Minutes
Venetian Golf and River Club
Pool and Fitness Committee

DECEMBER 16, 2013

Call to order at 2:00 PM. All members of the committee present except Lew Perry. Quorum was established.

Minutes from the November 18th meeting were read. Motion was made to approve by Peter and second by Bob. Motion to approve as read was passed.

Additions to today’s agenda were made adding recognition to outgoing members. Deletions to agenda were fans in the aerobics studio since they have been installed.

Resident input was brought by Annette about hygiene with regard to disinfecting the mats. Charlie indicated that Lauren takes care of this but there was no known procedure or routine as to timing. Charlie was going to check on this as we are going into flu and cold season. Joanne brought the request for more classes from Julie since her teaching style is different from the other instructors. There is a concern about instructors stopping classes on time and not enforcing the sign-up and wait list. Barry brought up the issue of a day guest must sign a waiver to use the fitness and pool area. A guest for card playing will be limited to two times per month or maximum of six times per season. After Feb. first all outside card groups will be eliminated, unless a meal is being served.

Management update: Josh reported that the fans have been installed in the fitness area. There has been a need for a rheostat to be added to control fan speed. The Card Access System is in place and there have been no issues in the first week of activation. Over 1100 cards have been registered to date. Five hundred have been picked up. Charlie reported that the recent sign-up for fitness went well. He personally tested the sign-up on his I-Pad and had no issues. Statistics show several people are signing up for back to back repeat classes. The staff has been monitoring the patterns and will have more data for us each month. It the future we hope to have the cancellation and waiting list more automated.

CDD Board update from Barry Snyder covered the three issues: 1) Liability forms have been modified. The board is going to check with other communities about amount of Liability insurance carried by other facilities like ours. 2) There have been seven applicants for the two openings in this committee. Barry will do phone interviews as time allows screening for constructive input. 3) There will be a year end communication on future strategic plans. We
are two years into the management of the River Club by WCI. Next year this contract will be reviewed.

Old Business

1) Seminar follow-up by Lauren has a program scheduled on January 13th at 1PM put on by Beach Wellness/Spa. Other’s will be scheduled and put on the web site.

2) The quotes are in for replacement bikes are in with one at $7,000. And, one at $6500. The back extension machine is estimated at $800. By combining these with one vendor there may be additional savings. The committee proposed that we go forward with all four pieces of equipment to the Board on January 13th. After this we could expect a 3 to 5 week time before installation.

3) The Phone in the gym for emergencies issues was discussed again. There are issues since all the phones are routed through the server, so no direct line to 911 is possible. The facilities committee will look into options for this.

New Business

Facility committee issues of noise abatement in the aerobics studio and a revised faucet on the water fountain to allow filling of water bottles will be tabled until January as we have not yet had a response from that committee.

Linda and Bob will be leaving the committee as of this meeting and the group thanked them for their service.

The next meeting will be January 20th at 2 PM

A motion was made to adjourn at 3:25 PM by Peter and seconded by Bob. All concurred.