



06.23.20 Meeting Minutes

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

BOARD MEETING MINUTES

Tuesday June 23, 2020

Via Zoom Video conference

DRAFT

Call to Order:

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

Establishment of Quorum:

Board members Kitty Stuftt & Mark Kreighbaum were present.

Proof of Notice of Meeting:

The Notice and Agenda were eblasted and posted on the website by Sunstate Management.

Approval of Prior Board Minutes:

No Minutes to approve

- A **MOTION** was made by Mark and seconded by Kitty to appoint Sandy Brusca to the Board of Directors. **All in favor, motion passed**
- A **MOTION** was made by Mark and seconded by Kitty to appoint Sandy Brusca as treasurer to the Board of Directors. **All in favor, motion passed**
- A **MOTION** was made by Kitty and seconded by Sandy to appoint Mark Kreighbaum as president of the Board of Directors. **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 2020 May financial statement.

New Business:

- Mark reported that the amount for the sod replacement on phase I went over budget. The voted amount that was for the take all patch specifically.
- A **MOTION** was made by Mark and seconded by Kitty to ratify the exceeded amount for the Phase I cost for the take all sod replacement. **All in favor, motion passed**



06.23.20 Meeting Minutes

- Phase II is the sod replacement plan for the residents that did not have take all patch. Mark suggested sending a communication for Phase II for sod replacement. The residents will notify Brian at Sunstate if they have any issues with their sod. If the amount is less than \$8000 then he would like to vote on that amount today to pay for the Phase II of the sod replacement.
- There will be construction on the west side access road off of Padova. The city of Venice has assured that there will be no landscape damage.
- A Presentation was given by Joe Lytle regarding Mulch installation. The mulch should be installed in November.
- Michael Czisek from Bloomings stated that the MP rotors have been replaced by the standard stationary nozzles, these nozzles require more pressure to spray. When more houses are running then the coverage area is decreased due to the standard nozzles needing more pressure to operate. It is difficult to see the pressure change from the monthly wet checks because they only turn on one house at a time. Discussion was had regarding the pressure from the main pumps in Venetian.

Old Business:

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Homeowner Comments:

- Nancy Spokowski asked when the next time pruning will be done? Joe stated that pruning will be caught up on Friday.
- Nancy also stated that Brunello is having an issue with Ambrosia Beetle. Brian stated that Brunello is being proactive with doing drench applications and move the dripline away from the base of the palms.
- Cynthia Greene stated that the sidewalks are quite dirty. Nancy stated that sidewalks are the responsibility of the homeowner. Brian stated that he could reach out to the POA regarding the dirty sidewalks. Brief discussion followed

Adjournment:

With no other business to come before the Board the meeting was adjourned at 2:44PM.

Respectfully submitted,

Brian Rivenbark LCAM
Sunstate Management



06.23.20 Meeting Minutes

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APPROVED:

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

Date: _____