

Ventura Village HOA

Board of Directors Meeting

May 2, 2013

The Board of Directors met on May 2, 2013 at 6:30PM. The meeting was called to order by Billy Springer. Present were Chris Rocheford, Brenda Swarbrick, Carol Bartlett, and Mary Wiegand, secretary. Also present were Simon Coulls, Bill Danathan and Valerie Nolin of Vision Management.

Proof of Notice of the annual membership meeting was accepted by Billy Springer.

A quorum was established .

The minutes of the November, 2012 meeting was presented. Chris Rocheford motioned to approve as written. All were in favor.

Appointment of Directors -Carl Mancino resigned from the board in April, 2013. Chris Rocheford agreed to be temporary president. The Board consists of a president, vice president, secretary, and treasurer. We are in need of directors to fill these positions. Mary Wiegand has agreed to be the secretary. In the governing documents the board appoints the directors. We are in need of (3-5) members for each of the following committees: Grounds and Pool, Deed Restrictions, Budget and Finance, ARC, and Social. John Jury and Rollie Johnson are heading up the Grounds and Pool Committee. We have 3 members on the Social Committee. Come to the annual meeting Wednesday, June 12th to sign up for a committee.

Financial Review – Bill Danathan presented the financial Review. We've had a good first quarter thus are going into the second quarter with an excess.

Governing Documents -Valerie Nolin will put a pdf of our governing documents as a link on the website to insure easy access to the Ventura Village residents.

Building Update -There are 52 homes in the ground, 12 are villas. In June all single family homes will be in the ground.

Irrigation – True Scapes will report on this at the annual meeting in June.

Work order Forms – Residents with problems to be looked at or work to be done are to complete a work order form. The forms are available online on the Vision Management website or by calling Lindsey at Vision Management.

Architectural Review Committee Approval – Requests wait the addition of members to the ARC Committee.

Vendor Review – Corrections were made.

Audit – A Year End Review is much less expensive (\$1,500.00 - \$3,000.00). A Year End Review was recommended to be done annually.

Sarasota County - The county is having a problem with Ventura Village. No maintenance is being done on unsold lots.

Clubhouse Account – Rental of the clubhouse will be done by two checks. A \$50.00 check for the rental fee will go to Vision Management and placed in a Clubhouse account. A \$50.00 damage deposit check will be held until the conclusion of the event, then returned.

New Business – Items for future meetings

- Schedule a year end review
- A light under the flag
- Raised pavers and loose ladders on the pool deck
- A camera at the gate
- Tree trimming
- Sarasota County
- Irrigation – a report from True Scapes

There being no other business, Billy motioned to adjourn.

Respectfully submitted,

Mary Wiegand, secretary

Q & A from Residents

- Loose pavers and ladders in the pool area – The Grounds and Pool Committee will address this
- Lights were replaced with new LED lights out front by the trees
- Banners are being replaced by D R Horton
- Villa exterior crack repair and painting schedule –Vision Management will report at the annual meeting.
- Single family homes - landscaping – a few are detracting from the great community we have
- Bacchi ball courts? It was raised and discussed previously along with a playground etc. Insurance costs were prohibitive.
- Street lights – Call FPL about light pole repair or light outage
- What is the speed limit from 776 to our gate? 52mph?