Attending Members: John Dabney, Scott Kissell, David Lusty (VCDD Liaison), Jim Allen, Jerry Flood, Boris Yoffe, Debbie Gericke,

Resident Guests: Steven Kleinglass

Absent: Carl Chorba,

Discussion Topics:

A. Call to Order: Chairman Mr. Dabney called the meeting to order at 9:02 A.M. He declared that a quorum was present. All parties introduced themselves.

B. No Additions or Deletions to the Agenda.

C. Approval of minutes from prior meetings (Feb 5): John noticed a typo that was corrected. The committee approved these minutes.

D. Old Business: Old Business:

1. Interior Design: Steve Kleinglass and David Lusty provided the following updates:
   i. The project is moving forward.
   ii. One of the potential vendors declined to continue to work on the project. Second vendor still strong and looks favorable at this point. Final decision is pending decision by the Board.

2. Pool updates:
   i. Monitoring: Scott reported that currently there is only one part-time person (from his staff) on weekends. The budget for 2019 has to include full time person that will monitor complaints/concerns and reserving chairs. As Scott suggested, that person will be working full day, 5 days a week (WED-SUN), during peak season (Nov-Apr). Some members questioned if there are additional duties that could be added to the job description. After more discussion the Committee made recommendation to budget and hire pool monitor person in 2019.
   ii. POA dues/payment: Also enforcing POA payments is not in the scope of FAC, Scott will speak with attorney regarding this issue.

3. River Club Paver Project: Scott indicated that the project was approved by the Board and should be implemented by June 2018.

4. Fitness Center Fans: Scott updates that wall-mounted fans ordered.

5. Landscape: Scott commented that new landscape vendor is doing good job, communication with that company is much better.
6. **River Walk Observation Landing One**: no updates
7. **Power Wash for Tower (pool side) and Front Entrance**: done
8. **Exterior Lighting Outside Fitness Center (near the door)**: There was only one complaint about it. Scott is looking for separate motion sensor with lights (additional light connected to after-hours system does not seem to be feasible solution)
9. **Water Cooler Installation in Fitness Center**: Completed. Scott mentioned that there is a floor damage in the classes room and he’ll look into it.
10. **Front Door Re-finishing**: Members suggested that it could be done with the scope of painting project that is already in progress. Scott will look into it. The doors replacement may be costly but refinishing should do the job and improve the look of the building front.

E. **Management Report**:
   1. Scott reported that Tiki bar cabinetry was redone
   2. Scott also praised new landscape vendor for being more proactive and communicating more effectively with the management

F. **VCDD Report**:
   1. David echoed comments by Steve on the Interiors Committee work.
   2. **Pickle Ball**: Responding to Debbie’s comment that Pickle Ball will increase the value of amenities package offered at Venetian, David reported that the Board is looking into this inquiry. Scott mentioned that in the past there was an attempt to utilize the area under power lines but it didn’t pass scrutiny. Debbie made a motion to recommend building Dog Park for the residents. John seconded, all in favor of that recommendation. John will bring it to the Board meeting (Apr 23).

G. **New Business**: no new business

H. **Next meeting and Adjournment**:
   A. Next meeting on May 7, 2018.
   B. Adjourn @ 09:55 a.m.

Respectfully submitted by Boris Yoffe, Secretary