MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Pool and Fitness Committee Meeting
November 17, 2014 at 2:00 PM

In Attendance:
Lew Perry (Chairman)
Jim Summers (Secretary)
Annette Dwyer (Committee Member)
Pieter Kohnstam (Committee Member)
Mary Piaseczynski (Committee Member)
Joanna Williamson (Committee Member)
Jerry Jasper (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 PM. As all members of the Committee were in attendance, a quorum was established.

C. Approval of Minutes from October 20, 2014 Pool and Fitness Committee Meeting

The previous month’s minutes were approved as written and initialied by Lew. Pieter made a motion for approval of the minutes, seconded by the remainder of the Committee.

D. Additions or Deletions to Agenda

Jim passed on a request from residents to Josh for replacing two Zumba classes with “Latin Low”. These are the Monday and Wednesday 11 a.m. classes.

E. Resident Input (5 minute limit per topic)

A Committee member mentioned that she has received positive comments re: the 20/20/20 Classes. The mix of workouts is very popular. This will be kept in mind when more classes are added for in season.

F. Management Update

Josh discussed the work repairing the men’s locker room. Work will continue for up to another month. Attempts are being made to limit disruptions, including shutting down drilling during the Yoga classes. Temporary men’s toilets have been positioned outside of the pool area.
Josh mentioned that a number of new/maintenance items are now in place:

1. The water fountain is now operating at the pool (including a bottle filler)
2. The pool (which had been shut down for repairs) is up and running, although it may take a few days for the temperature to get back to normal
3. The hot water is back on for the pool showers. A defective part had shut down the related heater.

Charlie presented a report of class participation. There are still a significant number of open spaces for classes. Zumba in particular had less than 50% participation.

Josh also mentioned that information is being tallied on the number of card swipes for the pool and Fitness Room as a basis for measuring usage ongoing.

G. CDD Board Update

Jerry mentioned that the next CDD meeting would include swearing in of the new members.

The management contract for WCI and the River Club will be marketed out, with a decision being finalized by September, 2015.

As home building is completed, the transitioning out of WCI will be a big community issue in the next two years.

The POA will be taking on responsibility for the western access road.

H. Old Business

None

I. New Business

The Committee discussed the terms expiring for 4 of our members. Three members (Lew, Annette, and Pieter) expressed an interest in staying on the Committee. One current member (Joanna) elected not to continue on the Committee. Six residents have expressed interest in joining the Fitness Committee. The Committee made recommendations on potential new additions to the group and the CDD will be making the final decision on the candidates.

J. Adjourn

A motion for adjournment was made by Pieter, seconded by Annette. The meeting was adjourned at 3:00 PM. The next meeting is scheduled for December 15th at 2:00 pm at the River Club.