

# JETTY VILLAS ASSOCIATION, INC.

*A Corporation Not-For-Profit*

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

**THURSDAY, OCTOBER 27, 2022**

A Regular Meeting of the Board of Directors was scheduled to be held at 8:30 am, at the office of Sunstate Management Group at 228 Ponce de Leon, Venice, FL 34285 and via Zoom Meeting.

**Call to Order:** President Arrighi called the meeting to order at 8:30 am

**Present/Quorum Established:** Robert Arrighi, President; Larry Roberts, Vice President and Johanna Elliott, Secretary and Liz Comrack, Director in person or via zoom. John Crary, Treasurer was absent. Lynn Lakel and Colleen Fletcher represented Sunstate Management. 12 members attended via Zoom and 4 member in person.

**Minutes of Board Meeting September 22, 2022:** Larry Roberts made a motion to approve the minutes with one correction. Liz Comrack seconded and motion passed unanimously.

**Review Financial Report:** None.

**Manager's Report:** Lynn discussed the rental application form and the \$150 fee. Bob reported on his discussion with Michelle. After some discussion it was decided to revise the form submitted by Liz Comrack with the \$150 fee. Repeat renters do not pay the fee. Lynn reported that there were two rental applications to be approved: Unit 38 with an annual lease and Unit 41. Larry Roberts made a motion to approve the rental applications. Josie Elliott seconded the motion and motion carried. There was discussion on including a Owners' Only section on the website. Lynn to contact Marina to set up.

### **Committee Reports:**

**Building & Grounds:** Irrigation – Molly working with county for free evaluation of irrigation. Liz suggested a need to have a list of native plants. Larry has names of 5 arborists. Josie met with Full Circle regarding lights that are out. Will get quotes from Bob's Electric, Venice Electric, Cirello Electric and Best Electric. Discussion on the railings followed. Josie Elliott made a motion to accept the quote from Best Made Enterprise in the amount of \$6450 and the association pay for the entire bill. Liz Comrack seconded and the motion passed unanimously. After discussion on the Full Circle contract, Liz Comrack made a motion to send a 30 day termination letter per the contract. Larry Roberts seconded the motion and motion passed unanimously

**Sanitary sewers** project is on-going. Larry reported that Robert Schenck, City of Venice Plumbing, is no longer allowed to attend meetings.

**Landscape:** Sandy Bocz is concerned about the sprinklers. We should keep pushing to get qualified vendor. Josie reported that trellises need to be repaired and staked to keep plants out of walkways. Liz suggested the Board should hire landscaper to advise what needs to be done. Liz to take the lead on this and call Hazeltine and MRT Nursery.

**Pool/Fountain:** Fountain has been cleaned and filled by Reliance. Grand Choice Pools test the water twice a week. Need to see if Reliance can do the other days.

**Social/Welcoming:** Josie will work with Liz once she returns. They are working on first edition of Pelican Brief. Halloween Eve there will be costumes, drinks at tables by pool at 6:00 pm.

**Safety & Security:** Kathleen Quigley has been in touch with James Kletch of the City of Venice regarding trespassing, noise on beach, more patrols and fencing to improve safety and security. Venice wants to improve signage and fencing.

**Legal & Compliance:** Drowning lawsuit sent to Insurance Services of Sarasota.

### **Unfinished Business:**

**Hurricane Clean Up** – Larry reported Ken’s Tree Service has done a great job and will finish up on Friday.

**Roofs** – Mike Manning to do an inspection of the tile roofs and Lynn will call Master Craft Roofing for a third time.

**Insurance Inspection:** Josie walked with the inspector and John has been in contact with him. A drone was to come the next day but have no confirmation that happened.

**Pool furniture:** Pool furniture arrived in great condition. We received an extra table top and the final payment was sent out.

**Electric and Irrigation Bids:** See above.

### **New Business:**

**Vendor List and Annual Calendar:** Work in progress

**Any Other Issues to Come Before the Board: None**

**Owner Input:** Sue thanked the Board and Committees for all the work they do.

**Schedule Next Board Meeting:** December 1, 2022 9:00 AM ET

**Adjournment: 10:12 am**

**Lynn Lakel, LCAM**

**Sunstate Management Group**