Call to order:
Meeting called to order at 4PM, a quorum was established, five committee members (HO, RQ, LK, KS, BS), one VCDD board member (JJ) and two River Club staff were present (JG, CS).

Additions and Deletions to the Agenda:
RQ, Repair of water leaks, south side of courts
JG, Geo-thermal work to start soon.

Comments from the Public on non-agenda items:
No residents in attendance

Approval of the Minutes:
Approved, KS made motion, HO - 2nd, all approved

Old Business:
- Quotes for resurfacing the tennis courts: CS – Ritzman was $17,200. Plus a recommended additional $2000 for more material. Welch quoted $17,400 for the 6 court resurfacing. CS – recommended Ritzman. JG – said a 3rd bid was not necessary within the CDD, though WCI may require a 3rd Bid per WCI management policy. Courts would not be playable for a week during the process. There was no word about when this work might be completed. CS – explained the specifics of resurfacing the courts.
- Water leakage from court watering system: CS – said the problem would be fixed by staff asap or a contractor would be contacted to make repairs.
- Maintenance of the courts: RQ – Report that 24+ hours of labor was provided by tennis playing volunteers to remove har-tru buildup in many areas of the courts. The work appears to be very beneficial as the courts are draining much better since the work was completed. JG – posted a picture of the volunteers in the Venetian newsletter.
- Geo-thermal work will be starting in the near future. CS & JG - Landscape work and beautifying the areas around the storage shed and west side of the courts is badly needed.
- Ambassador for newcomer meetings: JG – Nothing has been sent out, attendance at newcomers mtg very low. Word will be given out to newcomers. CS – said he handles most of the new tennis players himself.
- Dogs on the tennis court area: CS - staff will handle as best they can.
- EMT response: JG – will investigate further for the next meeting
New Business:
- Tue and Sat AM sessions, CS – working very well
- LK – court sign ups; CS 1 day mix up, Henry should communicate better in the future.
- Lk – Web site very ineffective CS- will work on improving web site in the future. New sign up system being looked into.
- LK outside events need to be posted: CS will post for a time as space is available. CS – outside events will not be announced on blast mail.

Administrative Matters:
- None

Board member Comments:
- None

Adjournment:
- HO – motion to adjourn, KS – 2nd, all approved