes: Motion to approve Diane Guardino seconded by Debbie Gericke to approve the minutes of the April 1, 2019 meeting. Motion passed all in favor.

Old Business:

1. Flowers for Monuments: Approved to remove Juniper and replace Geraniums Hector not available for comment. Project has not been performed as yet.

2. Dead Plant Removal: again not being performed.

3. Brightview Landscape Clean-up: Discussion as to what to do with Brightview. Recommend to VCDD board to talk with Brightview manager as to Brightview performance and Hectors performance.

New Business:

1. Landscaping Report given to the CDD: Diane Guardino to draw up letter to the CDD outlining what Brightview has not been doing and possible solutions the CDD needs to undertake. At this point nothing being done and Brightview work performance is unsatisfactory. There are many unresolved issues.
2. Discussion of Monuments: Painting of said monuments in bidding phase. Discussion concerning lighting for front Monument and others. Keith Livermore to look into the lighting.

3. Brightview pricing and maintenance: Discussion concerning holding back payments to Brightview for poor performance. Brightview will need more crews to catch up with work that is not being performed. VCDD board may want to start looking into new Landscaping company.

Field Managers Report: Keith Livermore new field manager will talk with Brightview management concerning Hector Guzman and lack of performance. Sidewalk cleaning will begin shortly.

Liaison Report: Rick McCafferty, Talked about Welcome Center sign in Parkway. There are 3 signs giving location of Golf and River Clubs along entrance way one will be eliminated. Bulletin board sign to be eliminated as well as Welcome home sign. Looking into getting rid of Electric speed sign before gate. Radar enforced will be added to 25 MPH speed sign. Painting of older poles and mailboxes being discussed. Lamppost lighting poles leaning that is FPL concern.

Next meeting to be held Monday June 3, 2019 at 11:00 AM River Club.

Adjournment: Meeting adjourned 12:09

Respectfully submitted,

Jeff klein