

# **WATERSIDE VILLAGE MASTER ASSOCIATION INC**

*A Corporation Not-for-Profit*

DATE & TIME: **Wednesday, August 16, 2023, at 12pm**

PLACE: **ZOOM**

## **MINUTES**

1. Call the meeting to order: The meeting was called to order at 12:05pm. The Board unanimously appointed Nicole Banks of Sunstate Management to chair the meeting.
2. Determination of a quorum: A quorum was established with the following board members present; Jeff Lapp, Vaughan Abbott, Jim Crane, Sonny Caldwell, Randy Alderson, Roger Michel, and Carol Martel.
3. Proof of Notice: Notice was provided in accordance with the FL ST 718/720 and the association's governing documents.
4. Approval of the previous minutes: MOTION made by Vaughan, seconded by Carol to approve the June 2023 meeting minutes as presented. MOTION passed unanimously.
5. President's Report: Community Updates: Jeff's items are covered below.
6. Treasurer's Report: Jim Crane reported from the July 31, 2023, financial statements. Report attached.
7. Committee Reports: Submitted by each Committee Chair
  - a. Recreation: No report. Jeff thanked the committee chairs for their hard work. The committees are making great progress.
  - b. Pools / Grills: Pools and grills are up and running. Water aerobics continues through the summer. New chaise loungers have been delivered. Two additional umbrellas are pending delivery.
  - c. Budget / Finance: See item 6 and submitted report. Budgeting workshop and meeting has been scheduled. 2024 budget planning has begun.
  - d. Ponds / Irrigation: No report. Irrigation is scheduled to run twice per week. No mow buffer zone around the pond needs to be maintained. This should be a minimum of 3ft.
  - e. Venice Center: Sunset Lake Blvd. will be repaired and re-sealed. DG is the vendor. The tentative schedule is Tuesday, 9/26 for repairs and Monday 10/2, for re-sealing. A map and schedule will be provided. The clubhouse parking lot will also be done in this timeframe (WSV Master cost is 1,900).
  - f. Social / Clubhouse: Updates underway. Reminder for 2024, Wednesdays is reserved for association business. Acoustics is the next item to be addressed. Vanities suggested for the restrooms. Thank you to Carol and JoAnn for painting the kitchen cabinets.
  - g. Grounds: Clubhouse project has been completed by Larry's Landscape Design. Thank you to Carol, JoAnn, and Dorothy for watering. Additional projects pending better weather (more rain). Sod will be installed in front of the clubhouse in the amount of \$500 (Mighty Mowers). Hedges will be replaced along Jacaranda. Carol suggested verifying that the lawn in front of the clubhouse is working.
  - h. ARC: No report.
8. Manager's Report:
  - a. Community Directory: Printed and distributed. Also available online.
  - b. Website: [www.mywatersidevillage.com](http://www.mywatersidevillage.com) Password is WaterSIDE
  - c. FEMA update: FEMA is requesting additional funds from the Federal Government (not sure what impact if any that will have for WS)
9. New Business:
  - a. Landscaping and Irrigation Contract: The Board reviewed the quote from Down To Earth.
  - b. Hedge Replacement (\$10,000 Mighty Mower): The Board unanimously approves this project and expense.
10. Next Meeting Date: TBD
11. Adjournment: With no further business to discuss, the meeting adjourned at 1pm.

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