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, February 12, 2018 at 9:30 a.m. at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

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

Also present were:

Belinda Blandon  District Manager, Rizzetta & Company, Inc.
Andy Cohen  District Counsel, Persson & Cohen, P.A.
Rick Schappacher  District Engineer, Schappacher Engineering
Scott Kissell  General Manager, River Club
Kareen Richard  Field Manager, Venetian CDD
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

Ms. Blandon opened the floor to audience comments.

A resident complimented Mr. Kissell on doing a good job with revenue, keeping expenses down, and listening to as well as providing responses to members of the community. The resident also inquired regarding payments to the Golf Course. Mr. Jasper advised the Golf Course pays the City for reclaimed water and the CDD reimburses the Golf Course. A question was raised regarding an expenditure totaling $700.00. Mr. Jasper replied that it was due to an insurance reimbursement related to replacement of the flag pole that was hit by a motorist.

A resident inquired regarding replacement or replenishment of the beds along the walkway of Veneto; she advised shade trees would be nice in that area. Mr. Jasper advised that will be addressed in the Field Manager’s report and he provided input regarding budget considerations.

THIRD ORDER OF BUSINESS  Facilities Committee Report

No members of the Committee were in attendance.
FOURTH ORDER OF BUSINESS

Ms. Wolff distributed and reviewed a list of 2017 accomplishments and spoke regarding fitness fees and their impact on attendance for classes.

FIFTH ORDER OF BUSINESS

Ms. Bazlamit provided an overview of the Social and Dining Committee meetings that have been held. A resident inquired regarding why Cheeseburger in Paradise had not been held. Mr. Kissell advised attendance had been down but he would look to add the event back to the calendar.

SIXTH ORDER OF BUSINESS

Ms. Lentile provided an update on behalf of the Tennis Committee. Mr. Kissell reviewed issues with the location of the shoe cleaner that have been remediated. Ms. Lentile advised the committee is brainstorming a lot of items for improvement of the Tennis area and further recommended that residents review the Tennis Committee calendar as there are a lot of events coming up.

SEVENTH ORDER OF BUSINESS

Mr. Kleinglass presented design boards from Noller Design Group and Builders Design. He advised both boards are approximately 90% complete and budgets are still being reviewed. Mr. Kleinglass advised the design should be completed in the next couple of weeks. He advised the greatest concern with both designs is sound attenuation. Mr. Kleinglass advised that he went to Lexington Golf Club with Mr. Lusty and Mr. Kissell and the difference in sound was dramatic; he advised Lexington utilized sound panels into the ceiling. Mr. Kleinglass advised tentative meetings have been set for February 22nd at 2pm to provide a full presentation including cost estimates. Discussion ensued regarding recording the meeting to place on website or conduct two meetings in order to accommodate all interested parties. Mr. Kleinglass advised that after the design presentation meeting(s) the Committee will be prepared to make a recommendation to the Board. Discussion ensued regarding the cost of recording the design meeting. Mr. Orenstein discussed the sequence of the meetings. Mr. Kleinglass advised Builders Design does not want to proceed past the design phase. Mr. Orenstein further clarified the sequence of the meetings and advised that ample opportunity for public participation is being given via the number of meetings being held. Mr. Kleinglass advised the budget range is between $400,000.00 to $700,000.00. Mr. Kissell provided information regarding the visit to Lexington Golf Club. He advised the members of Lexington Golf Club provided positive input regarding their Club. Mr. Kissell advised the sound concerns will be addressed with the new design. Public comments were received. A resident suggested having the sound within the River Club measured in order to aid the design and sound attenuation. Mr. Kissell responded regarding the variables of sound measuring. Mr. Kleinglass advised measuring of the sound has been discussed. Discussion ensued. Mr. Jasper inquired regarding the vendors attending a second meeting. Mr. Kleinglass advised he will inquire. Discussion ensued; Mr. Kleinglass advised that after the first presentation then the Committee will provide the second presentation. Discussion ensued regarding possibly recording the first meeting and then use that recording for a second meeting. Mr. Bracco suggested creating a detailed question and answer sheet based on the first meeting and presenting that sheet for the second meeting. Mr. Kleinglass advised he will ask the designer to attend the second meeting at no cost or minimal cost.
as that would be a more beneficial second meeting. Further discussion ensued regarding video recording of the meeting as well as the hourly rate to have the design firms attend. Mr. Effron suggested posting information in Parcels as well as providing the design boards for the Town Hall meeting on February 26th. Mr. Jasper advised the first meeting is scheduled to be held on February 22nd and inquired regarding a date and time for a second meeting. Discussion ensued. Ms. Blandon advised the February 22nd 2:00 p.m. meeting can be continued to 5:00 p.m. There was a consensus of the Board to hold both meetings at February 22nd, one at 2:00 p.m. and one at 5:00 p.m.

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board Approved a Second Meeting, not to exceed three hours, at the contracted amount, for Vendors to Attend the Two presentations on February 22nd, for the Venetian Community Development District.

Mr. Kleinglass advised he will have Mr. Kissell send an e-blast to the community regarding the two presentation meetings on February 22nd. Discussion ensued regarding the duration of the meetings. Mr. Kleinglass reviewed the process in place: there will be two meetings held on February 22nd, keeping the presentations to a minimum amount of time to allow for questions, he will work with Mr. Kissell to put out an e-blast to the community, the design boards will be brought to the community meeting, and the Committee will meet to make a recommendation to the Board.

EIGHTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Schappacher distributed and reviewed the bid tabulation for the lake bank restoration for lakes 33 and 43. He advised Cross Creek was the low bidder at $26,897.50 and he recommended them for the work. Mr. Schappacher advised the second bid amount was for $41,333.50. He asked for additional funds to be approved as he has finished his annual asset review and there is one section on lake #30 where there is a small section that requires repair. Mr. Orenstein inquired whether Mr. Schappacher is confident in Cross Creek being able to complete the work necessary within the proposed amount. Mr. Schappacher confirmed. This item was opened to public comments. Questions from the public were entertained.

On a Motion by Mr. Jasper, seconded by Ms. Lentile, with all in favor, the Board Approved the Proposal from Cross Creek for Lake Bank Repairs on lakes 33, 43, and 30, in an Amount to Not to Exceed $29,000.00 and further Authorized the Chairman to Execute a Contract Subject to Staff Review, for the Venetian Community Development District.

Mr. Schappacher advised he is hopeful the striping will be done by the end of the day. He further provided an update regarding the hydraulic spill; he spoke with Ms. Petruff and a representative of the League of Cities would like to meet with the CDD. Mr. Jasper advised he would like for the vendor to attend the meeting as well. Mr. Schappacher concurred. Mr. Schappacher advised he is working with the Chairman on the Water Use Permit renewal. Mr. Schappacher advised he has conducted his annual community inspection and he will be preparing bid packages for sidewalk grinding and panel replacement. He further advised of signage that has faded and lost reflectivity and he is preparing a bid package for replacement of those signs.

A resident inquired regarding maps being available so that when work around the community is discussed the residents in attendance can see the areas being discussed. Mr. Jasper advised the Board will work on creation of a map.
NINTH ORDER OF BUSINESS  Discussion Regarding Pickleball Courts

Ms. Blandon advised this item was added to the agenda at the direction of Mr. Lusty. She further advised she received a petition signed by four residents. Mr. Jasper suggested opening the item to public comment. A resident spoke in favor of addition of pickleball courts in order to increase interest. He suggested adding the court to the golf course parking lot and would involve purchasing a small piece of property. A non-resident, of a similarly situated community, spoke regarding the value of pickleball being added to a community. She further stated pickleball would protect the value of the homes within Venetian, she advised pickleball adds to the quality of life. Mr. Bracco inquired regarding the courts being used in another community. The non-resident advised the courts being used are repurposed tennis courts. Mr. Orenstein inquired regarding court location and noise. The non-resident advised their courts back up to five homes. Mr. Orenstein inquired regarding the courts abutting the golf course. The non-resident advised that the court in her community does abut the golf course. A resident spoke in favor of the pickleball courts and provided input regarding pickleball being a sport for all ages. Mr. Bracco inquired regarding whether push back is received from the tennis players when utilizing the tennis courts as a pickleball court. The resident advised there is no push back. It was stated that the tennis courts at Venetian cannot be used as pickleball courts as the tennis courts are clay. A resident of Treviso court read a letter against utilizing the golf course parking lot as a possible location for the pickleball courts, but suggested installation of the pickleball courts near the other amenities at the River Club. The resident reiterated that he is in favor of the pickleball court just not at the recommended location. A resident spoke regarding charging for use of the pickleball. A resident inquired regarding not using the golf course parking lot to install a pickleball court. A resident inquired regarding the feasibility of installing a pickleball court on golf course property. A resident spoke in favor of installing a pickleball court. A resident spoke in favor of installing a pickleball court in order to have an additional amenity. A resident spoke regarding pickleball becoming more popular than tennis. A resident inquired regarding the discussions concerning noise. She further advised she is in favor of installing a pickleball court. A resident spoke against resurfacing the tennis courts in order to install pickleball courts. He further stated the noise concerns are exaggerated. The resident stated the golf course parking lot is an ideal location for the pickleball courts. A resident suggested installing the pickleball courts in an unused, empty, section of land near the back gate. A resident advised she started this conversation with the Board and the City years ago and she believes pickleball would be a welcome addition to the community. A resident shared some information related to installation of pickleball courts.

Mr. Kissell addressed the Board regarding not re-purposing the tennis courts to create pickleball courts. He advised he has identified a possible area near the amenities center that can be utilized for two pickleball courts. Mr. Kissell advised he has not done research aside from court sizes and possible locations. Mr. Bracco advised he can hear the voice of the Community who wants pickleball. He further discussed the noise level concerns. Mr. Bracco spoke regarding placement of the courts. Ms. Lentile spoke regarding the location being proposed by Mr. Kissell and spoke regarding less noise concerns with his proposal. Mr. Orenstein advised of his concerns regarding the golf course parking lot location; he further spoke to Mr. Kissell’s proposed location being a great location. Mr. Orenstein advised he would like to see pricing for the construction of the pickleball courts at the location proposed by Mr. Kissell so that an informed decision can be made. Mr. Jasper discussed the possible locations of pickleball courts. He advised of an FP&L easement in the area and further advised that FP&L determines what can be placed under their lines. Mr. Jasper advised there may be issues with the area near the River Club due to Venetian being a planned community and required plantings in a planned community. Mr. Orenstein
suggested that Mr. Kissell do a complete assessment and come back with details and costs related to installing two courts at the River Club. Mr. Bracco suggested that the location near the River Club would be preferred due to maintenance concerns. He further advised that he would like to review a complete assessment by Mr. Kissell for the area at the River Club. Ms. Blandon advised the District Engineer would need to review the area at the River Club to ensure the area is not subject to permit modifications. The Board provided direction to Mr. Kissell to obtain estimates to construct the pickleball courts and Ms. Blandon will speak with Mr. Schappacher.

This item was opened to public comment. A resident spoke regarding the location of the proposed courts and his recommendation to approach Lennar to purchase a portion of the golf course parking lot as it is an ideal location for the pickleball courts. Mr. Jasper advised he has approached Lennar for a small grassed area near the golf club and Lennar was unresponsive. A resident discussed the noise concerns of installing the pickleball courts at the golf course parking lot. A resident spoke regarding location of the pickleball courts and the costs associated with the construction of the pickleball courts. A resident advised the Board is receptive to pursuing the construction of the pickleball courts. A resident addressed the Board advising that the Board should consider all of the locations discussed. A resident, who is a tennis player, addressed the Board advising the costs associated with maintenance of the pickleball courts are almost none.

The Board took a recess at 11:36 a.m., and was back on the record at 11:46 a.m.

TENTH ORDER OF BUSINESS

Update Regarding Gate Entry System Transition

Mr. Orenstein provided an update regarding the entry system transition. He advised the deadline to submit registration forms is February 15th; he further advised that at this time 50% to 60% of residents have returned their forms. He reviewed how the transition will take place and advised the transition is expected to occur in March and April in order to not exclude seasonal residents. Mr. Orenstein spoke regarding the number of residents who rent cars when in the community and this was not anticipated; he advised there may be over 100 residents in this situation and he advised burdening those residents was not intended. Mr. Orenstein advised a solution tailored to that situation is a removable device that will not involve stickers; he advised this will not be implemented community wide but is asking for approval to implement the portable devices. Mr. Orenstein further advised that the residents who have the removable device will be asked to provide arrival and departure dates and the device will be deactivated when the resident is not here and will be reactivated prior to their arrival. Mr. Orenstein advised that in order to implement the RFID system the plan being put in place is to create a calendar by neighborhood, having residents park their vehicles in their driveway on a specific day, and a group of volunteers will go house to house to place the RFID sticker on each vehicle. Mr. Orenstein asked for feedback regarding the process. He also advised of a questions and answers document to be distributed to the community. Mr. Bracco spoke regarding the need for people. Mr. Cohen advised that the District Insurance does not cover volunteers. Mr. Bracco suggested utilizing existing employees. Ms. Blandon suggested asking Victory Security to engage additional employees for a brief period of time to assist in this process. Ms. Blandon further suggested hiring a temporary employee to assist with data entry of the registration forms. She advised she received a quote from a staffing company for a data entry person. Ms. Blandon advised her recommendation is to utilize Victory Security personnel to assist with placement of the stickers and hire a temporary employee for the data entry process. Mr. Orenstein addressed the Board regarding the cross referencing of
information between two databases, so the temporary employee would be doing more than just data entry. Ms. Lentile inquired regarding whether or not the registration forms can be made more available. Discussion ensued. Mr. Jasper asked if an estimate regarding needed manpower has been created. Mr. Orenstein advised estimates have been created and a rough estimate is four to five hours per community. Discussion ensued. Mr. Cohen addressed the need to go through the rule making process in order to implement a new transponder policy. He advised the process requires two ads; one to run 28 days prior to the public hearing and one to run 29 days prior to the public hearing.

On a Motion by Mr. Orenstein, seconded by Mr. Jasper, with all in favor, the Board Provided Authorization to Staff to Initiate the Rule Making Process Related to Amendment of the Entry Sticker Policy, for the Venetian Community Development District.

Mr. Orenstein advised the transition is expected to be completed by June 1st, and then collect the old devices in order to ensure they are disposed of in an environmentally friendly manner. Mr. Kissell offered use of the dinner reservation software to set appointments for installation of the entry stickers. Mr. Orenstein advised he may need to utilize that software. Mr. Jasper inquired regarding the database system being utilized for tracking of the entry stickers. Mr. Orenstein advised the IT company is working with the entry software company to work on the database. Mr. Orenstein again reviewed the process to apply the entry stickers. Mr. Jasper inquired regarding whether the new system can be implemented prior to the public hearing regarding the rule making. Mr. Cohen advised the process can begin but the old system should not be taken off line until after the public hearing. Mr. Orenstein asked for approval for additional funds to what has been appropriated to include the temporary personnel, the cost of the portable stickers, the system, and an estimated cost from Victory Security for additional personnel. Ms. Blandon presented an estimate of $22.33 hourly bill rate for administrative help; she further advised she is recommending the temporary administrative personnel for two months. Discussion ensued regarding the data entry person as well as the duties of the person and data to be entered.

The floor was opened to questions and comments from the public. Mr. Effron commended Mr. Orenstein for the work he has put into this project. He further advised of push back regarding resident concerns regarding the entry stickers tracking speed. Mr. Effron further discussed the process being implemented and the additional personnel needed. Ms. Lentile inquired regarding the process for residents who are not home on their scheduled day. Mr. Orenstein advised the process for those individuals is being worked out. Mr. Effron advised the plan is well organized. A resident inquired regarding privacy concerns and entry and exit data being maintained. Mr. Orenstein advised that information has always been captured and maintained. Mr. Bracco advised that information is public and has to be maintained per statute. Mr. Cohen advised a destroy date can be determined and made a part of the policy. A resident advised of concerns with people going from home to home and car to car without a uniform.

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board Authorized Engagement of a Data Entry Person for One Month at a Not to Exceed Amount of $3,300.00, for the Venetian Community Development District.
Mr. Jasper inquired regarding other items needing approval to ensure a timely transition. Discussion ensued regarding paver removal to install the additional reader. Mr. Orenstein advised that all costs need to be discussed and approved at the February 26th meeting.

ELEVENTH ORDER OF BUSINESS  

Consideration of M&W Proposal for Mulch

Ms. Blandon presented the proposal from M&W Supply for mulch.

On a Motion by Mr. Jasper, seconded by Ms. Lentile, with all in favor, the Board Approved the M&W Proposal for Mulch, in the Amount of $15,628.00, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS  

Consideration of the Minutes of the Board of Supervisors’ Meeting held on January 5, 2018

Ms. Blandon provided an overview of the minutes of the Board of Supervisors’ meeting held on January 5, 2018 and asked if there were any questions. The Board provided comments and changes to the minutes.

On a Motion by Mr. Jasper, seconded by Mr. Bracco, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on January 5, 2018, Subject to the Corrections Noted on the Record, for the Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS  

Consideration of the Minutes of the Continued Board of Supervisors’ Meeting held on January 15, 2018

Ms. Blandon provided an overview of the minutes of the Continued Board of Supervisors’ meeting held on January 15, 2018 and asked if there were any questions. There were none.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Approved the Minutes of the Continued Board of Supervisors’ Meeting held on January 15, 2018, As Submitted, for the Venetian Community Development District.

FOURTEENTH ORDER OF BUSINESS  

Consideration of the Operations and Maintenance Expenditures for the Months of December 2017 and January 2018

Ms. Blandon presented the operations and maintenance expenditures for the period of December 1-31, 2017 advising expenditures totaled $105,490.91 and the period of January 1-31, 2018 advising expenditures totaled $76,778.46. She asked if there were any questions. Discussion ensued. Ms. Blandon responded to questions raised.
On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Months of December 2017 totaling to $105,490.91 and January 2018 totaling to $76,778.46, for the Venetian Community Development District.

FIFTEENTH ORDER OF BUSINESS

Presentation of December 2017 River Club Financials

Mr. Kissell provided an overview of the River Club financials for the month of December 2017. He responded to questions from the Board.

SIXTEENTH ORDER OF BUSINESS

Presentation of December 2017 CDD Financials

Ms. Blandon provided an overview of the CDD financials for the month of December 2017 and asked if there were any questions. Mr. Jasper inquired regarding general fund expenditures. Ms. Blandon provided a response.

SEVENTEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Tennis Committee Meeting held on December 4, 2017

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Accepted the Minutes of the Tennis Committee Meeting held on December 4, 2017, for the Venetian Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Pool & Fitness Committee Meeting held on December 18, 2017

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board Accepted the Minutes of the Pool & Fitness Committee Meeting held on December 18, 2017, for the Venetian Community Development District.

NINETEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen advised he previously reported regarding the Fitness on Demand contract and after further review of the contract documents, the District entered the contract documents in November 2016 and we are compelled to complete them for a 48-month term or November 2020. Mr. Kissell advised he reached out to Fitness on Demand and advised the Community is not happy with the product and he requested a pay out and pick up of the equipment. They declined. Mr. Cohen advised the cost per month is $199.95 and a total for the term of $9,597.60. Discussion ensued. Mr. Jasper stated that he is disappointed regarding how Fitness on Demand was not put forth to the community and not really presented as to what
it is for. He advised he has heard that fitness instructors have told members of the community not to use the Fitness on Demand. He stated this was not put out to the community as to what is available. Mr. Bracco concurred. Ms. Lentile provided input regarding difficulties using the Fitness on Demand. Mr. Kissell provided input. Discussion ensued regarding whether to re-start-up the Fitness on Demand or pay out the contract and get rid of it. Mr. Orenstein suggested trying to further push, re-introduce, and try to make Fitness on Demand work.

B. River Club
Mr. Kissell spoke regarding dead spots in the tennis courts; he advised it is a naturally occurring thing where the surface will separate from the substrate and the remedy is to poke a hole in the air bubble created and roll it down. Mr. Kissell advised there is a hand roller on site but a mechanical roller would be a better option; he distributed a handout including pricing for a mechanical roller. Mr. Jasper asked that Mr. Kissell have the company who resurfaced the courts come out to review the courts. Mr. Kissell advised he will follow up with that vendor and will also obtain proposals for quarterly maintenance of the courts.

Mr. Kissell provided information to the Board regarding increasing the paver patio area by approximately 24 feet into the event lawn, the overall size would be 40 feet by 24 feet. He advised this area would accommodate additional dinner seating, happy hour area with music, as well as having a paved area for events. Mr. Jasper inquired regarding whether or not the River Club has tables and chairs for this area. Mr. Kissell advised the Club has some tables though additional tables may be needed. Mr. Orenstein asked that Mr. Kissell obtain pricing for the tables and chairs as well.

Mr. Kissell advised of plant damage due to freeze; he advised he will assess the plants again after the possibility of freezing has passed.

Mr. Kissell discussed the signage at the pool area that addresses food and drink and advised a weekend pool monitor has been hired for weekends.

Mr. Kissell advised that all of the handicapped lines in the parking lot have been repainted as well as the parking stops. He advised the entire parking lot will need to be restriped and he is also looking the cost of purchasing a striping a machine.

Ms. Lentile inquired regarding the parking lot lighting. Mr. Kissell advised all of the lights have been repaired and are working.

C. Field Manager
Ms. Richard distributed her weekly report. Mr. Bracco inquired regarding the mailbox painting; he asked if it would make sense to hire someone to paint them. Ms. Richard advised the mailboxes need to be sandblasted to bare metal and then painted. Discussion ensued. Ms. Richard advised she will obtain additional information and estimates. Mr. Jasper advised he and Ms. Richard reviewed the community and the Hawthorne’s need to be replaced. He advised that a program and plan of action is needed for a major replacement. Ms. Richard advised that Mr. Toborg met with the landscaper and the landscaper is going to provide proposals to
be prioritized to include plant replacement, tree replacement, and turf replacement. Ms. Blandon advised that Mr. Toborg can provide a report outlining priorities for replacement. Ms. Richard advised there has also been a lot of freeze damage.

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

Ms. Blandon advised she received correspondence from Ms. Gomez regarding concerns regarding parking at the entrance for drop off and pick up of school kids. Mr. Orenstein advised this only became a problem after Sarasota County changed the school route and would not pick up and drop off at the Welcome Center. He advised the District cannot allow people to stand and park as it is not safe. He advised the Board has asked Sarasota County to reconsider their decision and come back to the Welcome Center and they will not. He further advised the resolution is to provide a response to Ms. Gomez and provide a brief history of what the Board has done, how the situation came about, and who is responsible for it and it is not the Board. He further advised that if the resident would like to bring a change to bear, it is the parents who are inconvenienced by this who should go to the school board and make the issue known there, not have Venetian create a traffic hazard to accommodate. Mr. Jasper advised there has been a lot of discussion regarding the cones and from what he has heard it has been working out fairly well and there haven’t been a lot of complaints either way.

Ms. Blandon advised that Mr. Lusty has asked that each Board member provide their input regarding the Newsletter to Mr. Kissell. Mr. Jasper suggested putting the RFID article in the VCDD Newsletter. Mr. Orenstein asked that someone communicate to Mr. Lusty that there may be a significant revision in order to add the RFID information and to have him wait to publish until that information is received.

TWENTIETH ORDER OF BUSINESS Supervisors Requests and Comments

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

Mr. Orenstein advised he has asked Mr. Cohen to look into what recourse or barriers can be presented if Venetian is presented with an ultimatum related to the community’s golf course similar to that of the situation at University Park.

Mr. Bracco inquired regarding whether bicycles can ride on sidewalks. Mr. Jasper advised they are allowed to although pedestrians have the right of way.

Mr. Jasper advised that Neal Communities has asked for permission to put in traffic counters on Veneto Boulevard from the 14th to the 19th to assist with their development. Mr. Cohen advised he has prepared a hold-harmless agreement. Discussion ensued. Mr. Jasper provided an update regarding the Lennar turn over; there are a lot of tree plantings that have been overlooked and the City is requiring that the developer install the missing trees. He advised Lennar has submitted for a revision and it is going through the process and the process may be drawn out. Mr. Jasper advised the lake banks behind the homes are St. Augustine with the exception of Palermo and the homeowner maintains that St. Augustine grass, the District maintains Bahia grass. Mr. Jasper advised the District
has not taken over ownership of the wetland North of Palermo where the access road is located; that is still owned by Lennar. He advised Lennar was advised that they needed to remove the Brazilian pepper and the process was botched so the District has advised Lennar that they need to have the area cleaned up before the District will take ownership. Mr. Jasper advised that a lot of landscaping is missing in Capello and the City has told Lennar that CO’s will not be issued until the landscaping is complete. Mr. Jasper advised that Darrin McMurray told the golf course group that while Lennar is not actively attempting to sell the golf club at this time, their timeframe is to sell the remaining condo homes by the second or third quarter and sell the sales center and golf club in the third or fourth quarter; he further advised he has not heard back from Lennar since telling them that the previous appraisal of the sales center was not acceptable. Mr. Jasper advised Kimley Horn has made the initial submittal for the SWFWMD water use permit.

TWENTY-FIRST ORDER OF BUSINESS          Adjournment

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board adjourned the meeting at 1:57 p.m., for the Venetian Community Development District.
To: VCDD Board of Governors

From: John and Charlene Moeckel
185 Treviso Ct.
North Venice, Florida 34275

RE: Consideration of Pickle Ball Courts on the west side of the Golf Club Parking Lot

It has come to our attention that the VCDD will be asked to consider buying a portion of the west side of the golf course parking lot to install a series of Pickle Ball Courts. Twelve years ago there was a consideration to put Basket Ball Courts on that same property. Very wisely WCI management decided not to install basketball courts on that property.

The Venetian Golf and River Club is a master planned community and that plan did not include either one of those items to be built in this area.

If Pickle Ball Courts will be evaluated as an addition to the community, it should be considered for installation in the area of other “like amenities”. The River Club already has tennis courts, pools, a workout facility, and the river walk. Installation in that area would provide supervision, night lighting and would not impede upon the privacy and noise level for the individual homeowners. It is also a common community area and not golf club property.

While we sympathize with community members wishing to play Pickle Ball on property, we do not feel compelled to provide that at the risk of privacy to homeowners. Our lots were purchased with great care – considering the view, privacy, and the ambience of a peaceful serene setting. The noise generated by residents playing Pickle Ball was never in our plan! There is only a large body of water that separates our home from that parking lot and sound is amplified by that body of water. If you build a Pickle Ball Court in that area it will seriously compromise all of those quiet enjoyment elements of our property and perhaps our property value.

Dog owners recently wanted a dog park on property and if approved it would have directly affected homeowners nearby. Appropriately, it was turned down.

The River Club provides the perfect situation and can regulate hours of play, provide lighting and supervision, and create one more amenity for our community.

Every day and night, weather permitting, we sit out on our lanai and enjoy the quiet atmosphere. There are 25 other homes on Treviso Ct that would also be directly affected.

We ask that you do NOT approve Pickle Ball Courts or any other intense activity in this area.

Thank you in advance for your serious consideration in this matter.

C. Pat Cattanach
PETITION

PICKLE BALL COURTS

We the undersigned would like VCDD to consider the following suggestions about the building of any permanent Pickle Ball Courts within the Venetian Golf and River Club.

**Background:** We understand that the topic will be discussed at the February 12, 2018 VCDD meeting to consider permanent Pickle Ball Courts basketball courts and that its location would be on the west side of the golf course parking lot.

If permanent Pickle Ball Courts is being evaluated as an addition to the community, it should be considered for installation in the area of the other “like amenities”. The River Club already has tennis courts, pools, a workout facility and the river walk. Installation in that area would provide supervision, night lighting and would not impede upon the privacy, noise level and quiet enjoyment for individual homeowners in the Treviso Ct area. The River Club is also a common community area and not golf club property.

Further, there are 25 homes on Treviso Court that would be directly affected that proposed location. Our lots were purchased with great care – considering the view, privacy, and the ambience of a peaceful serene setting. The noise and activity of Pickle Ball Courts was never in our plan! There is nothing but water between our properties and the east side of the golf course parking lot and sounds/noise are amplified.

We ask that Pickle Ball Courts or any other sound generating activity NOT be considered for that area, including any part of the **Welcome Center**.

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<th>Name</th>
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<tr>
<td>Mike Hoot</td>
<td>181 Treviso Ct</td>
<td>415-473-1816</td>
</tr>
<tr>
<td>Ron Byrd</td>
<td>189 Treviso Ct</td>
<td>301-769-8511</td>
</tr>
<tr>
<td>John Moeller</td>
<td>185 Treviso Ct</td>
<td>941-480-0035</td>
</tr>
<tr>
<td>Kathy Martin</td>
<td>193 Treviso Ct</td>
<td>941-209-5762</td>
</tr>
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