MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
September 15, 2014 at 2:00 PM

In Attendance:
Jim Summers (Secretary)
Annette Dwyer (Committee Member)
Mary Piaseczynski (Committee Member)
Pieter Kohnstam (Committee Member)
Barry Snyder (VCDD Board Rep)
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 at 2:00 PM. As 4 members of the Committee were in attendance, a quorum was established.

C. Approval of Minutes from June 16, 2014 Pool and Fitness Committee Meeting

Josh pointed out that the June minutes should not reflect recommended changes to the May minutes. The May minutes should just be modified appropriately. A minor change was made to the comments re: Old Business to say that Management is “looking into the emergency response plan”.

Mary made a motion to accept the minutes with minor changes, and it was seconded by Pieter. The revised minutes were signed by Jim Summers in place of Lew Perry.

D. Additions or Deletions to Agenda

There were no additions offered to the Agenda

E. Resident Input (5 minute limit per topic)

A Committee member mentioned that a resident had asked about chilling the pool in the summer. Barry stated the CDD looked into this issue and it would be feasible but cost a significant amount more. He was going to go back to the CDD and find out the cost estimate.

F. Management Update

The management update dealt primarily with a review of the plans for the new class schedule for this fall. A preliminary in season schedule was distributed and reviewed. Several classes were
added, including new “specialty” classes. Times were changed for some classes. Rules were
discussed related to the handling of “drop ins” and late arrivals. The instructors have been told
not to allow coming in late and there will be strict adherence to the new maximum class limits.

An email would be going out to all residents with the new rules, including the new online signup
time of 9 p.m. every two weeks (SINCE SENT OUT).

Barry also proposed a handout be provided at the Anniversary Party.

The annual survey was briefly reviewed. There was 17% response to the survey. Action items
pertinent to this Committee were primarily the class changes discussed above.

G.  CDD Board Update

Barry informed the Committee that the “Trim Budget” had been approved. There will be
approximately a 3% increase in fees. A new landscaping company called “Vision Landscaping” has
been hired to replace Tri-County. One of the communities in the Venetian removed oak trees
without permission and will be required to replace them.

H.  Old Business

1.  Staff monitoring of pool and fitness area – There are a few repeat offenders, primarily after
    hours users of the pool. Staff and Security are continuing with sweeps of the area.
2.  The CDD web site is being redone to provide better access to meeting documents for
    residents. The meeting schedules are also being added to the newsletter.
3.  The emergency plan has not gone much further. Management will create a River Club safety
    plan and hold committee meetings.
4.  For the pool fountain, everything has been received, but the plumbing needs to be done. This
    cost will go to the CDD Board in the next few months.

   Bike racks should be coming in October as part of the new year budget. The pads were fixed in
   the fitness room. We are going to get a new weight rack in the class room. New Yoga mats
   were purchased. A new ball rack will be installed in the class room which will be elevated. This
   may provide additional exercise room. Miscellaneous ropes and pulleys for the fitness
   machines were installed. Cubbies were added in the fitness room for residents to place their
   valuables while exercising.

I.  New Business

The committee discussed the issue of there not currently being a limitation on the number of
quests a resident may have using our facilities (pool, fitness center, etc.). The CDD is not planning
to change this policy.

J.  Adjourn

It was decided that the meeting time will remain the third Monday of each month for the next
year. A motion to adjourn was made by Pieter, seconded by the remainder of the committee. The
meeting was adjourned at approximately 3:45 PM. The next meeting is scheduled for October 20
at the River Club.