Attending Members: Debbie Gericke, Steven Kleinglass, Phil Knight and Steve Wright; David Lusty- VDCC Liaison to the FAC.

Absent: Jerry Flood, Boris Yoffe

Discussion Topics:

A. Call to Order: Chairman Kleinglass declared a quorum was present and called the meeting to order at 9:02 A.M. The chairman welcomed a guest at the meeting who introduced himself as Lew Perry, a member of the Venetian Golf and River Club Property Owners Association, Board of Directors.

B. Additions or Deletions to the Agenda: Mr. Knight asked that the previously discussed matter of new signage at the pool area be covered. Mr. Wright asked that the 2017 expenditures for major budget items be reviewed along with any possible carryover projects. Further, he requested that Mr. Lusty provide the committee with insights as to the reasoning why the VCDD Supervisors did not elect to use the FAC for the River Club renovation project, but rather appointed a separate committee to handle the renovation.

C. Approval of the August 7, 2017 meeting minutes: It was noted that a quorum was not reached for the meeting planned for October 2, 2017. Mr. Knight pointed out a typographical error in the August minutes. With the noted item corrected, Mr. Knight approved the minutes. Ms. Gericke seconded the motion and it passed by unanimous vote.

D. Old Business:

1. Recommendation for filling the vacant position on the FAC – Mr Kissel distributed a form that is to be completed by candidates for the various Advisory Committee positions. It was suggested that the form should be amended to note whether a candidate is a full time or part time resident. Mr. Kissell stated that there are no term limits for the Advisory Committees. It was; however, recognized that individuals on the committees should rotated in and out so that more residents in the community can be exposed to the work of the Advisory Committees. The committee discussed the need to
fill the position vacated by the resignation of Mr. Becraft. The remaining term of the current committee members was also discussed.

Mr. Lusty noted receiving information from several individuals who were interested in participating on the FAC. A Committee Consideration Form needed to be completed by the interested parties. Discussion ensued on the selection of a candidate to fill the open position. Following the discussion, Mr. Lusty stated that he would propose, to the VCDD Board of Supervisors, that Mr. Jim Allen fill the open position on the FAC. Other interested parties will be advised that there would likely be several open positions for 2018-2019. Mr. Knight and Mr. Wright indicated they would likely not seek reappointment. Mr. Kleinglass noted he was still considering reappointment to the committee.

Mr. Lusty and Mr. Kleinglass then provided observations and comments on the VCDD Supervisors’ appointments to the new River Club Renovation Committee. Mr. Wright stated that the FAC was perfectly capable of doing an effective job of handling the renovation project, as such matters appeared to be within the purview of the FAC. He further noted his dissatisfaction and disappointment with the handing of the matter by the VCDD Supervisors.

2. Interior Design Update – Ms. Gericke stated that other bids should have been sought by the VCDD prior to committing to a consulting agreement with Knoler Design, for the design work associated with the River Club renovations. The committee members concurred that multiple bids should be obtained from vendors who will be working on the VRC renovations. Mr. Lusty agreed with the committee’s comments.

E. VCDD Board Report: Mr. Lusty briefly reviewed the charter that had been developed for the new River Club Renovation Committee. Mr. Lusty provided the FAC members with the names and biographies of the five-person Renovation Committee.

Mr. Lusty commented on monies dedicated to buildings and equipment during the 2017 budget period. Mr. Kissel referenced numerous projects completed during 2017 and noted several outstanding items to be procured and added to the fitness room.

F. Management Report: Mr. Kissell stated that a new landscape company would be hired soon. He further noted that new signs for the pool area are still a work in progress and these will also be completed in the near term.

Mr. Kissell stated that a new maintenance person has been hired and that a revised job description for this position is in the final stages of development. He commented that all electrical and plumbing work is to be completed by a licensed contractor.

Other items addressed by Mr. Kissell included him noting a new lap pool sign- in process is to be commenced. During weekends, a monitor would be in-place to assure rule compliance for the lap pool, spa use and alcoholic beverage consumption in the pool areas.

Mr. Knight noted that pavers nearby the spa handrail had heaved up and were uneven, causing a safety concern. Mr. Kissell is to follow up on the matter.
Ms. Gericke commented on a call she had made a month earlier regarding weeds and trash nearby the curb areas of the club. Mr. Kissell to follow up.

G. New Business:
   1. Discussion on using the River Club as a shelter during emergency situations and the issues with doing so.
      Mr. Lusty noted that the VRC was not designed nor built to serve as an emergency shelter. Accordingly, the River Club will not be used for emergency purposes in the future.

H. Next meeting, Monday, December 4, 2017 at 9:00 A.M. at the VRC.

I. Adjournment- Mr. Kleinglass adjourned the meeting at 9:55 A.M.

Respectfully submitted by Stephen R. Wright, Secretary