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

FACILITIES COMMITTEE MEETING
January 6, 2014
1:30 PM

Attending: Members Joe DeVirgilio, Jerry Flood, Dick Ritter, Jim Siekmann, Howard Slair, Mike Craychee, VCDD Board member, and Josh Grant, River Club Manager.

Discussion Topics:

A. Call to order – Howard Slair, Chairman

B. Proof of publication. SDS notice to public.

C. Approval of December 2, 2013 meeting minutes. One correction: In Item D, change the “Exercise” to “Fitness”. M/S and approved as corrected.

D. Old Business:

   a. Geothermal Pool Heating – Mike Craychee reviewed the 2nd bid from Symbiont Services Corp with the Committee. The bid represents a 7-year payback on the investment. He also reviewed his comparative analysis of the two bids, noting the differences. Finally, he reviewed the follow-up questions he planned to discuss with the two bidders.

      Following some discussion, a Motion was made to support proceeding ahead with the installation of a geothermal pool heating system. The Committee M/S and approved the Motion.

   b. Noise Reduction in the Exercise Class Room – Joe DeVirgilio reviewed his research regarding options to address this issue. These included the installation of sound deadening panels on the walls, ceiling and closet doors; the relocation of the speakers; and a change in the sound system configuration to reduce the bass levels. Josh Grant will look into the feasibility and cost to implement these potential options.

   c. Josh Grant updated the Committee on the performance of the new card access system.
E. New Business:

a. Re-keying the River Club – Josh Grant reviewed with the Committee his plan to change all the door and pad locks and reissue new appropriate level access keys to all employees. He will also put in place a system of tracking the new keys he is issuing and include the return of these keys upon an employee upon resignation or termination.

b. Mike Craychee asked all Committee members to access their new VCDD e-mails and send him an e-mail confirming their use of the system.

c. Mike Craychee reviewed the names and their qualifications for then two vacant Committee member positions. The VCDD Board will select the individuals to fill these vacancies at their next meeting.

F. Next Meeting: Monday, February 3, 2014 at 1:30PM.

G. Adjourned: 3:40PM

Submitted by Joseph J DeVirgilio, Jr.