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

FACILITIES COMMITTEE MEETING
May 5, 2014
9:30 AM

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

Discussion Topics:
A. Call to order – Howard Slair, Chairman

B. Additional Items added by Mike Craychee to Agenda: gutter/soffit work and kitchen a/c problems.

C. Approval of April 7, 2014 meeting minutes. M/S and approved as presented.

D. Old Business:
   a. Mitzie Fiedler and Josh Grant presented the results of the carpet selection and three bids received for the work. Mitzie reviewed the color and patterns that will be recommended and the rationale for the selections. The Committee agreed to use 790 sq. ft. as the measurement to evaluate all the bids. As a result, Montgomery Carpet and Tile was selected as the bidder to be recommended to the CDD Board. Based on the bid price and their reputation, Montgomery Carpet and Tile was the recommendation of the Committee and it was M/S and approved. Dick Ritter abstained from the vote. This bid is within the budgeted amount. If approved by the CDD Board, the carpet would be replaced during the August shutdown.

   b. Josh Grant reviewed the project list planned for the August shutdown of the River Club: wall painting, pressure washing pool deck and back patio, and annual pool maintenance. He also stated that the Event Lawn will be “top dressed” during the June gold club shutdown.

   c. Mike Craychee provided an update on the installation of the geothermal pool heating project. It should be in service by the end of May.
E. New Business:

a. Community Member request: asked to have the garbage that has accumulated outside the fence around the pools be cleaned up. Additionally, he asked that the materials and junk that is stored near the garbage dumpsters and storage shed, be cleaned up and not be used in the future. Lastly, he asked if the doors on the garbage dumpsters can be secured to keep the raccoons out. Josh discussed the ongoing raccoon issues with the garbage and said he will address the concerns presented.

b. Mike Craychee discussed several new projects and operational issues:

i. Kitchen A/C Problems: The current condensing unit is leaking coolant and needs replacing. He is investigating the option of just replacing this unit and keeping the air handling unit. He is trying to do this replacement in a planned and scheduled approach as soon as possible thus avoiding an emergency action.

ii. Gutter Repairs: A contractor have been identified to make repairs to a number of leaking gutters around the River Club. Mike is negotiating with contractor to try and limit the gutter replacement.

c. Summer Meeting Schedule: the Committee discussed whether to suspend meeting during the summer and agreed to deal with each scheduled meeting based on need and whether we can achieve a quorum.

d. New Meeting Time: A motion was M/S and approved to change the meeting time to 9am, effective with the October 2014 meeting. The day will continue to be the first Monday of the month.

F. Next Meeting: Monday, June 2, 2014 at 9:30AM.

G. Adjourned: 10:45AM

Submitted by Joseph J DeVirgilio, Jr., Secretary.