MEETING MINUTES (REVISED)

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Pool and Fitness Committee Meeting

May 18th, 2015 at 2:00 PM

In Attendance:

Lew Perry (Chairman)
Jim Summers (Secretary)
Georgean Babey (Committee Member)
Mary Piasczynski (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 2:02 p.m. As 4 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 the remainder of the Committee. 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)

1. Jim mentioned that residents have complained about alcohol in the pool itself, as well as large rafts used by guests. Josh stated that he has reinforced the rule with the Tiki bar staff regarding drinks in and around the pool, as well as using large flotation devices in the pool.
2. Mary has received complaints (again) re: people talking constantly in deep water aerobics. Josh and Charlie expressed the difficulty in keeping talking under control during class. Lauren has mentioned this several times to people in the class.
3. Annette polled residents re: machine usage in the exercise room. The people polled would like a new elliptical machine and a stretcher machine. She also said people would like the lava rock area cleaned up around the pool.

F. Management Update

1. There was no waiting list for the last online class signup. A total of 86 people signed up in the latest 2 week period. The new June schedule is out. Some classes have been dropped due to low participation.
G. CDD Board Update

1. The Board has selected Vision as the new River Club management company. Their bid was lower and they were also willing to do an early transition (at no extra cost). They are a local company. A contract agreement is in place. Employees will be talked to re: future job opportunities.

2. The CDD approved its “trim budget”. At this time there will be no fee increase for the River Club. There will be small budget adjustments. Additional funding will be received from the completion of approximately 85 new homes.

3. Additional lighting was added near the front gate.

4. Speed cameras/monitors will be added back on Veneto and Padova to monitor traffic. A person or persons has been driving up to 90 mph through the community. A camera may be added to the speed monitors to identify the individual(s).

5. It has been proposed that a “pool monitor” person be hired for at least Saturdays and Sundays to better control activities at the pool.

H. Old Business

1. Privacy screening for individual class time.
   A sign will be posted on the classroom door if a class is in progress. Additionally, window tint will be applied to the door and windows of the classroom so people cannot look in.

2. Additional rigid mats
   The mats have been purchased and should be better quality than the previous mats.

3. Pool use at night; verification whether gates lock at 11 p.m.
   Josh stated records show there were no card entrances to the gate after 11 p.m.

4. Sign for pool classes
   A sign has been created and posted at the pool to notify users when classes are being held.

5. Budget Items
   The Committee recommended moving ahead with a new stretching machine and a hybrid stepper as part of the new budget. This line item is subject to CDD budget approval. No other budget requests were offered.

I. New Business

1. Broken lane divider in lap pool.
   Josh said they are having difficulty in finding the parts to fix the divider, as well as someone to do the work. It should be done in the next few weeks.

2. Committee meeting for June, July, and August
   See comments under Adjourn section below.

J. Adjourn

A motion for adjournment was made by Lew, seconded by the rest of the Committee. The meeting was adjourned at 3:30 PM. Committee meetings for June-August have been cancelled, as the majority of members will be gone for the summer. Next meeting Monday, September 21 at 2:00 pm at the River Club.
Special Note: Fitness Committee members must remember to Always notify the Fitness Committee in advance (Lew or Jim) 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).