Attending: Members Joe DeVirgilio, Bruce Fiedler, Steven Kleinglass, Jim Siekmann, and Mike Craychee, VCDD Board member and Josh Grant, River Club Manager. Absent: Phil Knight, Marty Crane and Jerry Flood.

Discussion Topics:

A. Call to order – Steven Kleinglass, Chairman

B. One item added to the Agenda: Pool issues.

C. Approval of March 2, 2015 meeting minutes. M/S and approved as presented.

D. Old Business:

   a. Pool Furniture: Josh Grant provided an update on the status of the furniture delivery. The furniture was delivered and installed in the middle of March. There were some missing parts that are on order are expected to be delivered this month. [Closed Item]

   b. Geothermal Pool Heaters: Mike Craychee reported that the VCDD Board will consider the purchase of an additional geothermal heating unit as part of next year’s capital budget. Additionally, the Committee discussed when the units should be turned-off for the season at the later part of this month to minimize the electric bill charges. Josh confirmed that he will take action to make this happen.

   c. Pool Heater Fencing: Mike Craychee reported that the fencing permit has been received from the City of Venice and will be completed following material delivery.

   d. Acoustics in Dining Room: Mike Craychee provided an update on the research he has completed on the area contractors that may be able to assist in reducing the noise levels in the dining room. Joe DeVirgilio agreed to reach out to each contractor to determine their interest and fee structure. However, no action will be taken beyond this work pending the VCDD Board’s selection of the new management company.

E. Management Report: Josh Grant handed out and reviewed the updated list he has provided to the VCDD Board of potential future capital projects that will need to be addressed over the next 12 to 24 months.
F. VCDD Board Report: Mike Craychee updated the Committee on the selection process for the new River Club Management Company. Three companies are being considered. Additionally, they are in the process of reviewing the annual budget for next year.

G. New Business:

   a. Pool Use Issues: Steven Kleinglass led a discussion of issues he has observed where chairs in the pool area are being reserved by placing towels on them in advance of the time they are to be occupied. Josh was asked to come up with a way of policing the rules associated with this practice.

H. Next Meeting: Monday, May 4, 2015 at 9:00AM.

I. Adjourned: 10:07 AM

Submitted by Joseph J DeVirgilio, Jr., Secretary.