



19-04-04 Meeting Minutes

**PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.**

**BOARD MEETING MINUTES**

Thursday April 4, 2019

The River Club

502 Veneto Blvd.

North Venice, FL 34275

**Call to Order:**

The meeting was called to order at 11:00 am by Tami Timperio, Board President.

**Establishment of Quorum:**

Board members Tami Timperio, Kitty Stuftt & Mark Kreighbaum were present.

**Proof of Notice of Meeting:**

The Notice and Agenda were posted on the Bulletin Board in the Welcome Center Parking Lot and posted on the website by Sunstate Management.

**Approval of Prior Board Minutes:**

**MOTION:** Mark Kreighbaum motioned to waive the reading of the Board meeting minutes held on January 31, 2019. Kitty Stuftt seconded. All in favor, motion passed.

**MOTION:** Mark Kreighbaum motioned to approve the minutes of the above-mentioned meeting. Motion seconded by Kitty Stuftt. All were in favor, motion carried.

**Treasurer's Report:**

- As attached to these corporate documents Mark Kreighbaum presented and reviewed the balance sheet and income statement from the 2019 March financial statement.

**Old Business:**

- **Outstanding landscape Items:** Tami reported that the warranty sod has been taken care of. Any work orders that are open are underway or have been taken care of by Artistree. Brief discussion followed regarding certain homeowner landscape issues.
- **Pond turnover to CDD:** All the ponds in the Venetian have been turned over to the CDD. The CDD will be maintaining the ponds which include the erosion control, water maintenance, aeration and mowing.



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- **Hedgerow across on access road between Palermo and Toscana Isles:** Mark reported that the pond before the service road some of the hedgerows in that area have died. Before Lennar turns over their responsibilities they have agreed to replace the hedgerows and the dripline irrigation to those hedgerows.

#### New Business:

- **Landscaping RFP:** Tami presented a spreadsheet with the breakdown of the contract from all 5 lawn maintenance companies. Tami highlighted some of the categories and eliminated Juniper, PDL and Truscapes. Artistree and Bloomings are still being considered for the contract. Tami explained more of the spreadsheet information and compared the services offered by both Artistree and Bloomings. Sod replacement was discussed. The warranty of the sod between Artistree and Bloomings is the most important aspect of the decision of the landscape. Tami stated that although Artistree is very responsive she believes Bloomings is competitive. Tami stated that a work order system is imperative. Tami went on to add that she believes that \$15,000 should not be included in the budget and the landscape vendor should be responsible for the condition of the turf regardless of the water schedules. Lengthy discussion followed regarding the landscape quotes.
- **A MOTION** was made by Mark and seconded by Kitty to remain with Artistree and review their performance at the beginning of 2020. All in favor, motion passed.
- **Work Order ticket system implementation possibilities:** Mentioned in the Landscaping RFP
- **Irrigation Items:** Tami reported that in certain large yards the rotor heads are not sufficiently spraying enough water plus the CDD water restriction and the drought. The previous Board had approved replacing 10 heads per month. There was no direction on where the heads should be replaced. If all the heads are replaced the watering system may not be able to handle the amount of water that the heads require for proper pressure. Tami stated that Artistree has been given direction to replace the heads in the larger yards first. The recommendation from Artistree is to replace the heads that are critical in the other yards. Lengthy discussion followed regarding irrigation issues.
- **A MOTION** was made by Mark and seconded by Kitty to irrigation heads be replaced in the larger yards and then replaced in the critical yards after that. **All in favor, motion passed.**
- **Palermo Monument Management:** Tami reported that residents have been maintaining the monument. With the Developer turnover to the CDD the CDD will maintain the monument sign moving forward.

#### Homeowner Comments:

- Homeowner reported that Lennar presented plans for the tree re-planting around the ponds.



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**Adjournment:**

With no other business to come before the Board the meeting was adjourned at 12:22 PM.

Respectfully submitted,

Brian Rivenbark LCAM  
Sunstate Management  
PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.

APPROVED:

Tami Gray, President  
PALERMO at VENETIAN GOLF & RIVER CLUB  
PROPERTY OWNERS ASSOCIATION, INC.

Date:

9/19/19