



Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS MEETING MINUTES

Thursday April 8th, 2021, 1PM
322 Savona Driveway

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

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

Dan 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 January 27th, 2021 Board meeting as presented. **Motion passed unopposed.**

Officer’s Reports

President’s Report- None

Treasurer’s Report- As attached to these corporate documents Ken reported from the March 2021 Financials.

Unfinished Business-

a. None

New Business:

a. **Discussion of sod replacement invoice** _ Ken reported that the invoice from Tricounty for the sod was significantly higher than expected. Some of the sod from the original measurements was reduced because some of the sod came back due to the aeration and chemical applications. Tricounty marked out approximately 11,000 square feet of sod. When the Association received the invoice for the sod it had been calculated at 16,000 square feet. Ken stated that the Association does not replace Bermuda grass that has grown into the St. Augustine. An email was sent to the community stating that if they wanted sod to remove the Bermuda then it would be owner responsibility. It appears that there was a large amount of Bermuda grass that was replaced and charged to the Association. Brian has negotiated with Tricounty to take off 1700 square feet from the invoice.



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A Motion was made by Dawson and seconded by Ken to have an additional 1700 square feet of sod removed from the invoices. **Motion passed unopposed.**

- b. Discussion of spray plan for 2021:** Ken reported that there was a fungicide curative and spaying last fall. The contract states that there is a chinch bug treatment as part of the contract. Tricounty sent over a quote for a chinch bug treatment, and this is included in the contract. Discussion was had regarding the responsibility of the landscapers. The board discussed how the landscapers should be more proactive with their services and correcting issues with the landscaping. Discussion followed regarding landscaping services
- c.** Ken asked Brian to send out an eblast for volunteers to form a Landscape Committee to help with the landscape issues

Owners' comments or questions – Landscaping issues were discussed. There was a discussion on the construction of pickle ball courts in the community

Next meeting –Monday May 3rd, 2021 at 10AM at the River Club

Adjournment Ken adjourned the meeting at 2:15PM

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