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

FACILITIES COMMITTEE MEETING
February 2, 2015
9:00 AM

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

Discussion Topics:
A. Call to order – Steven Kleinglass, Chairman

B. No additional items added to the Agenda.

C. Approval of January 5, 2015 meeting minutes. M/S and approved as presented.

D. Old Business:

a. Pool Furniture: Steve and Josh Grant provided an update proposal presented to the VCDD for consideration this past month. The VCDD Board a not to exceed budget of $60,000 for the purchase of 48 lounge chairs, 80 dining chairs, 16 tables and one additional bar stool.

Phil Knight will work with Josh on color selection. The Committee suggested Josh also utilize the service of the WCI design center for their input on color selection. The Committee also suggested that they would like to see some “color pop” in the selection to liven up the pool area. Once the color is selected, it will take 6-8 weeks for delivery.

b. Men’s locker room: Josh updated the Committee on the status of the construction. The tile is currently being installed. The rest of the work is expected to be completed no later than the 15th of February.

c. Pool Temperature: Josh reported that maintaining the pool temperature at 85 degrees continues to be an issue when the ambient temperature drops below 60 degrees. A liquid pool blanket product is being used and has shown some promise in eliminating the overnight cooling. However, further work may be required. The Committee will continue to monitor the status.

d. Pool Heater Fencing: The fencing will be completed by the end of February.

E. Management Report: Josh Grant reported that he has provided to the VCDD a list of potential future capital projects that will need to be addressed over the next 12 to 24 months. The total estimate for these projects is $270,000. Josh will provide this list to the Committee.
F. VCDD Board Report: Josh updated the Committee on the selection process for the new River Club Management Company.

G. New Business: No New Business.

H. Next Meeting: Monday, March 2, 2015 at 9:00AM.

I. Adjourned: 10:15 AM

Submitted by Joseph J DeVirgilio, Jr., Secretary.