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

FACILITIES COMMITTEE MEETING
February 3, 2014
1:30 PM

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

Discussion Topics:

A. Call to order – Howard Slair, Chairman

B. Introduction of New Committee members: Mike Craychee introduced Mitzie Fiedler and Steven Kleinglass. Mitzie’s term will be through 12/31/14 and Steven’s term is through 12/31/15.

C. Approval of January 6, 2014 meeting minutes. One correction: Two typos were corrected. M/S and approved as corrected.

D. Old Business:
   a. Geothermal Pool Heating – Mike Craychee reported that the VCDD Board approved, at their last meeting, the installation of this pool heating installation.
   b. Noise Reduction in the Exercise Class Room – Josh Grant reported that his staff will be testing various acoustic materials to address this issue. He will report back to the Committee once they identify their preferred option.

E. New Business:
   a. Meeting time change: The discussed changing its meeting time to 9:30am from current 1:30pm. The date will remain as the first Monday each month. M/S and approved time meeting time change to become effective with the March 2014 meeting. Josh Grant will make arrangements for the associated public notice.
b. Howar Slair reviewed for the new Committee members the Committee’s purpose, an overview of the Florida Sunshine law requirement regarding all forms of communication and transaction of Committee business. Mike Craychee reviewed the need to set up a VCDD e-mail account for such communication.

c. Capital Improvement List: Josh Grant reviewed with the Committee the list of projects that are in the 2013-14 Budget and the status of each.

   i. Carpet Replacement – Josh Grant discussed in more detail the need for replacing the carpet in the River Club. It is approaching 10 years in age. He requested that Committee’s assistance in selecting a type and pattern for the replacement. Mitzie will provide that assistance.

d. New Committee Officers: Howard Slair has agreed to be nominated again as Chairperson and Joe DeVirgilio agreed to be the Secretary. In the absence of the Chairperson the Secretary will Chair the meeting. M/S and approved. They will service for 2014.

e. Committee members term of service: The Committee discussed and confirmed the following terms of service:

   i. Two-year term starting 1/1/13: Fiedler (filling the unexpired term), Flood, Ritter and Slair.
   ii. Two-year term starting 1/1/14: DeVirgilio, Kleinglass and Siekmann.

F. Next Meeting: Monday, March 3, 2014 at 9:30AM.

G. Adjourned: 3:00PM

Submitted by Joseph J DeVirgilio, Jr.