



## Artisti at Venetian Golf and River Club POA, Inc

# BOARD OF DIRECTORS MEETING MINUTES

Thursday July 23rd, 2020 at 10:00 AM  
Via Zoom

**Call to order** at 10:02 am by Ken Smaha.

**Determination of quorum-** All board members are present, President Kenneth Smaha, VP James “Dawson” Milne and Treasurer Daniel Call. Brian Rivenbark was present representing Sunstate Association Management Group, Inc. also present was Chris Baker from Tri County

**Proof of Notice-** - Notice was given in accordance with Florida Statute 720 and the association guidelines.

**Reading and approval of minutes-** **A Motion** was made by Dan and Seconded by Dawson to approve the minutes from the June 4<sup>th</sup>, 2020 Board meeting as presented. **Motion passed unopposed.**

### Officer’s Reports

**President’s Report-** Ken reported regarding the Palm tree inspections. There have been a couple of meetings with the VGRC POA Board regarding the Palm tree diseases. The VGRC has contracted Biological Tree Services to conduct an inspection of the palm trees in VGRC for diseases. The VGRC will notify the owners who have palms that are diseased. Brian stated that if the Board chooses he can arrange to have the cabbage palms in Artisti inspected.

**Treasurer’s Report-** Dan reported on the attached corporate records of June 2020 Financials. Discussion on the mulch bid from A+ Spreading followed.

**A MOTION** was made by Ken and seconded by Dan to approve the mulch quote at a cost of \$15,642.00 from A+ Spreading, this will be scheduled for the end of November or the beginning of December. **Motion passed unopposed.**

**Management Report-** Brian reported he has been in contact with several residents who have had issues with the turf browning. He requested the quotes from Tri County on the turf treatments and the results from the soil samples and forwarded to the Board to approve at this meeting. Brian stated that something needs to be done. The watering schedule and the soil conditions are not allowing the turf to flourish.

### Unfinished Business-

Brian will follow up on the quotes from the Attorney’s regarding the document amendment.



## **Artisti at Venetian Golf and River Club POA, Inc**

### **New Business**

#### **Discussion on Turf treatment proposals from Tri County:**

The soil samples results were discussed. Chris from Tri County explained the chemicals from the turf treatment proposals. Aeration proposal is recommended because the soil under the turf is compacted. Dan stated that there was construction debris discovered in the ground at his house. This is a major cause of the turf deterioration in Artisti. Dan asked if there is adequate confidence that this will work. Lengthy discussion followed regarding the soil condition and the construction debris that was dumped by the developer.

New soil samples will be taken from the worst areas on each street in Artisti.

A **MOTION** was made by Ken and seconded by Dan to approve the aeration treatment to the turf at a cost of \$6,625.00 and approve the chemical treatment not to exceed \$3000 at the recommendation of the new soil samples after the aeration is completed. **Motion passed unopposed.**

**Owners comments or questions** – Owner stated that the trimming that Tri County is doing a very sloppy job on trimming. Ken stated that overall Tri County is doing a good job, but this last trimming was sloppy and extended over a two-week period which is unacceptable. Lengthy discussion followed regarding the performance of Tri County.

**Next Regular Board meeting** –September 10, 2020 at 10am

**Adjournment** Ken adjourned the meeting at 11:15

**Respectfully submitted by Brian Rivenbark, LCAM  
For Artisti Board of Directors**