Attending Members: Carl Chorba, John Dabne, Jerry Flood (via phone), Debbie Gericke, Steven Kleniglass, Boris Yoffe; Scott Kissell

Resident Guests: Phil Knight, Steve Wright

Absent: David Lusty VCDD Liaison and Jim Allen

Discussion Topics:

A. Call to Order: Chairman Kleinglass called the meeting to order at 9:00 A.M. He declared that a quorum was present. All parties introduced themselves and gave brief background. Motion Mr. Dabney, second Mr. Chorba -permit Jerry Flood to participate via phone (Passed)

B. Additions or Deletions to the Agenda: Mr. Kissell – Use of Notice process by VCDD, brief discussion on Sunshine Laws, Social contact between members is okay, Scott- The will likely be a meeting for Advisory committee on Sunshine Laws. Carl C.- Discuss power (Dyson Type) hand dryer in men’s room, swinging door in men’s room. Steve K.- Sanction meeting dates for 2018. Still first Monday of each month, except when holiday @ 9:00 A.M. Elected John Dabney as committee chair; Elected Boris Yoffe as Secretary

D. Approval of minutes from prior meetings- Mr. Wright reviewed meeting minutes from December 4, 2017. Minutes reviewed and approved as written. Debbie motion; second Boris.

E. Old Business: Interior Design:

   • Steve Kleinglass reviewed work of new Renovation Committee, Discussed two entities in the process (Knoler and Builders Design); complete the design phase and present to residents before “season” ends;
   • Debbie referenced using a Ten Year. Plan, discussed demographic changes in coming years.;
   • Scott covered VCDD due diligence processes and studies done on assessing the reserve program of the VCDD.
   • Welcome Center discussed- What uses? Renovation costs and operating expenses. Steve K.- Reviewed previous projects at the VRC; John- Will FAC have input on the Welcome
Center? Not as this is a VCDD matter.; Commercial appraisal value of $1.5 Mil.; John-provided remarks pertaining to the Golf Club as he is a current member;

- Outside signage Update: Scott- Sign ordered, some free standing new signs will also be used; still issues with beverages/food at pool area that should be escalated to the Cub employee.
- Scott- send e-mail on communicating issues to management (contact phone number and email)

F. Management Report: Mr. Kissell - Discussed pool gate switch problem; John-questions on entry to the community; Scott- Reviewing disposal of fixed assets; leak discovered as water bill very high; offer pricing sent out for sale of a six burner cook top, large kettle not saleable nor usable; Landscape bids reviewed by VCDD , selection soon; considering project to extend patio behind main dining area of the VRC.

G. VCDD Report: No VCDD Report as Dave Lusty not present

H. New Business: Mr. Kissell- Work to promote outside uses of VRC; update website to help with outside entities using the club. Scott to get costs to replace paper hand drying in rest rooms, consider Dyson type dryers, Scott to follow up; Carl to work with Scott on improving the swinging doors (spring system) in men's rest room entry. Carl- consider adding another motion sensing light outside the fitness area for nighttime users. Boris- Establish time limits in lap pool; Scott to have sign up boards with times logged.

I. Next meeting and Adjournment: Next meeting February 5, 2018. Adjourn @ 10:45 A.M.

Respectfully submitted by Boris Yoffe, Secretary