

WATERSIDE VILLAGE MASTER ASSOCIATION INC

A Corporation Not-for-Profit

MINUTES

DATE & TIME: Wednesday, April 19, 2023, at 1pm

PLACE: Waterside Village Clubhouse
300 Sunset Lake Blvd., Venice, FL 34293

1. Call the meeting to order: Jeff called the meeting to order at 1pm.
2. Determination of a quorum: Roger, Carol, Jim, Jeff, Randy, and Vaughan. Sonny was present via conference call.
3. Proof of Notice: Confirmed.
4. Approval of the previous minutes: MOTION made by Jim, seconded by Randy to approve the March 29, 2023 meeting minutes as presented. MOTION passed unanimously.
5. Presentation: Blue Stream Fiber Optic: TABLED.
6. President's Report: Community Updates
 - a. Stairways and alternative stairways discussion
 - b. Watchful Eyes Program
 - c. Improved sight line and new signage for pedestrian crossing on Hatchett Creek Road
 - d. Trees were trimmed by FPL on Sunset Lake Blvd.
7. Treasurer's Report: Jim reported from the March 31, 2023 financial statements.
8. Committee Reports: Submitted by each Committee Chair
 - a. Recreation: Bocce met two weeks ago to assess the surface. Resurface planned for the fall. Court wind screens will be installed this fall.
 - b. Pools / Grills: Contracted with SW Pools for new in pool lighting. Ordered 11 chaise loungers from Florida Patio Furniture. Awaiting delivery. 3 patio chairs were re-strapped. Umbrellas have been repaired / ordered as well. Small crack at Norwalk pool. Pending repair. Grill request to be installed along Silver Lake Dr. for Gardens 1, 2 and 3.
 - c. Budget / Finance: See 7.
 - d. Ponds / Irrigation: **4ft. no mow buffer zone is in place around all ponds. Landscapers need to be reminded. Troy of Artistree is aware. Sunstate and the Board will follow up. Randy would like to confirm the Aquagenix schedule and meet the tech on site. \$3,000 grant available for pond planting. The Board will submit for this grant.**
 - e. Venice Center: No report.
 - f. Social / Clubhouse: Updates approved and planned for May and June.
 - g. Grounds: Pending quotes. See attached report.
 - h. ARC: No report.
9. Manager's Report:
 - a. Community Directory: Nicole to email Board Presidents to verify lists. **Deadline is 4/21. Print and digital version first week in May.**
 - b. Website: www.mywatersidevillage.com
 - c. Wednesday Schedule Reminder 😊
 - d. Contracts will be uploaded to the website with password protection.
 - e. FEMA Reimbursements: Begin filing process in April, deadline 6/29.

10. New Business:

Grill on Silver Lake Drive: Discussion/Motion – To purchase a community propane grill for Gardens 1, 2 & 3 owners, including the cost of installing a concrete slab for attaching the grill. Not to exceed \$1,000. MOTION made by Roger, seconded by Randy to approve. MOTION passed unanimously.

11. Next Meeting Date: June 21st via ZOOM

12. Adjournment: With no further business to discuss, the meeting adjourned at 1:45pm.

Respectfully Submitted, Nicole Banks, CAM

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