Exhibit A

VENICE IMPROVEMENT ASSOCIATION, INC. **BOARD OF DIRECTORS MEETING**

MAY 2, 2022

6:00 pm at the

Church of the Nazarene - Fellowship Hall - Room A 1535 East Venice Avenue, Venice, Florida 34292

1. Call to Order: President, Mike Eggleston called the meeting to order at 6:06 pm.

2. Proof of Notice was properly posted on 4.29.2022 according to the Florida State Statutes.

3. Quorum Present: (7) Members by Roll Call

Absent: (0)

President	Mike Eggleston	Present
Vice President	Linda Spear	Present
Treasurer	Carol Kolar	Present
Secretary	Agnes Springer-Teitsma.	Present
Director at Large	Rauden (Rap) Peavy	Present
Director at Large	Sharon Kolman	Present
Director at Large	Larry Taborsky	Present
Assistant Recording Se	cretary	Denise Majka
Members Present. 2		

Members Present: 2

4. Approval of Minutes: A motion was made by Larry Taborsky that the Board waives the reading of the 4.4.2022 minutes and adopts them as reviewed and edited by M. Eggleston. The motion was seconded by Sharon Kolman. The motion was put to a vote:

Yea (7): M. Eggleston, C. Kolar, L. Spear, A. Springer-Teitsma, R. Peavy and S. Kolman, L. Taborsky. Nay (0):

Motion Passed

5. REPORT OF OFFICERS:

President: no report.

Vice President: no report.

Treasurer: Carol Kolar reported on the unaudited financial statement ending March 2022. There was no current delinquency report submitted at this time. The financial audit for year ending 2021 was distributed and pending review for the board to approve it for posting and mail out. Action Pending.

Secretary: Agnes Springer-Teitsma -no report.

Director: Rap Peavy- no report. Director: Sharon Kolman - no report. Director: Larry Taborsky – no report.

6. REPORT OF COMMITTEES:

a.) ARC Requests: Rap Peavy reported that one requests were submitted for review: 1324 Guardian Dr. -Request to construct an attached garage to the southside of the existing residence. A motion was made by M. Eggleston that the ARC request be approved as amended to adjust for proper 20 ft. setbacks. The motion was seconded by A. Springer-Teitsma. The motion

Yea (7): C. Kolar, S. Kolam, M. Eggleston, A. Springer-Teitsma, R. Peavy and L. Taborsky Nay (1): L. Spear.

Motion Passed

1321 Guilford Dr. - A request was submitted for the addition of a lanai enclosure.

b.) GROUNDS:

Oak Tree Trimming on Northway & Hermitage: It was noted that the tree on Northway needs to have some limbs trimmed on the east bound lane for better clearance. The tree needs to be trimmed to raise the canopy. Sharon Kolman offered to meet with Loyalty Lawns (licensed and insured service provider) to trim both trees on Northway and Hermitage. The trees are to be maintained by the association and not volunteer residents.

c.) COMPLIANCE:

Lot 83 – 1302 Guilford Dr.:

A motion was made by M. Eggleston that the Board approves sending a non - compliance letter with items and pictures listed for clarification and to be sent by regular and certified mail delivery and said draft letter shall be sent to the Board prior to mail out by Friday, May 6, 2022. The motion was seconded by Agnes Springer-Teitsma. Discussion noted that several complaints were made about the overall appearance of the property. The motion was put to a vote:

Yea (6): C. Kolar, S. Kolman, M. Eggleston, A. Springer-Teitsma, L. Spear, R. Peavy and L. Taborsky Nay (1): L. Spear.

Motion Passed LT12#1

A motion was made by M. Eggleston that Argus file a complaint with Sarasota County Code Enforcement related to possible county code violations at Lot 83. The motion was seconded by Agnes Springer-Teitsma. Discussion noted some of the violations were related to county code enforcement. The motion was put to

Nay (2): M. Eggleston and C. Kolar

Yea (5): S. Kolman, A. Springer-Teitsma, l. Spear, R. Peavy and L. Taborsky

Motion Passed

A motion was made by M. Eggleston that Argus sends notification to the Owners of Lot 83 that the Board has filed a complaint related to possible county code violations. Discussion noted some of the violations were related to county code enforcement. The motion was put to a vote:

Yea (6): M. Eggleston, S. Kolman, A. Springer-Teitsma, l. Spear, R. Peavy and L. Taborsky Nay (1): C. Kolar

Motion Passed LT2#2

7. OLD BUSINESS:

- **a.) Traffic Signs:** We are currently working on getting the quantity of signs and type of signs needed and reviewing the rules on signage and what is to be posted. *Action Pending*.
- **b.)** Replacement of Irrigation Pump: Discussion was held on the size of the pump needed. A 2 hp verses a 1 hp pump. We are currently getting more info on the pump from Loyalty Lawn service. We may want to add a hose bib if possible. *Action Pending*.
- c.) Documents for Mail Out: General Consensus of the Board agreed to get the current documents posted on the website. It was requested to have "BLOCK CAPTAINS" for VAI streets for future distribution purposes. Next document meeting is pending. Action Pending.

d.) Approve Purchase of Ground Sign for Board Meetings:

Discussion was held on the purchase of a new ground sign for posting board meetings. An estimate and draft picture was submitted from Dorsett Signs at a cost of about \$200 for a two-sided sign.

A motion was made by Larry Taborsky to purchase and order the new ground signs from Dorsett Signs at cost of about \$200. The motion was <u>seconded</u> by Agnes Springer-Teitsma. There was no further discussion. The motion was put to a vote:

Yea (6): C. Kolar, L. Spear, A. Springer-Teitsma, R. Peavy, S. Kolman, and L. Taborsky. Nay (1): M. Eggleston

Motion Passed

e.) Seal Coating of Roads:

Seal Coatings Roads: Sharon Kolman has researched several road contractors for seal coating. Roadway resurfacing work was done in 2011 but the roads were never sealed after that. Sealed bids will be required for estimates above \$3500. *Action Pending*

Speed Bump Painting: Action Pending

Drainage/General Road Repairs:

Discussion noted that the culverts crossing Northway Drive along the west property line of 2518 and 2521 Northway Drive need work which shows areas of depression on both sides of the road. It was noted that pipe joint failures may also be occurring which may also require pipe replacements. RFP (Scope of Service): Mike Eggleston offered to develop an RFP for the services with options A and B depending on the size of the job. *Action Pending*.

8. <u>NEW BUSINESS:</u>

- **a.)** Approve Use of Sales Application Form: The documents committee shall review sample forms and submit a draft to the Board for review and or approval. A recommendation was made to have legal counsel review the forms for appropriate information. This includes the Q& A forms. Action Pending.
- **b.)** Annual Membership Meeting Minutes of 2021: A request was made for a "draft copy" of the 2021 annual meeting minutes by the June meeting for review.
- 9. Resident Forum: none

- 10. Announcements: Next Meeting June 6, 2022 at 6 pm.
 - C. Kolar will be absent from the June meeting.
 - A. Springer-Teitsma will be absent from the July meeting.
- 11. Adjournment: The meeting was adjourned at 8:03 pm by Mike Eggleston.

Prepared by:

Denise Majka, LCAM

Assistant Recording Secretary for

Venice Acres, Secretary

Agnes Springer-Teitsma

Approved on: