



Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS MEETING MINUTES

Wednesday January 27th 2021 1PM
Via Zoom

Call to order at 1:00PM am by Ken Smaha.

Determination of quorum- All board members are present, President Kenneth Smaha, VP James “Dawson” Milne. Brian Rivenbark was present representing Sunstate Association Management Group, Inc

Treasurer Daniel Call was absent

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 Ken and Seconded by Dawson to approve the minutes from the December 16th , 2020 Board organizational meeting as presented. **Motion passed unopposed.**

Officer’s Reports - None

President’s Report- None

Treasurer’s Report- None

Unfinished Business-

- a. **Sod Replacement Project:** Ken reported that the Association has received Three quotes for sod replacement. There will be a letter sent to the community regarding the sod replacement. The Association received the same opinion on the condition of the sod from the Manager at Bloomings as well as Tri county. The association decided to wait for the rainy season and then applied some aeration and extra chemical applications to help with the growth of the sod. Ken and Dawson did a walk through to determine the amount of sod needed to be replaced. Tri County replaced the sod at avallini at no charge and this yard looks great. There was a curative spraying of fungicide at that yard. The quotes received were from MRT, Precision sod and Tri County. Ken and Brian had a conference call with Chris Baker from Tri County for clarification on certain details on the sod project. Ken stated that it appears that there were some areas of damaged sod had made a recovery and will reduce the 18,000 square ft. of sod that was measured. If Tri County uses less sod they will only charge for what is used. There are a number of homes that have Bermuda grass in the lawns. The Board has historically taken the position that the association will not replace a yard with Bermuda grass. These homes will be able to take advantage of the lower bulk price of replacement sod at their own expense. There is an extra step needed for the replacement of yards with Bermuda grass that requires removing the old



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sod and treat the areas as well. The new sod replacement was budgeted for 2021 Discussion followed regarding the sod replacement.

A MOTION was made by Ken and seconded by Dawson to approve the sod replacement quote from Tri County. **Motion passed unopposed.**

- b. Outsource Fertilization vendor:** Ken reported that he has acquired two proposals for the chemical fertilization of the turf. The two that submitted quotes are Lawn Doctors and Tri County. Lawn doctors quote was significantly higher than Tri County. They had more applications in their quote. Ken recommended that the Association asks Tri County add extra chemical **applications.**

A MOTION was made by Ken to approve the added fertilization applications from Tri county. **Motion passed unopposed.**

New Business:

Owners comments or questions – None

Next meeting –February 11th, 2021 at 1PM

Adjournment Ken adjourned the meeting at 1:33PM

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