VENETIAN COMMUNITY DEVELOPMENT DISTRICT
VENETIAN RIVER CLUB
502 VENETO BOULEVARD
NORTH VENICE, FLORIDA 34275

FACILITIES COMMITTEE MEETING
January 5, 2015
9:00 AM

Attending: Members Joe DeVirgilio, Bruce Fiedler, Jerry Flood, Phil Knight, Jim Siekmann, Steven Kleinglass, Mike Craychee, VCDD Board member, and Josh Grant, River Club Manager. Absent: Marty Crane.

Discussion Topics:

A. Call to order – Joe DeVirgilio, Acting Chairman

B. No additional items added to the Agenda.

C. Introduction of new Committee members: Mike Craychee introduced Phil Knight and Bruce Fiedler.

   a. Joe DeVirgilio confirmed the start of the two year terms for each member.
      i. 1/1/14: DeVirgilio, Kleinglass, and Siekmann
      ii. 1/1/15: Crane, Fiedler, Flood, and Knight

D. Approval of December 1, 2014 meeting minutes. M/S and approved as presented.

E. Old Business:

   a. Pool Furniture: Josh Grant provided an update on his work to date options for furniture replacement. He estimated that the replacement cost would be approximately $60,000. He still needs to complete a furniture layout plan to identify the mix of replacement furniture.

   He again reviewed the furniture repair process. No replacement furniture is currently planned for purchase this year until the budget is reconciled against current expenditures following the completion of the Men’s locker room upgrade.

   The committee urged management to move quickly to put together a furniture layout and replacement plan in anticipation of moneys being made available by the VCDD later in the year.

   Steve Kleinglass will work with Josh Grant this week to help expedite a proposal for the VCDD consideration next week.

   b. Men’s locker room: Mike Craychee and Josh Grant reviewed the current status of the renovations to the men’s locker room. The mold remediation and recertification has been completed. The integrity of a support column in the water damaged area has been confirmed. The rough-in inspection is complete.
The rest of the work is expected to be completed by the end of the 1st week of February. Total cost is estimated at $70,000.

c. Pool Temperature: Mike Craychee reported that maintaining the pool temperature at 85 degrees has been an issue when the ambient temperature drops below 60 degrees. Mike has researched and identified a liquid pool blanket product that will be tested for effectiveness to address the heat loss problem.

F. Management Report: Josh Grant reported on projects currently being worked on:
   a. The phone in the fitness center has been installed.
   b. The bar furniture will be replaced shortly.
   c. The camera system at the pool area and access control will be upgraded and/or replaced.
   d. The walk-in freezer compressor has failed and will be replaced.
   d. The privacy fencing will be installed in front of the geothermal units.

G. VCDD Board Report: No additional items

H. New Business:

   a. Second egress from the fitness: The Committee has a discussion regarding a concern that during off-hours egress is limited to the one access-controlled door. Josh Grant stated that the security was previously reviewed by the city, but this specific question was not asked. He will investigate further.

   b. The Committee selected new officers for 2015: Steve Kleinglass as Chairman and Joe DeVirgilio as Secretary. M/S and approved.

I. Next Meeting: Monday, February 2, 2015 at 9:00AM.

J. Adjourned: 10:15 AM

Submitted by Joseph J DeVirgilio, Jr., Secretary.