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

In Attendance:
Jim Summers (Secretary)
Annette Dwyer (Committee Member)
Nessa Kleinglass (Committee Member)
Mary Piaseczynski (Committee Member)
Joanna Williamson (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 Joanna in place of Lew at 2:00 PM. As 5 members of the Committee were in attendance, a quorum was established.

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

There were minor changes recommended to the minutes. Annette made a motion to accept the minutes as amended, seconded by Nessa. Joanna signed the minutes in place of Lew.

D. Additions or Deletions to Agenda

There were no additions to the agenda

E. Resident Input (5 minute limit per topic)

One Committee member stated that residents had made positive comments about the class signup process. No residents were in attendance.

F. Management Update

Charlie mentioned that the balls in the classroom are now stacked higher, although it did not result in additional class space.

A proposal has been made to add a dimmer switch for the lights in the class room. This will require new lights and a switch at a cost of $400 – 500. Staff is going ahead with making this change.
There have been complaints on pool heating, particularly for water aerobics (too cold). Staff will continue to monitor the temperature. The new heating system may take a little longer to warm up the pool in the morning.

The issue of an emergency phone still resides with the Safety Committee. The phone will tap in through the wall by the elliptical machines.

There was a complaint that one of the leg lift weight machines was broken. Charlie stated that the weight stack had been sticking and would be re-checked.

Work is proceeding on fixing the men’s locker room and will hopefully be done in the next few weeks.

Charlie said a new class will be introduced with the first schedule of the new year - Qigong.

G. **CDD Board Update**

The CDD has decided there will be a two term limit for Committee members.

Decisions were made regarding the makeup of the Committee for 2015. Joanna and Pieter are leaving the Committee and Georgean Babey and Nancy Butler are joining the Committee.

The CDD was congratulated on the great job done in power washing the sidewalks and gutters in the common area.

Additional work will need to be done on sidewalks where they are not in compliance with disability requirements, as well as crosswalk striping, and weed infringement into sidewalks.

H. **Old Business**

See above comments regarding new Committee members

I. **New Business**

None

J. **Adjourn**

Joanna stated she greatly appreciated her time on the Committee and was very happy to be part of implementing the online signup process, equipment changes and the handling of no shows for classes (among MANY other accomplishments). Her time and efforts on behalf of the community are greatly appreciated.

A motion for adjournment was made by Annette, seconded by the entire Committee. The meeting was adjourned at 3:00 PM. The next meeting is scheduled for January 19th at 2:00 pm at the River Club.