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

FACILITIES COMMITTEE MEETING
October 6, 2014
9:00 AM

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

Discussion Topics:

A. Call to order – Howard Slair, Chairman

B. Additional items added by Mike Josh Grant to Agenda: reports from the CDD and management. These items will be included in each Meeting Agenda.

C. Approval of May 5, 2014 meeting minutes. M/S and approved as presented.

D. Old Business:

   a. Mike Craychee reported on the status of a number of projects:
      i. Rug installation project completed in August.
      ii. Geothermal Pool Heating project completed and pool is being heated today by the new system.
      iii. A/C unit in the kitchen was replaced.
      iv. Gutter repairs have been postponed and will be included in project list for this year.

   b. Josh Grant reviewed the project list that was postponed from last year:
      i. Fence for Geothermal system
      ii. Roof leak
      iii. Electrical work
      iv. Men’s locker room
      v. Alarm on pool pump
      vi. Pool furniture
      vii. Bar room furniture
      viii. Patio furniture
      ix. Pool maintenance items
Josh will put a priority list of projects together and send out to Committee members for comment back to him, so he can finalize it for presentation at the next VCDD Board meeting.

E. New Business:

a. Expiring Term Committee members: Howard Slair presented the list of members whose term expires at the end of the year. It includes Howard Slair, Mitzie Fiedler, Jerry Flood and Dick Ritter. Howard is not interested in another term. Mitzie is interested in another 2-year term. Josh Grant will follow-up with the other two member to determine if they are interested in continuing as a member of the Committee. Josh also reviewed the process that will be followed to identify potential new member for the Committee.

b. Howard Slair led a discussion regarding the future need for the Committee. Based on the discussion, there was a consensus that the Committee has value to the VCDD and should continue to meet regularly.

c. 2014/2015 Budget: As discussed earlier, Josh Grant will send a list of projects out to the Committee for comment. Additionally, Josh also discussed the need for a reserve study to be completed to determine the level of annual reserve contribution the VCDD should be making regarding facilities replacement in the future. This will be added to the next meeting’s agenda.

F. Next Meeting: Monday, November 3, 2014 at 9:00AM.

G. Adjourned: 10:15AM

Submitted by Joseph J DeVirgilio, Jr., Secretary.