MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
February 13, 2014 at 2:00 PM

In Attendance:
Lew Perry (Chair)
Jim Summers (Secretary)
Joanna Williamson
Annette Dwyer
Nessa Kleinglass
Josh Grant (River Club General Manager)
Charlie Sandomenico (River Club Director of Fitness and Tennis)

A. Call To Order
B. Establish Quorum

The call to order was made at 2:00 PM. As 5 members of the Committee were in attendance, a quorum was established.

C. Approval of Minutes from January 20, 2014 Pool and Fitness Committee Meeting

The January minutes were reviewed and a minor wording correction was made. The January meeting minutes were then unanimously approved by the Committee.

D. Additions or Deletions to Agenda

There were no offered additions or deletions to the agenda

E. Resident Input (5 minute limit per topic)

There were no additions to the agenda offered by residents

F. New Business

Since this was a special meeting, requested by Josh to discuss the online signup for fitness classes, a motion was made and seconded to move immediately to that portion of the discussion.

Josh raised two issues regarding online signup:

1. Possibly changing the current 3 week signup period for classes to 2 week intervals and limiting class signup to 4 classes per week (currently a maximum of 5)
2. Dealing with residents who continually signup for more than 5 classes per week, as well as no shows and last minute cancels
There was a general discussion of potential changes to the 3 week signup period and the number of classes that residents may sign up for in a given period. All committee members gave their input. Because we are already so far “in season” and residents have just gotten familiar with the current system and rules, The Committee decided to leave the current process as is for this season. It was proposed that prior to the next winter season the Committee will review changes to the current online process and create a recommendation which will then be communicated to all residents. Nessa made a motion to approve this recommendation and Jim seconded.

Several residents repeatedly sign up for more than 5 classes per week. This is currently monitored by the fitness staff and they contact the violators. There are also a number of residents who sign up for classes and then cancel at the last minute or are no shows. Josh recommended that repeat signup offenders are sent a warning letter with a possible suspension of privileges. After some discussion it was the decision of the Committee that Jim Summers would prepare a recommendation that Josh would take to the CDD Board for approval. The recommendation has since been sent out and the text was as follows:

"Offenders of the fitness class signup policies will be subject to the following rules (to be administered by the management staff):

1. Initial offenders will be given a verbal warning
2. Second time offenders will be given a written warning, including the potential for losing future class privileges
3. Third time offenders will lose privileges for all classes for the next full 3 week signup period, including both online signup and wait list"

G. Management Update

1. Charlie mentioned that there was an incident in which too many people were allowed in a Zumba class (21). It has been reinforced to the instructor that the ideal class size is 15 with 17 allowed as a maximum (for Zumba)
2. Classes offered have increased from 24 to 33 in the past year.
3. Body Sculpting and TRX classes are popular.
4. Approximately 140 residents participated in classes in January. Charlie handed out a report of participation by class.
5. Some popular classes have 15 people signed up and as many as 15 on the wait list.
6. Management is narrowing down on a sound proofing solution for the class room.
7. It has not been determined whether residents will be allowed to reserve lockers. This will be discussed at a future meeting.
8. Replacement exercise bikes were scheduled to be coming in on Tuesday following this meeting. The back machine was still on order.

H. CDD Board Update

There was no update as Barry Snyder was not in attendance for this meeting.

I. Old Business
1. Paper towels and cleaning bottles have been added to the exercise room for cleaning the mats.
2. The issue of adding a water fountain by the pool has been added to a larger solution in the area of the pool shower. Electrical and plumbing will be looked at in that are with the idea of:
   a. Adding a water fountain
   b. Resolving the issue of no hot water in the shower
   c. Adding a water bottle attachment to the proposed water fountain
   d. Providing more visible access to the emergency phone at the pool.
3. There has not been any further activity on the request for additional bike racks.
4. An instruction sign has been ordered for the disability lifts
5. A sign has been posted requesting better etiquette for class room weight users

J. Adjourn

A motion was made to cancel the usual meeting on February 17th, in lieu of this special meeting. The motion was seconded so the meeting of February 17th was cancelled.

A motion to adjourn was made by the Chair, seconded by Mr. Summers and concurred by the remainder of the committee. The meeting was adjourned at approximately 3:40 PM.

The next meeting will be held on March 17th at 2:00 PM in the River Club.