Minutes
Venetian Golf and River Club
Pool and Fitness Committee
May 20, 2013

Call to order at 2:00 PM. All members of Committee present except Bob Aaron. Quorum was established.

Minutes from April 15th meeting were read. Motion to approve made by Peter Kohnstams, and Lew Perry second. All voted to approve with no changes.

Additions to agenda: Ceiling Fans in Aerobics and Fitness rooms, June Meeting, and Strategic Plan Response.

Resident input brought by Linda Diamond about men’s locker room with members cleaning the debris from the tennis courts off of the shoes in the sinks. The committee recommended that Charlie make announcements to the tennis players about using the outside shoe wash area before entering the clubhouse. Lew Perry said he would communicate this to Charlie on Tues. AM. The second issue brought was the lack of machines being cleaned after use in the fitness area. It was suggested that we eliminate the spray bottles and return to the wipes we used to have. Josh said he would look into buying more dispensers for the wipes.

Old Business:

A) New e-mail address went out last Friday, but three members did not receive notification: Peter Kohnstams, Annette Dwyer, and Lew Perry. All that had the new addresses had issues with setting up a personal password. We decided that Jason Pierman would be the correct person to contact for any e-mail issues.

B) Locker key request policy proposed by Charlie was discussed by the committee, The decision to charge a fee or deposit had not been discussed or agreed upon by the committee. The committee re-confirmed that since we do not charge a guest fee, that no fee should be charged at this time. We asked again that the availability of lockers be announced and determine demand. If demand exceeds supply, we will then discuss a new policy.

C) Sign-up procedure for exercise classes was discussed at length in the April meeting and we were all surprised at Charlie’s announcement that there would be no need to sign up for classes this summer. We had recommended that the summer would be a good time to
start the new monthly plan and educate the residents in the new procedures. The communication of this should be done soon and again before the beginning of season.

D) Ceiling fans were discussed in the February meeting and we expected these to be installed by now. Josh said he would get a quote from the electrician the next time he was on property, and if the cost was minimal, he could proceed without a line item in the budget.

E) Strategic Plan: Response was minimal other than to praise the CDD for it’s comprehensive plan and long term outlook into capital improvements.

F) June meeting was discussed and who would chair the meeting for the summer. It was decided that we do not need to meet again until October unless the CDD has a new issue that needs discussion. Josh could talk to committee members one on one if a new issue needs attention. Annette will inform Tricia LaCassas of this change in schedule.

G) Mike Craychee presented the analysis done by the Facility Committee on the new Security System for Access Control to be implemented in the fall.
   A proximity card would be issued to each resident with a photo, address, and member number printed on it. There would be card readers at the fitness center, pool access from the clubhouse, and parking lot. Pool gate in the rear would be moved to the left and the gate to the lap pool would be eliminated. Access to the locker rooms from the rear area of the building would be unlocked during staff hours, and reader access would be used for after hours. Site plan is attached to these minutes. Cameras would be set up to monitor and record activity at critical areas. The Facility Committee members and Josh will be visiting several installations and make recommendations on vendors and pricing prior to budget completion next month. It will cost approximately $25K to implement. Special thanks to Lew Perry from our committee for his assistance on this project.

New Business: Budget for new fitness equipment was discussed. Charlie and Josh only had the replacement for the three bikes at $7,500 in their proposal. The members of the committee were in favor of prioritizing other types of equipment into the mix. Linda Diamond made a motion to set the following plan for replacement: first one recombinant bike, then one upright bike, then a back extension machine, then one additional recombinant bike, then one hybrid stepper/elliptical machine to replace the step machine. Lew Perry seconded, and the motion passed with all in favor.

The meeting was adjourned at 4:50 PM.