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

FACILITIES COMMITTEE MEETING
March 2, 2015
9:00 AM

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

Discussion Topics: Jerry Flood,

A. Call to order – Steven Kleinglass, Chairman

B. No additional items added to the Agenda.

C. Approval of February 2, 2015 meeting minutes. M/S and approved as presented.

D. Old Business:

a. Geothermal Pool Heaters: Mike Craychee reported that system has been built and is operating as designed with the pool temperature being maintained at 85 degrees when the ambient temperature is above 60 degrees. However, the air temperatures have been significantly below historic norms and last year. So Mike plans to recommend to the VCDD Board that an additional geothermal heating unit be purchased. This should address the pool temperature issue into the future.

b. Aerobics Room noise abatement: Josh Grant reported that the installation of the sound dampening panel appears to have resolved the previous issue. This item is considered closed.

c. Bar Room Furniture: Josh Grant reported that the furniture has been installed and that some minor molding work is currently being completed. This room will be used to provide lunch service in the future on Wednesday thru Saturdays.

d. Pool Furniture: Josh Grant provided an update on the status of the furniture delivery. It is expected to be delivered and in place by the end of March. Josh also reviewed the final color choices. Final price is expected to be about $58,000.

e. Men’s locker room: Josh Grant reported that the work is complete and the locker room has been placed back in service. Refinishing or replacing the locker doors is being considered as future work.

f. Pool Heater Fencing: The fencing is awaiting a permit approval from the City of Venice and will be completed shortly thereafter.
E. Management Report: Josh Grant reviewed the list he has provided to the VCDD Board 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. He discussed his suggested priorities. Committee asked him to update the list with his priority recommendations. He also reported that approximately $150,000 of capital improvements have been made this year.

F. VCDD Board Report: Josh updated the Committee on the selection process for the new River Club Management Company. Three companies have responded to the RFP. The VCDD Board will be reviewing them in the future.

G. New Business: No New Business.

H. Next Meeting: Monday, April 6, 2015 at 9:00AM.

I. Adjourned: 10:45 AM

Submitted by Joseph J DeVirgilio, Jr., Secretary.