MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Advisory Committee Meeting
October 16, 2017
Page 1 of 3

Members:
Joy Wolf, Chair
Lisa Plotkin, Vice Chair/Absent
Gwen Mengel, Secretary
Harriet Ambrose, Member/Absent
Peggy Palmer, Member
Tisha Washington, Member/Absent
Dick Foster, Member
Scott Kissell, River Club Manager
Charlie Sandomenico, Dir. Of Tennis and Fitness
Harry Orenstein, VCDD Board/Absent

1. Call to Order/ Roll Call/Establish Quorum
   a. Meeting called to order October 16, 2017 at 2pm
   b. Quorum established

2. Additions and Adjustments to Agenda
   a. Additional items to the Agenda are reported with New Business Requests and Comments

3. Resident Input
   a. No residents present at Meeting

4. VCDD Board Update – Harry Orenstein, VCDD Board Not Present
   a. No report

5. Management Update / Scott Kissell and Charlie Sandomenico
   a. Action Update
      1. Animal Resistant Trash Containers/Sept 2017
         Mgr Kissell presented a sample of the containers that have been ordered for the Pool Area. The Committee complimented Mgr Kissell on the selection of the new containers.
         Action Completed
      2. Emergency Phone for Fitness Center/Sept 2017
         Mgr Kissell has arranged to consult with the phone company regarding ER Phone options.
         Action Pending
      4. Drinking Water in Fitness Center/Sept 2017
         Water cooler on order by Mgr Sandomenico
         Action Pending
      5. Standing Water under Outside Pool Shower/Sept 2017
         Mgr Kissell will have pavers around shower leveled for better drainage.
         Action Pending
5. Management Update / Scott Kissell and Charlie Sandomenico (continued from Page 1)
b. Fitness Center Replacement Equipment on Order / 6 – 8 weeks for delivery and setup
   a. FitRev Inc.
      1. Elliptical Converging CrossRamp
      2. Multi-Adjustable Bench
      3. 10 Pair Dumbbell Saddle Rack
      4. 12 Sided Rubber Encased Dumbbell 5-50lbs Set
   b. Commercial Fitness Products, Inc.
      1. Matrix Fitness Full Commercial functional Trainer
      2. Troy Rubber Kettlebell Set
      3. Matrix Full Commercial Rower
   c. Mgr Sandomenico reported two Comments were submitted in the Comment Box.
      Both comments have been resolved.
d. Mgr. Sandomenico provided reports regarding Fitness Class signups, Class Participation, and Card Access/Participation for Fitness Center, Tennis and Pool. Committee discussed variables and trends in the report data.
   1. Because the pool access reader does not reflect how many people enter the gates or where the people are going, the reports are not a good indicator of Pool usage
   2. Fitness participation is close to the target goals or 8- 12 participants
      If seasonal and weather variables are taken into consideration
   e. Email Blast that was sent out to promote the Walking Club needs to be resent. The graphic with details regarding the Club did not display in the original email.

6. Business Administration
   a. Review and Approved Minutes from September 18, 2017

7. New Business Requests and Comments
   a. Budget and Class Attendance discussed in Management Update – Item d
   b. Discussion regarding standards for Fitness Center flooring
      1. Carpet in Fitness Center is professionally maintained
      2. Fitness Center provides supplies and access for individuals to sanitize equipment before and after use
      3. Trends in Fitness Center flooring will be added to renovation discussions
   c. Comments regarding concerns regarding Fitness Center equipment usage
      1. How to monitor time on equipment
      3. Committee agreed these issues need further discussion and Community agreement to be accepted and effective.
   d. Mgr Kissell will review the most effective arrangement of the bike racks
7. New Business Requests and Comments (continued from Page 2)
   e. Tiki Bar motion light needs to be adjusted to motion around the spa when the pool is closed. Mgr Kissell will request a review of motion light settings.
   f. Request for ground pathway solar lights to provide nighttime light around back area of the pool deck around spa, Tiki Bar and retention pond
      Mgr Kissell commented that because the pools are not open after sunset or before sunrise, additional lights are not necessary.
   g. Update on cost of a pool maintenance contract that would guarantee repairs and replacement equipment within as little as a 24hr timeframe to eliminate unplanned pool shutdowns and unplanned expenses.
      Mgr Kissell commented that there is no need for a maintenance contract because major pool equipment has recently been replaced and that minor repairs are completed quickly.
   h. Request to review of timing of parking lot lights. Parking lot lights are not on early in the morning when the Fitness Center is open.
      Mgr. Kissell will request review timing of the lights.
   i. Questions regarding Committee Member terms and notice for request for new Members
      Mgr Kissell will review the notice process

8. At 3:49pm a Motion was made and approved to adjourn meeting

9. Next Meeting is November 20, 2017 at 2pm