



9-19-19 Meeting Minutes

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

BOARD MEETING MINUTES

Thursday September 19th, 2019

The River Club

502 Veneto Blvd.

North Venice, FL 34275

APPROVED

Call to Order:

The meeting was called to order at 2:00 pm by Tami Timperio, Board President.

Establishment of Quorum:

Board members Tami Timperio & Mark Kreighbaum were present. Kitty Stufft was present vis telephone.

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 and approve the meeting of the Board meeting minutes held on April 4th, 2019. Tami Timperio seconded. All in favor, motion passed.

Treasurer's Report:

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

Old Business:

- None

New Business:

- **Report on 9-6-19 Landscape walkthrough:** Tami reported that Artistree terminated the landscape contract on July 31 2019 it was a 30 day notice. The reason for the termination was that Artistree felt that with the watering restrictions they could not properly maintain the turf health effectively. Tami stated that the Board tried to address replacing the



19-18-09 Meeting Minutes

irrigation heads on the larger yards in April, by June the work was not done. Artistree finally replaced the heads in July. Bloomings has replaced Artistree on August 9th

- On 9-6-19 there was a landscape walk through. It was determined that there is 15,000 sq ft of sod that may need to be replaced. The sod is suffering from take all root rot. Bloomings will be implementing a fertility program that may help with the root rot issue.
- Joe Lytle from Bloomings gave a presentation on the next steps and procedures on treating the root rot. Joe also had a question and answer session.
- Quentin Raines the irrigation manager from Bloomings gave a presentation on the current irrigation system in Palermo.
- **2020 Budget discussion:** November 21st is the date for the budget meeting.

Homeowner Comments:

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Adjournment:

With no other business to come before the Board the meeting was adjourned at 3:14 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: 11/21/19