

WATERSIDE VILLAGE MASTER ASSOCIATION INC

A Corporation Not-for-Profit

DATE & TIME: Wednesday, March 29, 2023, at 1pm

PLACE: Waterside Village Clubhouse

300 Sunset Lake Blvd., Venice, FL 34293

MINUTES

1. Call the meeting to order: The meeting was called to order at 1:05pm.
2. Determination of a quorum: A quorum was established with the following board members present; Carol Martel, Randy Alderson, Jeff Lapp, Jim Crane, Roger Michel, and Vaughan Abbott.
3. Proof of Notice: Proof of notice was posted in accordance with FL ST 718 and the association's governing documents.
4. Approval of the previous minutes: MOTION made by Jim, seconded by Roger to approve the February 2023 board meeting minutes as presented. MOTION passed unanimously.
5. Presentation: Blue Stream Fiber Optic: TABLED.
6. President's Report: Community Updates
 - a. Traffic signage improvements completed. Adding stop signs.
 - b. Damaged streetlight removed by the county (Sunset Lake Blvd/Hatchett Creek Road).
 - c. Work order in place for streetlight at 204/208 Silver Lake Drive: COMPLETED.
 - d. The committee concept is working. 17 volunteers.
 - e. Clean up the outside storage rooms by the pools for WVCA items.
 - f. Watchful Eyes Program (Preventive maintenance plan for May-November). Jeff has reached out to each association President for a contact who is in residence May-November, ideally a full time resident.
 - g. Ponds are low. The irrigation system will be shut off this week.
7. Treasurer's Report: Jim reported from the February 28, 2023, financial statements.
 - a. Approximately \$80k in hurricane expenses have been incurred.
8. Committee Reports: Submitted by each Committee Chair
 - a. Recreation: Pickleball tournament was held. 32 entries. The banquets were well attended. Pickleball clinics were well attended by residents. New windscreens will arrive in April and will be installed in the fall.
 - b. Pools / Grills: Placed order to replace 8 chaise loungers. 3 chairs will be re-strapped. Monitoring a pool leak.
 - c. Budget / Finance: See 7.
 - d. Ponds / Irrigation: Randy reported that the committee is learning the systems. Reclaimed water continues to be researched. Randy and Vaughan will continue to get updated information. Ponds are being reviewed. The vendor is Aquagenix. Randy mentioned instating a no-mow buffer zone 4-ft wide around all ponds.
 - e. Venice Center: Sonny is the President; Jeff is the Treasurer. There are 5 board members, 3 from WSV, 2 from VC. Legal review to dissolve the VC Association.

- f. Social / Clubhouse: End of season around end of April. Projects planned outside of season. Exterior door hardware should be replaced. The Board will be asked to approve the project, not to exceed \$1,500.
- g. Grounds: Artistree: Planting enhancements are planned. The committee is meeting with Troy of Artistree. The committee will obtain quotes for consideration.
- h. ARC: West Preserve Colors for file.

9. Manager's Report:

- a. Community Directory: Nicole to email Board Presidents to verify lists. Deadline is 4/5.
- b. Website: As of 4/1/23 www.mywatersidevillage.com
- c. Wednesday Schedule: Board meetings the 3rd Wednesday of each month.
- d. Contracts: Pending.
- e. FEMA Reimbursements: Begin filing process in April, deadline 6/29.

10. New Business:

- a. Discussion/Motion-Artistree River rock quote \$2,650 (755 – Clubhouse/1,895 – Norwalk) MOTION made by Jim, seconded by Jeff to approve as presented. MOTION passed unanimously.
- b. Discussion/Motion - Artistree palm trees quote 1.566.71 (WV entry sign area @ Hatchett Creek Drive) TABLED.
- c. Discussion/Motion for printing of a new directory (Sir Speedy \$1,151.29): MOTION made by Jeff, seconded by Carol to approve the printing costs as presented. MOTION passed unanimously.
- d. Discussion/Motion to rebuild the Laurel Lake irrigation pump \$1,996.91: MOTION made by Jim, seconded by Vaughan to approve as presented. MOTION passed unanimously.
- e. Grill for Garden 1,2 and 3 owners: TABLED.
- f. Ravine clean up – WP, G 4 & 5, Villas (bids through Sunstate). Aquagenix completed the last clean out.
- g. Discussion / Motion- Clubhouse area exterior doors hardware: MOTION made by Roger, seconded by Jeff to approve, not to exceed \$1,500. MOTION passed unanimously.
- h. Wood stairs should be evaluated.

11. Owner Comments

- a. Amy requests that the guest policy be re-considered.
- b. Gary commented on stair issues.
- c. The Norwalk grill should be evaluated.

Next Meeting Date: Wednesday, April 19th at 1pm

12. Adjournment: With no further business to discuss, the meeting adjourned at 2:30pm.

Respectfully Submitted, Nicole Banks, CAM

For The Board of Directors Waterside Village Master Association, Inc.