MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Pool and Fitness Committee Meeting

March 17, 2014 at 2:00 PM

In Attendance:
Lew Perry (Chair)
Jim Summers (Secretary)
Annette Dwyer (Committee Member)
Pieter Kohnstam (Committee Member)
Nessa Kleinglass (Committee Member)
Mary Piaceczynski (Committee Member)
Barry Snyder (VCDD Board Rep)
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 6 members of the Committee were in attendance, a quorum was established.

C. Approval of Minutes from February 13, 2014 Pool and Fitness Committee Meeting

The February minutes were unanimously approved by the Committee and signed by the Chairman.

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

Charlie mentioned that there have been complaints re: Lauren being late for classes by as much as 10 minutes. He has spoken to her about getting out to the water aerobics class and not being held up by extraneous discussions.
G. Management Update

1. Charlie mentioned that the busy class season lasts about 5 weeks. In summer there is no problem with signups and pretty much everyone gets into the classes. It was again discussed that we need to have a separate meeting regarding online policies for the next season. There will need to be a communication sent out to the entire resident population at the VGRC.
2. Approximately 128 residents signed up for classes for the last week; there were 32 people on the wait list.
3. The fitness staff will continue to personally contact the few violators of the class rules, but there will be no communication to all residents at this time.
4. The number of complaints with the online signup process have dropped significantly.
5. People enrolling in classes online through their Apple products are now satisfied with their access.
6. There was a discussion (again) regarding residents enrolling in back to back classes. This issue will be discussed as part of our overall class discussion prior to the next “in season”.
7. It was mentioned that the annual River Club amenities survey would be coming out in early April.

H. CDD Board Update

1. No residents came to the fees meeting. A locker rental fee was approved which will be rolled out at a later date. Also, the fee for access card replacements will be increased from $5 to $15.
2. There was a CDD discussion as to how many clickers are allowed per household. There is currently no limit, however there is a charge of twice the cost for each additional clicker. Also, you must now have a vehicle registered with each clicker. The next clicker audit will require a car registration tied to each clicker.
3. There are currently 16 outside golf club members who have clicker access and this will continue.
4. The Geothermal heating project for the pools is moving forward with drilling scheduled to begin in May.
5. A CDD mailing on future plans will be expanded for each year, including information on plans, accomplishments, and future directions.

I. Old Business

1. Update on class signup recommendation to CDD board

   The CDD replied that there did not need to be an official policy published; it can be at the discretion of river club management

2. Sound proofing for class room

   The sound “dampening” material should be shipping to us in 7 days at a cost of approximating $1k for the fitness room.
3. **Back machine status**

The new back machine has been installed. There was a discussion as to whether the back machine installed is the type that was requested to be ordered. Josh and Charlie believe the machine that is in place is the same as previously deployed. Jim was tasked with determining whether the minutes of meetings from last year referred to a more advanced machine being ordered. The new machine may be replaced if it is not what is really needed.

4. **Water fountain, pool shower plans**

Management is still looking into a combined plan of re-landscaping the shower area, installing a fountain, and adding a drink filter.

5. **Additional bike racks**

Management is planning to install 2 more stand-alone bike racks in the parking area. An example of the planned bike racks was shown at the meeting.

6. **Instruction sign for disability lifts**

The disability sign still needs verbiage as to where to go for help with the system and it needs to be determined where the sign is posted.

7. **Direct access 911 for fitness room**

Management is continuing to discuss the 911 issue.

J. **Adjourn**

A motion to adjourn was made by the Peter, seconded by Nessa and concurred by the remainder of the committee. The meeting was adjourned at approximately 3:30 PM.

The next meeting will be held on April 21st at 2:00 PM in the River Club.