

WATERSIDE VILLAGE MASTER ASSOCIATION INC

A Corporation Not-for-Profit

DATE & TIME: Wednesday, June 21, 2023, at 12pm
PLACE: Waterside Village Clubhouse with Zoom option
300 Sunset Lake Blvd., Venice, FL 34293

MINUTES

1. Call the meeting to order: The meeting was called to order at 12:07pm.
2. Determination of a quorum: A quorum was established with the following board members present; Jeff Lapp, Jim Crane, Vaughan Abbott, Randy Alderson, Roger Michel, and Carol Martel. Sonny Caldwell has an excused absence.
3. Proof of Notice: Notice was provided in accordance with FL ST 718 and the association's governing documents.
4. Approval of the previous minutes: **MOTION** made by Randy seconded by Jeff to approve as presented. MOTION passed unanimously.
5. President's Report: Community Updates
 - a. G1, G2 and G3 thanked the board for the grill.
 - b. New streetlight replaced, damaged by the storm. Pending one additional street light replacement near the clubhouse parking lot. Work order with FPL.
 - c. Replaced flag at clubhouse.
 - d. Pelican Point maintenance department contacted Jeff regarding pepper tree removal. They needed access from WS property to get to their property.
 - e. Ravine cleanout completed.
 - f. Outflow structures repaired.
 - g. The river rock installed near the clubhouse.
 - h. Pond plantings underway.
6. Treasurer's Report: Jim reported from the May 31, 2023, financial statements. See attached report.
7. Committee Reports: Submitted by each Committee Chair
 - a. Recreation: No report.
 - b. Pools / Grills:
 - i. New Chaise loungers and 1 umbrella have arrived and been installed. There is a pending second order.
 - ii. Laurel Lake pool – latching mechanism will be repaired.
 - iii. Potential water leak at Norwalk pool. This is being monitored. To identify the leak, Bill will turn off the pool auto fill and monitor the level. Next would be an official leak detection test.
 - c. Budget / Finance: See attached. FS posted on the website.
 - d. Ponds / Irrigation: Pond plantings have been completed at Ponds 1, 3 and 5. Ravine clean out completed. Outflow concrete structures repairs completed. Four foot no mow zone should be followed. Nicole will follow up with Artistree. Irrigation is turned on. Irrigation check will be completed next week by Artistree.
 - e. Venice Center: Meeting later today with the attorney to review the possibility of dissolving VC. Obtaining quotes for road resealing (Sunset Lake Blvd.) Suggested adding resealing the clubhouse parking lot and restriping the parking space lines.
 - f. Social / Clubhouse: Previously approved updated completed. Currently painting inside clubhouse. Next item to be addressed is the acoustics.
 - g. Grounds: Pending previously approved projects.
 - h. ARC: Stair alternative materials were discussed.
8. Manager's Report:

- a. Community Directory: Printed and distributed. Also available online.
 - b. Website: www.mywatersidevillage.com Contracts will be uploaded to the website.
 - c. FEMA update: Call with FEMA scheduled for 6/19 at 9:30am. More information to follow.
 - d. Nicole meeting with Down To Earth Landscaping for a quote.
9. New Business:
- a. Waterside Rules and Regulations were discussed. An updated document is planned.
10. Next Meeting Date: TBD
11. Adjournment: With no further business to discuss, the meeting adjourned at 1:30pm.

Respectfully Submitted, Nicole Banks, CAM
For The Board of Directors Waterside Village Master Association, Inc.