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, July 23, 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
- Susie Lentile  
  Board Supervisor, Assistant Secretary
- David Lusty  
  Board Supervisor, Assistant Secretary (via speaker phone)

Also present were:

- Belinda Blandon  
  District Manager, Rizzetta & Company, Inc.
- Andy Cohen  
  District Counsel, Persson & Cohen, P.A.
- Rick Schappacher  
  District Engineer, Schappacher Engineering
- Denise Payton  
  Club Manager, Venetian River Club
- Laura Bialy  
  Corporate Controller, Vision Management
- 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. Ms. Blandon advised the Board that Mr. Lusty was on the phone.

On a Motion by Mr. Jasper, seconded by Mr. Bracco, with all in favor, the Board Allowed Mr. Lusty to Participate in the Meeting via Speaker Phone, for the Venetian Community Development District.

SECOND ORDER OF BUSINESS  

Public Comment

Ms. Blandon opened the floor to audience comments.

A resident discussed additional office hours for purchase of transponders and inquired as to whether or not additional hours have been established. Mr. Orenstein discussed the availability of scheduling appointments and CDD staff being accommodating.

A resident inquired regarding palm trees that have been cut and the schedule for removal of the stumps. Ms. Richard advised they will be removed and removal will continue today.
A resident discussed his surprise regarding cooling of the pool being placed back on the agenda after it was voted down last year. He further advised that some people who signed the petition did not know what they were signing. The resident discussed the various projects that are initiated due to only a couple of people who are interested. Mr. Orenstein advised that he asked that the pool cooling be placed on the agenda due to confusing information related to the cost; he further advised that he would like to discuss the item again.

A resident advised that he circulated the petition and the people who signed the petition knew what they were signing as exercising in the 90-degree pool water is not healthy.

A resident addressed the Board regarding an opening in the shrubbery behind his home to Laurel Road, he provided photos taken from his lanai that show the gap in the hedge to the Board.

THIRD ORDER OF BUSINESS Facilities Committee Report

No members of the Facilities Committee were prepared to give a report.

FOURTH ORDER OF BUSINESS Pool and Fitness Committee Report

Mr. Yoffee provided an update to the Board. He advised that the Committee recommends to activate the function of cooling the pool for a couple of months to determine the costs of the cooling. Mr. Yoffee advised that in the past there were concerns with employing resident fitness instructors and he asked that the Board re-review the issue. He advised that the Committee is working on a survey to all residents regarding fitness usage and instructors. Mr. Yoffee spoke regarding existing and new equipment as well as disposal of unused equipment and replacement. He advised the Fitness on Demand is not being used even though it is being promoted; he advised they will continue promoting the Fitness on Demand after the renovation. Mr. Yoffee reported on usage of the pool, tennis and fitness center. Ms. Lentile inquired regarding the concerns of resident qualified and self-insured instructors. Discussion ensued. Mr. Jasper discussed the equipment long term plan and advised that the Committee should provide a recommendation to the Board. He suggested that next year the reserve accounts be reviewed which includes an item for replacement of fitness equipment. Mr. Bracco inquired regarding the purpose of resident fitness instructors. Mr. Yoffee advised the resident fitness instructors would be supplementing the other instructors. Mr. Sandomenico advised they would ensure that the free classes do not impact the paid classes. Discussion ensued regarding the paid instructors versus the volunteer instructors as well as age appropriate classes for the community. A resident inquired regarding the operating deficit of fitness and tennis classes. Discussion ensued.

FIFTH ORDER OF BUSINESS River Club Renovation Committee Report

Mr. Kleinglass advised the renovation project is underway and all of the furniture is gone, lighting will be picked up this week, and painting is underway. He further advised that the painting company has raved about the staff and the effort they have put forth. Mr. Kleinglass reviewed the schedule for painting, cleaning, and further renovations. He advised there are minor issues with the acoustics. Mr. Kleinglass advised the locker rooms were not included in the renovation or painting project but he is obtaining pricing for painting of the locker rooms. Mr. Orenstein inquired regarding having the fitness room open and available. Mr. Sandomenico advised the fitness room will be open Monday, July 30th. An inquiry was made regarding whether the District looked into
having an additional club to use for fitness during the closure. Mr. Sandomenico advised that was left to the residents. Mr. Lusty thanked Mr. Kleinglass for the hard work he has put in on the renovation, as well as the committee. He suggested that Ms. Bialy focus on deep cleaning of the Tiki Bar as well as replacement of wood and repainting of the roll down door. Mr. Kleinglass advised the art package is also close to completion. He further advised that Noller Design has really stepped up and continue to help. Mr. Jasper inquired as to whether or not the Tiki Bar is being worked on. Ms. Bialy confirmed. Ms. Bialy reviewed additional small projects that she is working on. Mr. Orenstein discussed ADA accessibility for the main doors as well as the restroom doors. Mr. Kleinglass advised that making the main doors ADA accessible is very expensive and should the Board want to undertake that project it should be done now. Mr. Orenstein advised he would like to see an estimate for the necessary renovations to the doors to ensure they are ADA accessible. Discussion ensued. Mr. Orenstein asked for definite estimates. Mr. Bracco inquired regarding inspections. Ms. Bialy advised permitting and inspections are not necessary as the project is only interior renovation. Ms. Bialy advised the only items requiring a permit are replacement of the water heaters and fire sprinklers. Mr. Lusty spoke regarding the push button entrance and egress and suggested installing that at the pro shop. Mr. Schappacher advised ADA standards; the 2010 standards went into effect in 2014 and it said that there is a financial hardship clause, however if you are doing renovations and the cost to upgrade is over 25% of the cost then you do not have to undertake that at the time of renovation but it does need to be addressed. Mr. Kleinglass advised he will bring information to the Board for review and consideration. Mr. Cohen advised he will work with Mr. Schappacher to review the legal concerns.

SIXTH ORDER OF BUSINESS  Social and Dining Committee Report

Ms. Bazlamit advised there are no Committee meetings in July or August though there will be one in September. She discussed the Committee not checking their VCDD email and inquired as to whether or not she can mail a letter regarding the September meeting. Mr. Cohen confirmed that Ms. Bazlamit can mail the meeting notice to the Committee. Discussion ensued regarding CDD email accounts and accessibility.

SEVENTH ORDER OF BUSINESS  Tennis Committee Report

Mr. Sandomenico advised that the clay courts have been refurbished. Mr. Bracco inquired regarding the bubbling of the courts. Mr. Sandomenico advised the new rolling machine is helping and the resurfacing helps as well.

EIGHTH ORDER OF BUSINESS  District Engineer Staff Report

Mr. Schappacher discussed the disproportionality cost; he advised it is 20% of the renovation costs of the primary function area. He advised he will work with Mr. Cohen regarding meeting ADA standards. Mr. Schappacher advised he is working on punch list items related to the Lennar/WCI work. He further advised that he has reviewed pooling behind two homes; he advised those areas are conveyance swales that have been incorrectly graded. He advised he is obtaining quotes to re-grade the swales. Mr. Schappacher advised of the process for repairing the swales. He recommended moving forward with the repairs and suggested the proposals he has received should be approved as a not to exceed amount. Mr. Jasper advised the proposals fall within his spending authority so he will work with Mr. Schappacher on approval of the final proposals. Mr. Jasper inquired regarding how the swales were filled in. Mr. Schappacher provided an overview of the possibilities. Mr. Schappacher inquired regarding working with Ms. Lentile regarding work on
Rimini Way. Ms. Lentile advised that was deemed to be the responsibility of the resident. Mr. Schappacher advised he would like to fully review the lakes but at this time lake levels are too high to conduct the review. Ms. Lentile inquired regarding the sidewalk on Rimini Way. Mr. Schappacher advised he will follow up as he has provided direction to move forward with the necessary work. Mr. Schappacher inquired as to whether or not any additional work is necessary related to the diesel spills. Mr. Jasper advised there is nothing needed at this time. Mr. Schappacher inquired as to work that may be needed for the dog park or pickleball courts. Mr. Lusty advised he would like to work with Mr. Schappacher to obtain preliminary estimates for the 3rd option dog park. Mr. Schappacher advised he will provide information to Mr. Lusty. Mr. Jasper advised punch lists have been submitted for Palazzo and Capello II but not for Palermo; he inquired regarding Mr. Schappacher’s review. Mr. Schappacher advised there was one sidewalk crack on the list from Egis and he will review the area after the meeting.

NINTH ORDER OF BUSINESS  Presentation by Artistry Painting Company

Mr. Austin Young of Benjamin Moore/PPG paints discussed the current condition of the mail boxes and recommended that all loose and peeling paint be removed. He advised the best and most cost-effective approach would be to use an industrial grade water-based enamel with primer; he advised another option is to use a marine grade epoxy primer and top coat. Mr. Young discussed the process and suggested completing a test mailbox for the Board to review. Mr. Bracco inquired regarding whether or not the mailboxes would be removed. It was advised the work would be done in place, in steps, and the process would take three to four months based on the number of mailboxes. Discussion ensued. Mr. Bracco inquired regarding the warranty. He was advised that there would be one-year warranty on the labor and there is not a written warranty on the products. Mr. Orenstein inquired regarding the length of time between this process and the next time it would need to be done. He was advised of a community that was done three years ago and still does not need to be done again. Mr. Young stated about 5 years in between applications; though that could be enhanced with maintenance every six months to one year. Mr. Bracco discussed a composite or PVC replacement to determine if it would be cost effective. Mr. Jasper asked if the mailboxes were originally powder coated. Mr. Young advised they were. Discussion ensued. Mr. Orenstein inquired regarding whether or not the mailboxes are a reserve item. Ms. Blandon confirmed. She advised the remaining life of the mailboxes according to the report is 10 years and the allocation was $60,000.00 and for the posts the remaining life is 5 years and the allocation was also $60,000.00. Mr. Jasper advised the reserve report was for replacement of the mailboxes. Mr. Orenstein suggested pricing out replacement. Mr. Jasper inquired regarding the longevity of the marine grade application. Mr. Young advised it may be double the life expectancy of the industrial grade.

TENTH ORDER OF BUSINESS  Discussion Regarding Removal of Trees that Encroach onto Private Property

Mr. Lusty advised he is looking for an estimate for replacement trees as the cost for removal is just under $5,000.00. Ms. Blandon read Mr. Toborg’s opinion to the Board; she advised Mr. Toborg’s letter advises that this is his opinion, not a professional assessment of trees nor a professional recommendation. Mr. Toborg’s letter advised that Ed Bangle, Jamie Stevens, and himself met at the residents’ home to observe the issue. Mr. Bangle is a certified arborist as well as tree risk assessment qualified; all were in agreement that the tree roots do not pose a threat to the homes foundation; without performing any excavation there were no visible roots in the vicinity of the home and if there were the size of the roots that far, approximately 17’ feet from
the tree trunk, should not pose danger, typically when roots do reach a structure they would turn in one direction or another. Mr. Toborg recommended, and he asked Brightview to provide a proposal, to perform structural pruning in a phased plan for all side yard buffer where this type of planting exists. Structural pruning would thin the canopy of the tree, lift the crown, as well as remove all conflicting branches and co-dominant branches; this would also provide for air to flow through the crown rather than push against it, to make it more prepared for storms. Mr. Toborg’s letter advises that root pruning was discussed as well as installation of a root barrier or bio barrier product, which can be done in a four-inch-wide trench. The bio barrier product prohibits roots from growing through and can be installed in a trench. Root pruning would need to be repeated every 12 to 18 months and generates more roots once they are cut. Mr. Bracco advised the important thing in the letter is that the trees are not posing a threat in Mr. Toborg’s opinion and it is good for the Board to know that. Ms. Blandon advised that was also Mr. Bangle’s opinion as well. Mr. Jasper advised that other municipalities have the same basic policy that Venetian does; we do not go on other property to trim trees, and this policy is also supported by State Statute. Mr. Jasper discussed the pruning options. Mr. Jasper suggested maintaining the current policy but to make the side yard buffer trees a top priority to thin and prune the trees. Mr. Jasper advised there are 32 trees that are side yard buffer trees and are planted a distance from the homes; he recommended trimming and pruning of the trees. Mr. Bracco clarified that Mr. Jasper is suggesting to deal with the 32 trees, to thin them out, without requiring the CDD going on private property to do so. Mr. Stevens was present and advised they, Brightview, would only be on CDD property unless a branch is hanging over both properties. Mr. Stevens advised that 30 percent of an oak tree should not be removed in one year; a structural pruning is necessary to benefit the trees. He advised that when you prune a tree to reduce the canopy tips it will slow the root growth. Mr. Stevens reviewed the growth of oak tree roots. Discussion ensued. Mr. Lusty inquired the possible damage to the driveway and sidewalk. Mr. Stevens advised the roots are not a danger to the sidewalk and driveway of this specific property. Mr. Jasper inquired regarding an approximate cost of structural pruning per tree. Mr. Stevens advised it could range approximately $120.00 to $140.00 per tree and maybe a little more on the larger trees. Ms. Lentile inquired regarding structural pruning being above and beyond normal tree trimming. Mr. Stevens discussed the various programs for structural pruning; he recommended a three-year plan for Venetian. Discussion ensued. Mr. Bracco asked that Brightview provide a proposal for structural pruning of the oak trees. Mr. Stevens reviewed the advantages of conducting the structural pruning. Mr. Lusty stated that having an arborist opinion of the oak trees not posing a danger to a resident’s home, he is in favor of obtaining estimates for the structural pruning.

ELEVENTH ORDER OF BUSINESS  Reconsideration of Pool Cooling

Mr. Orenstein advised that the Fitness Committee suggested reconsidering cooling of the pool and going through a trial period to determine the costs of cooling the pool. The Board opened the floor to audience comments. Mr. Dick Foster advised that at the last Pool and Fitness Committee there was a motion passed to recommend the Board to consider cooling the two pools for August and September in order to determine costs. He advised the geo-thermal system has the components necessary to heat and cool the pool; the vendor would have to come to the site to make the necessary adjustments to force the system to cool, and there is a dedicated meter for the system so it would be easy to determine the costs. Mr. Foster recommended it would be best to start the trial at the first of the month or a couple of days after the billing cycle starts and stop the trial a couple of days before the end of the billing cycle. He recommended starting the trial on August 1st and end on September 20th; he also advised that heating the pool typically starts in October. Mr. Foster advised that the heater is active six to seven months per year and therefore money is being
spent to heat the pool and the Committee is recommending cooling the pool for four months: June, July, August, and September. He advised this would offer a more appropriate temperature to the community. Mr. Foster advised that the last time this was discussed Mr. Kissell obtained pricing for cooling the pool, though that pricing may not have been accurate. A resident advised that to heat the pool the cost is $1,100.00 to $1,800.00 per month and the costs to cool the pool may be lower. The resident spoke regarding pool usage during the summer months. Mr. Orenstein asked Mr. Sandomenico for his input. Mr. Sandomenico advised the club has a large aquatics program and advised he is in favor of a trial period for cooling the pool to determine the cost. A resident inquired regarding the disadvantages of cooling the pool. A resident advised the reason people do not want the pool cooled is a money issue. Mr. Lusty advised it is not a money issue as the pool has been open for fourteen years without being cooled, he further advised that there are health issues to some residents if the pool is cooled. He advised the pool is approximately the same temperature as the gulf temperatures. Mr. Lusty advised he previously voted against cooling the pool and he has not changed his position. Mr. Jasper advised the issue is not related only to electrical usage but also a large demand charge. Mr. Jasper inquired regarding usable life of the compressors. Mr. Foster advised there was an additional cost for the system to be able to cool and heat when the system was originally put in. Mr. Jasper advised that a year ago the Facilities Committee spoke against cooling of the pool. Mr. Lusty stated this is not a cost issue. Mr. Bracco advised of his concerns. He also inquired as to whether or not additional equipment is needed to make the system cool; he would like to make the trial contingent upon not needing additional outlay in order to conduct the trial. Mr. Orenstein advised he believes no additional outlay is needed although if there is he agrees that additional discussion would be needed. Mr. Jasper advised that when the Board installed the system, there was no intent to cool the pool, and the original intent was to save money over using natural gas to heat the pool; secondly regarding the petition, he has received emails from people who were at the pool last Sunday who have advised they felt pressured to sign the petition.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with three in favor and Mr. Jasper and Mr. Lusty Opposed, the Board Set Up a Two Month Trial to Assess the Cost of Cooling the Pool, During the Months of August and September, and to Make a Subsequent Decision at a Later Date, Contingent Upon No Additional Expenditures to Activate the System, for the Venetian Community Development District.

Mr. Jasper advised he would like an analysis related to the life span of the compressors due to the added cooling service. Mr. Lusty advised he would like assurances that the temperature can be raised should people complain that it is too cool. Mr. Orenstein advised the intent is to run the same temperature year-round. Mr. Lusty advised that in the winter the temperature is low. Discussion ensued regarding compromising on the temperature setting. The determination was made to set the temperature to 86 to 87 degrees.

At 11:30 a.m., the Board took a recess and was back on the record at 11:42 a.m.

Ms. Blandon advised that she would like to entertain a motion to add two proposals from Brightview to the Agenda. She advised that one proposal is for the removal of the Washingtonian Palms on the pool deck of the River Club and the second proposal is for landscaping replacements on the pool deck as well. Ms. Richard advised there are Royal Palms included for the front of River Club between the sidewalk and the building, one on each side of the entry. Mr. Lusty advised it would be good to complete the landscaping renovations prior to repairing the lighting. Ms. Stevens advised the difference between the two removal proposals is stump grinding or stump removal. Discussion ensued
regarding the type of palms to plant. Mr. Stevens advised that rather than mulching the beds around the pool, he recommends lava rock. Mr. Jasper advised that the removal proposal, including stump removal, is $6,060.00 and the replanting proposal is $11,216.00. Mr. Jasper confirmed the expenses would come from River Club non-reoccurring expenses.

This item was opened to public comments. Mr. Kleinglass inquired regarding the timing of the work. Mr. Stevens advised he will get started in the next week or two. Ms. Bialy recommended coordinating the work with the painting of the locker rooms. Mr. Jasper advised the pool should be closed during the project. Mr. Stevens advised the project should take about three days. Discussion ensued regarding scheduling and coordination.

On a Motion by Mr. Jasper, seconded by Mr. Lusty, with all in favor, the Board Approved the Brightview Proposal for Removal of the Washingtonian Palms and the Proposal to Replant the Pool Area and Installation of the Royal Palms, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS

On a Motion by Mr. Lusty, seconded by Mr. Jasper, with all in favor, the Board Approved the Recreational Advisory Committee Charter, Subject to Corrections Noted on the Record, for the Venetian Community Development District.

Ms. Blandon provided an overview of the Charter and asked for input from the Board. Mr. Orenstein inquired regarding the number of members on each Committee, he advised that obtaining a quorum will be a challenge in the off season with nine members. Mr. Orenstein recommended seven members for the Committee. He recommended having consistency in the number of Committee members. Mr. Jasper suggested having nine members for the first year and then reducing to seven members. Mr. Cohen clarified that the Charter states “no more than nine members” which does not require nine members. Mr. Orenstein inquired regarding the statement of a summary of candidates of up to ten qualified applicants. Ms. Blandon advised that if she receives twenty-five applicants she would present the ten most qualified applicants to the Board. Mr. Lusty advised that he agrees with Mr. Orenstein and he recommended that if there is going to be a limit that limit should be fifteen. Mr. Orenstein suggested not putting a number on the number of qualified candidates to be summarized to the Board. Mr. Lusty suggested that the District Engineer not be the liaison to the Committee in order to not incur the costs for him to attend the Committee meetings. Mr. Lusty also inquired regarding the responsibility of the Committee to monitor class usage; he recommended that Staff should monitor the usage and then provide that to the Committee. Discussion ensued. Mr. Orenstein suggested removing the wording “monitor and” and leave in “report on”. Mr. Lusty advised that is much more appropriate. Mr. Jasper suggested removing District Engineer and inserting Tennis and Fitness Director as District liaison. He also advised that River Club General Manager should be changed to Club Manager. Mr. Orenstein inquired regarding “representation by current or former Committee members who have served” he suggested the Committee should be open to everybody. The Board concurred. The wording will be changed to “all interested property owners”.

Mr. Orenstein inquired regarding formally dissolving and replacing the current Committees. Mr. Cohen suggested waiting until the new Committee is formed.
THIRTEENTH ORDER OF BUSINESS  
Consideration of the Operations and Maintenance Expenditures for the Month of June 2018

Ms. Blandon reviewed Operations and Maintenance Expenditures for the period of June 1-30, 2018 advising the expenditures total $111,561.00. She asked if there were any questions related to the expenditures. Ms. Blandon responded to questions from the Board.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of June 2018, Totaling $111,561.00, for the Venetian Community Development District.

FOURTEENTH ORDER OF BUSINESS  
Review of June 2018 Financials

Ms. Bialy provided an overview of the June 2018 River Club financials, pointing out a $30,000.00 surplus for the month, part of which is a savings on wages. Ms. Bialy advised that the non-reoccurring expenses negative is due to the deposit from Catalina Construction being returned. Mr. Lusty inquired regarding the water and sewer issue. Ms. Bialy advised she is working on getting a credit on the sewer usage due to filling of the pool and the leak that has been repaired. Mr. Jasper advised that only a very small part of the higher usage is due to watering of the event lawn with potable water. Ms. Bialy advised the resident card maker has been replaced at a cost of about $2,300.00. She advised the restaurant is doing a tremendous job with bringing in residents; she advised that along with an increase in revenue there is also an increase in staff and credit card fees. Ms. Bialy advised that the reservation system needs to be utilized better so that on specials night the kitchen does not run out of food. Mr. Lusty inquired regarding the cost of sales being high. Ms. Bialy spoke in detail regarding spoilage and banquet menus. Mr. Orenstein inquired regarding expenditure levels in the area of marketing. Ms. Payton advised she has joined a group in the Venice area to do bridal shows and expos in order to market the Club, she advised that she also will make large marketing cards to take to florists and bridal stores in order to market the Club, she advised that she will also be marketing by joining the Chamber of Commerce. Ms. Payton spoke in detail regarding outside events and keeping the Club open for members as well. Discussion ensued. Mr. Lusty asked that actual meals be reported for employee meals. Ms. Bialy advised that has not been implemented yet, but it is on the to do list. Ms. Payton spoke to the difficulty involved in actual costs for employee meals. Discussion ensued. Mr. Orenstein inquired regarding an anomaly in the Salary & Benefits for Tennis. Discussion ensued. Mr. Lusty inquired regarding the overage in Salary and Wages for the line cook which is making the year to date budget over as well. Ms. Bialy advised that is due to brining in additional staff due to volume of walk ins. Discussion ensued.

Mr. Cohen advised that he needed to leave the meeting in progress. He asked if there were any questions. Mr. Orenstein advised that he has inquired regarding receiving a demand from WCI/Lennar related to the Golf Club. He advised that he has received a draft response from Mr. Cohen which will be forwarded to the Board.

Ms. Blandon provided an overview of the CDD financials for the month of June 2018. She advised the requested changes to the title of the reports have been made with the exception of the
General Fund which must remain as is. Ms. Blandon reviewed the due to and due from line items. Mr. Jasper inquired regarding the street sign review and repair as well as the radar unit. He asked that Ms. Blandon provide the invoices for his review. Mr. Lusty spoke regarding the actual rate being used related to investments. He reviewed the actual rates of return. Ms. Blandon advised the rate of return being used is the one noted in the statement. Discussion ensued. Mr. Jasper inquired regarding the reserve fund for the CDD; he asked that Ms. Blandon confirm that the $318,453.00 expenditure is the advance to the River Club reserve to pay for the refurbishment. Ms. Blandon confirmed. Mr. Jasper advised he would like to somehow identify that item as the refurbishment loan on the year end reserve financials. Ms. Blandon advised that would require a discussion with Mr. Brizendine. Mr. Lusty inquired regarding the aged payables regarding the Sunrise invoice. Ms. Blandon advised that staff is working on communications with Sunrise related to the final payment and the amount to be deducted from the final payment. Ms. Blandon advised she will send another communication to Sunrise or she can make a partial payment based on performance under the contract. Mr. Lusty inquired regarding a security services invoice from April that has not been paid. Ms. Blandon advised that the invoice was in a batch that has recently been processed.

FIFTEENTH ORDER OF BUSINESS  Consideration of Consent Items, Committee Minutes

Ms. Blandon presented the Minutes for the Pool and Fitness Committee meeting held on May 21, 2018 and asked if there were any questions. Mr. Lusty stated his observation that the fitness class participation has dropped by about fifty percent in two years. Mr. Orenstein advised that the numbers that the Committee has seen is about a drop of 25 unique users. Mr. Jasper spoke regarding replacing equipment as reserve items.

On a Motion by Mr. Bracco, seconded by Mr. Orenstein, with all in favor, the Board Accepted the Consent Item, Committee Minutes, for the Venetian Community Development District.

SIXTEENTH ORDER OF BUSINESS  Staff Reports

A. District Counsel
   Mr. Cohen left the meeting in progress at 12:45 p.m.

B. River Club
   Ms. Payton advised she had no report.

C. Field Manager
   Ms. Richard received questions related to her report. She advised the pond 23 aerator will not move forward though she has a quote from Aquatic Systems to plant aquatic plants. She advised that she is still working on the RFID transition. Ms. Richard advised a new design for the front entrance is forthcoming and she has also requested a new design for the entrance to the River Club prior to the re-grand opening. Mr. Jasper spoke regarding the mailboxes, he advised he would like to see another quote for re-painting of the mailboxes. Discussion ensued. Ms. Richard advised that Pro Pump is on site working on the irrigation pump. Mr. Bracco inquired regarding cutting the grass in the proposed dog park area; he advised that the mowing conducted in that area does not look good. Ms. Richard advised she will talk with Brightview about this area. Mr. Jasper spoke regarding broken limbs
along Veneto, he advised that he would like those cleaned up.

D. District Manager
Ms. Blandon advised that the next regular meeting of the Board of Supervisors’ is scheduled for Monday, August 13, 2018 at 9:30 a.m., at which time the public hearing on the final budget will be held. She reminded those in attendance that the next meeting will be held at the Golf Club. Ms. Blandon advised that a screen and projector will be needed on August 13th. Ms. Payton advised that she will ask that the Golf Club be set up in theatre style seating for the Public Hearing.

SEVENTEENTH ORDER OF BUSINESS Supervisors Requests and Comments

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

Mr. Bracco inquired regarding the privacy officers being able to patrol outside of the community. Ms. Richard advised that the resident needs to contact the police. Mr. Bracco asked if the CDD can ask the police department to patrol that area more often. Discussion ensued.

Mr. Orenstein inquired regarding the Newsletter. Mr. Lusty advised that he needs to provide edits to the Newsletter. Mr. Bracco inquired regarding the change to adding that the Newsletter was written by Mr. Lusty. Mr. Bracco suggested that the Newsletter comes from the VCDD and not one individual person. Mr. Jasper advised that he supports that the Newsletter comes from the VCDD Board. Discussion ensued. Mr. Lusty suggested that Ms. Richard forward all Newsletter responses to the entire VCDD Board.

Ms. Lentile advised that she is hesitant to respond to emails received in her VCDD email because she is concerned that possibly all CDD Board members may be responding. Mr. Bracco advised that he believes that each Supervisor should respond, even if only responding, “Thank you for your email”.

The Board discussed changes to the Newsletter. Mr. Lusty advised he will make the revisions noted on the record.

Ms. Payton inquired regarding the final budget hearing; she advised that she has changes to the budget. Ms. Blandon advised that Ms. Bialy has the worksheet where the updates need to be made and then that worksheet needs to be sent to her. Ms. Blandon advised she needs that worksheet prior to the final agenda date and the changes cannot affect the bottom line.
EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bracco, seconded by Mr. Orenstein, with all in favor, the Board adjourned the meeting at 1:42 p.m., for the Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman