MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
April 21, 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 Piaseczynski (Committee Member)
Joanna Williamson (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 all 7 members of the Committee were in attendance, a quorum was established.

C. Approval of Minutes from March 17th, 2014 Pool and Fitness Committee Meeting

The Chairman made a motion to accept the minutes without change and it was seconded by Pieter. The minutes were approved by the Committee and signed by the Chairman.

D. Additions or Deletions to Agenda

1. Nessa mentioned that residents had expressed an interest in Pickle Ball. This will be looked into for future implementation
2. The switch on the exercise bike jumps to “high”. Charlie will look into possible replacement.
3. The tension on the elliptical machine does not seem to adjust correctly. Charlie will investigate.

E. Resident Input (5 minute limit per topic)

There were no additions to the agenda offered by residents
F. New Business

1. Monday parking issues

Barry asked whether an email could be sent out warning residents when a large usage of the parking lot was going to take place. Residents could then make alternate plans. Josh agreed to look into the best way to convey this information.

2. Length of fitness classes
3. The number of people allowed in fitness classes
4. Signup time for fitness classes

It was agreed these 3 issues would be deferred until the May 19 meeting.

5. Replacement of cracked material in the fitness room

Charlie said the cracked bench material would be replaced as part of the summer maintenance.

G. Management Update

1. Charlie said that a Qi Gong class demo was held with 20 attendees. Since there seemed to be interest, he will explore adding this as a new class.
2. Class signup has continued to be high so the online process will continue at this time. Residents seem to be staying later into the spring this year.
3. Residents need to do better class planning. Currently, as many as 30 people rotate in and out of a single class.
4. The online signup software will be updated soon.
5. Staff will probably be pursuing including tennis in the online signup.
6. There was some general discussion of the issue of late arrivals and the length of classes.
7. Barry asked whether new scheduling software should be purchased. Josh recommended waiting until the time when the web site was transitioned from WCI.
8. Some of the quotes have been received for proposed electrical work. It will cost $200 for electric to the pool fountain and $2,800 for all electric work in general. There is no quote yet on the plumbing work for the fountain.

H. CDD Board Update

1. The first CDD budget meeting (workshop) for next year’s budget will be held on April 28th.
2. The CDD will look into various issues such as how to share common maintenance areas of CDD and golf course property and how to possibly share common restaurant staff.

I. Old Business

1. Sound proofing for class room
The sound proofing has been installed; comments have been received that the noise level seems somewhat better.

2. **Back machine status**

   Annette circulated an email she found in her archives which refers to the type of back machine originally requested. The question was raised as to whether the current back machine and the original requested machine could both fit in the fitness room. This might be possible. Josh said for now the staff will begin with an inventory of the remaining life on all machines and establish a replacement plan. The short term solution may be to just replace the current back machine with the model originally requested.

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

   Discussed under the management update regarding cost estimates received

4. **Additional bike racks**

   Still being pursued for this year

5. **Instruction sign for disability lifts**

   The sign has now been updated as requested.

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

   Charlie showed an example of a “911 only” phone. They are still looking into the best option. The question was raised whether a defibrillator could be made more available if an emergency phone is not readily available. Barry suggested staff develop a coordinated emergency response plan for the restaurant, fitness room, tennis courts, and pool.

J. **Adjourn**

   The Chairman recommended the next meeting be devoted to 2 subjects:

   1. Budget item recommendations for the new CDD budget
   2. Class recommendations, including online signup

   The remainder of the Committee concurred with devoting the next meeting solely to these subjects.

   Lew reminded all Committee members that they are not to speak to residents about violations they see related to pool or fitness issues or act as “policeman” for the community. All concerns should be reported to and handled by the River Club staff.

   A motion to adjourn was made by the Pieter, seconded by the remainder of the committee. The meeting was adjourned at approximately 3:25 PM.

   The next meeting will be held on May 19th at 2:00 PM in the River Club.