MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Pool and Fitness Committee Meeting

April 20th, 2015 at 2:00 PM

In Attendance:
Lew Perry (Chairman)
Jim Summers (Secretary)
Nancy Butler-Rogers (Committee Member)
Annette Dwyer (Committee Member)
Mary Piaseczynski (Committee Member)
Barry Snyder (VCDD Board Representative)
Charlie Sandomenico (River Club Director of Fitness and Tennis)
Josh Grant (River Club General Manager)

A. Call To Order
B. Establish Quorum

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

C. Approval of Minutes from February 16, 2015 Pool and Fitness Committee Meeting

Lew made a motion to accept the minutes as written, seconded by Nancy. Lew signed off on the minutes.

D. Additions or Deletions to Agenda

There were no additions to the agenda

E. Resident Input (5 minute limit per topic)

There was no resident input

F. Management Update

1. Charlie commented that class participation is dropping off more slowly this spring.
2. Three people over booked classes for the last signup and were contacted. These are generally not repeat offenders.
3. In the past month there were 10,241 visits to the facilities (card swipes).
4. The May schedule is coming out which will reflect eliminating of some classes due to the coming off season.
5. Josh mentioned there were a number of pool incidents requiring staff attention, particularly during spring break. People were stopped from bringing large flotation devices to the pool. There was also a complaint that people were asked to move out of the way (for the shallow water aerobics class). Josh will have a sign put up when a pool class is going to be held that day so residents may make appropriate plans.

G. CDD Board Update

1. Re: the transition to a new River Club vendor, 3 companies have made presentations, all with different approaches and philosophies. Meetings will continue to be held to pick a vendor, based on criteria established by the CDD Board. There will need to be decisions made on computer systems, potential retention of staff, and processes to be used. Jim asked about the VGRC cable channel and Barry said it is managed by the POA.

H. Old Business

1. Josh is still looking into the best solution for screening the doors to the class room.
2. Additional rigid mats were ordered but not received. They were re-ordered with an estimated delivery time of 1 week.
3. The additional 8# weights are in.
4. Re: the pool temperature, it has been verified that the system is working as designed. The issue will need to be looked at again in the fall. Another heater may be required to maintain temperature.
5. Josh did not have an opportunity to check whether the pool gates actually lock at 11 p.m. He will have this answer for the next meeting.

I. New Business

The primary New Business discussion focused on the upcoming Budget for next year. The Committee will review and prioritize possible Budget items. The request for a centrifuge to dry bathing suits was removed as a budget request, as was the proposed inversion table for the Fitness Room.

Charlie presented two potential budget items to be considered, including a “stretching” machine and a combination elliptical/stepper. Members were asked to bring other possible items for discussion at the next meeting.

Barry asked whether we could get usage statistics on equipment. This would obviously have to be anecdotal.

As part of the budget discussion, Josh mentioned the time may come to pay for classes. The Committee had a general discussion regarding the pros and cons of this possibility sometime in the future.
J.  **Adjourn**

A motion for adjournment was made by Lew, seconded by the rest of the Committee. The meeting was adjourned at 3:15 PM. The next meeting is scheduled for Monday, May 18th at 2:00 pm at the River Club.

**Special Note:** Fitness Committee members must remember to **Always** notify the Fitness Committee in advance if you will not be able to attend the coming meeting. The meeting cannot be held if there is not a quorum (at least 4 members attending).