VENETIAN COMMUNITY DEVELOPMENT DISTRICT
VENETIAN RIVER CLUB
502 VENETO BOULEVARD
NORTH VENICE, FLORIDA 34275

FACILITIES COMMITTEE MEETING
JANUARY 4, 2016
9:00 A.M.

Attending: Members: Jerry Flood, Susan Ireland, Steven Kleinglass, Phil Knight, Stephen Wright, Mike Craychee, VCDD Liaison to the Facility Committee; Staff: Scott Kissell, General Manager, Ron Sharpe, Maintenance. Absent: Marty Crane, Bruce Fiedler

Discussion Topics:

A. Call to order- Mr. Kleinglass called the meeting to order at 9:00 A.M.

B. Introduction of new members and appointment of Chair and Secretary -
   All the committee members introduced themselves with Susan Ireland and Stephen Wright acknowledged as being new members. Mr. Kleinglass was elected as Chairman and Mr. Wright was elected as Secretary.

C. Additions or deletions to the agenda –
   Mr. Craychee noted an additional item for the agenda.
   He stated that his relationship to the Committee would now be liaison between the VCDD and the Committee.

D. Approval of the December 7, 2015 minutes
   Mr. Knight made a motion to approve the minutes as written. Mr. Flood seconded, and the minutes were approved by unanimous vote.

E. Old Business
   a) The committee members discussed the issue of glassware at the pool. Ms. Ireland remarked that such rules are state mandated. It was agreed that the matter is to be monitored for another month and that employees would be directed to properly ask that members/guests adhere to the pool rules pertaining to glassware. The matter of adding signage at the pool was tabled until the monitoring period ended.
   b) The defibulator units have arrived and the locations of these units in the River Club were noted.
   c) A receptacle has been ordered for the walkway. The unit is for animal waste to be deposited.
   d) Mr. Kleinglass remarked that bottles and broken glass have been detected on some of the main streets in the Venetian.
F. Management Report
   a) Mr. Kissell noted the following items:
      1) A Freon leak was discovered in the River Club Air Conditioning unit. Bids are being sought for a coil replacement an entire unit. The unit in question is near the bar area.
      2) A power panel issue is being dealt with as power losses have occurred to the locking devices in the club. (Bathrooms and fitness center)

G. VCDD Report
   Mr. Craychee remarked that the VCDD had not met as there was not a quorum for the meeting.

H. New Business
   a) Capital Projects “wish list”
      i) Mr. Craychee reviewed potential capital projects from the master spreadsheet that has been used to track capital projects. He also spoke of the status of various projects that are in progress.
      ii) It was suggested that Mr. Kissell move the completed projects to a new section of the spreadsheet, noting the year in which projects are completed.
      iii) Project updates will be an ongoing agenda item for future meetings.
   b) VRC budgeting resource plan for the River Club
      i) The spreadsheet for those capital project items identified for future consideration was discussed.
      ii) The River Club budget history with WCI was reviewed by Mr. Craychee
      iii) Mr. Kissell remarked that a specific amount should be reserved for future capital projects. He suggested that the general funds be considered for the reserve with an ongoing list on projects and replacement requirements brought forth by management and the Committee for consideration of the VCDD.
      iv) The committee discussed the “capital contribution” amount from new homeowners that is currently in place. It was noted that River Club reserves could benefit from higher capital contributions.
      v) Responding to a question, Mr. Craychee stated that the River Club equipment had been re-valued at the time when the Club was purchased from WCI.
      vi) Mr. Craychee provided additional comments regarding the CDD relationship with the Facilities Committee. Previously, the CDD representative (Mr. Craychee) had been considered as an ex officio member of the committee. Restructuring in the City of Venice prompted the CDD to set out forth that their representative would now be considered as “Liaison” to the Committee and not ex officio.
      vii) Mr. Craychee noted that a video outlining the Florida Sunshine laws was to be available to the VCDD and the VG &RC Committees.

I. Next meeting February 1, 2016 at 9:00 A.M.

J. Adjourned at 10:20 A.M.

Respectfully submitted by Stephen R. Wright, Secretary