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

FACILITIES ADVISORY COMMITTEE
APRIL 4, 2016

Attending: Members: Jerry Flood, Steven Kleinglass, Phil Knight, Don Schafer, Steve Wright; Mike Craychee, VCDD Liaison to the Facilities Committee; Staff: Scott Kissell, VRC General Manager, Ron Sharpe, Maintenance. Absent: Susan Ireland, Marty Crane

Discussion Topics:

A. Call to Order: Chairman Kleinglass called the meeting to order at 9:00 A.M.

B. Additions or deletions to the Agenda: None were brought forth. Mr. Kleinglass noted that he had sent a letter of thanks to a previous Committee member.

C. Approval of March 7, 2016 meeting minutes: It was pointed out that Mr. Flood had not attended the March 7, 2016 meeting. The minutes were approved, with the noted attendance change.

D. Old Business:

a) Potential Capital Purchases Listing
   i) Messrs. Kissell and Craychee stated that the VCDD Supervisors had established a $5,000.00 minimum for capital purchase items. A minimum three-year life is also part of the criteria used for capital considerations.
   ii) The items on the capital list were reviewed. With regard to the air conditioning units it was noted that repairs would be first priority for the units. Replacements for entire units will be established as budget items; however, repairs will be favored and any excess capital for the units can be utilized for other items. Mr. Kissell remarked that a new A/C repair vendor has been selected.
   iii) Mr. Kissell stated that management is considering placing locking covers on the A/C thermostats. He remarked that the hot water heater can be removed for the capital list; the hybrid elliptical stepper would be the next fitness equipment purchase when another unit is no longer usable; the dining room furniture will not be replaced in the current year. Mr. Craychee observed that the tennis seating area would not be funded in the current budget but would likely appear in the next
budget cycle and the full budget amount planned for renovations to the ladies’ room is not expected to be spent.

b) Pool Gate Entrance
Mr. Kissell reviewed the present situation, stating that the gate closes nearly every time and that one of the hinges has been removed. Management is looking into the costs to replace the gate. At the request of Mr. Kleinglass, it was agreed that staff would look into ways improve the appearance of the gate.
Mr. Craychee commented on gate options that have been explored previously and the security of the gate.
It was agreed that the appearance matter would be addressed and that if complaints regarding the gate operation surface again, such matters should be brought directly to the VCDD for possible consideration.

E. Management Report – Mr. Kissell reviewed a sketch that had been distributed to the committee members. The sketch showed the planned size and location for a larger storage shed to be used for tennis equipment and other items. The shed project could lead to another project to improve the drainage in the noted area. Management is developing the cost estimate and seeking bids for the projects.
Messrs. Kissell and Sharpe commented on other items being addressed by the staff of the River Club. As follow up to a previously discussed item Mr. Kissell commented on possible new landscape plants to be considered to limit access to grassy areas near the swimming pool.

F. VCDD Board Report- Mr Craychee reiterated the new criterial for items to be considered for future capital budget consideration. He further noted that the supervisors are currently developing the lists of projects for the next budget cycle and beyond.

G. New Business

a) Vehicles on River Walk- It was observed that no vehicles are to be permitted on the River Walk. Further, it was noted that that River Walk is under the purview of the Property Owners’ Association. Mr. Craychee suggested that Mr. Flood (Member of the POA Board) raise the issue of the River Walk at the next meeting of the POA. New signage may be considered to set out rules for use of the River Walk.
Mr. Knight further suggested that an e-mail blast be sent to residents as such a communication would be helpful when the POA makes decisions on the River Walk policies.

H. Next meeting of the Facilities Advisory Committee on May 2, 2016 at the River Club
I. The meeting was adjourned at 9:57 A.M.

Respectfully submitted by Stephen R. Wright, Secretary