Attending Members: Carl Chorba, Debbie Gerickie, John Dabney, Boris Yoffe

Resident Guests: Steve Kleinglass

Absent: David Lusty (VCDD Liaison), Jim Allen, Jerry Flood

Discussion Topics:

A. Call to Order: Chairman Mr. Dabney called the meeting to order at 9:00 A.M. He declared that a quorum was present.

B. Additions or Deletions to the Agenda:

1. Mr. Yoffe asked if there is any monitoring /management of the budget for the Club: planned vs actual. Present members weren’t able to answer the question and it was deferred to the Dave Lusty.
2. Ms. Gerickie wanted to discuss the situation in the pool area and luck of enforcing the rules by club management. As example, Debbie told about her recent encounter with three families that dived and jumped into the pool. Everybody agreed that rules should not be enforced by residents (Debbie in that case) but brought to the staff attention. It was also noticed that club staff is not always present and/or available. With no GM present, the committee agreed to wait until new GM will start and the issue will be discussed again. Front door: vendor recommendation is to replace the door.

C. Approval of minutes from prior meetings on May 7th. Minutes were approved as stands.

D. Old Business:

1. Interior Renovation Update: Mr. Kleinglass indicated that there is a budget issue with the sound attenuation. The renovation committee checked five clubs in regard to noise sound attenuation and spoke with people there concluding that it helped to reduce the noise. The contract signed with AccuStyle to do the job. The project will start around July 8 and will continue for few weeks. Grand re-opening of the Club planned for Sept 25. Patio extension project should start by the end of June. Furniture and umbrellas are still being discussed.

The committee discussed the poor condition of the cabinets in Tiki bar. No improvements planned here in the current renovation project. It was noticed that there is not enough attention from the club management to the area surrounding the pool (including Tiki bar).
2. River Club Paver Project: No management present but as far as members aware the renovation is still scheduled for the first or second week of July. During that time the ballroom is expected to be closed. Gym will be closed for 1-2 weeks in August.

3. River Club Paver project : No updates.

4. Fitness Center Floor Damage from Water Cooler Installation: still scheduled for August during gym renovation. Steve will follow up with interim GM (Laura).

5. Landscape and Exterior Building Issues:
   a. Landscape around the pool is GM responsibility. Outstanding issues include:
      - Pool palms to be trimmed
      - Dead hawthorns on the street frontage and around tennis courts need to be removed
      - Juniper bushes at the pool entrance from the parking lot have to be removed and replaced with flowering beds and bushes
      - Replace green with flowering plants at the River Club Entrance (responsibility of CDD)
   b. Motion to recommend CCD Board on all outstanding issues and club exterior. The Committee will ask CDD Board for budget placeholder to address exterior, Tiki bar and pool landscape issues. These small improvements should be already budgeted (to be checked with CDD)

E. Management Report: no report provided since interim GM was not present

F. VCDD Board Report: no report provided since Dave L. was not present

G. New Business: The question was asked if there is VCDD Landscape Committee responsible for the landscape in common areas. To the best of members’ knowledge, there is none.

H. Next meeting and Adjournment:
   - Next meeting on July 2, 2018. It was noticed that few members will be absent but the committee decided to keep the meeting scheduled.
   - Adjourn @ 09:45 a.m.

Minutes submitted by Boris Yoffe, Secretary.