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

FACILITIES ADVISORY COMMITTEE
MAY 2, 2016

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

Discussion Topics:

A. Call to Order: As Chairman Kleinglass was absent; Mr. Craychee called the meeting to order at 9:00 A.M.

B. Additions or Deletions to the agenda: None were brought forth.

C. Approval of the April 4, 2016 meeting minutes: Mr. Craychee suggested that under item D., a), iii), the end of the referenced paragraph be modified to read, “is not expected to be spent”. There was no opposition to the change and the minutes were approved as amended.

D. Old Business:

1) Pool entrance gate- Mr. Kissell remarked that a few complaints have been made about the gate but they are infrequent. No adjustments have been made to the gate and Mr. Kissell noted that the matter is considered to be closed.

2) Potential Capital Purchase List- The updated capital list was distributed to the committee members. Mr. Kissell made several observations about the updated list.
   a) Tennis area shed- Mr Kissell stated that final pricing for the shed and related items is not completed. One bid has been received thus far for the project. He further noted that drainage in the shed area is poor. It may be appropriate to regrade the area and new sod placed. The Tennis Committee is expected to review the final proposal and bring the matter to the VCDD for consideration.

3) Update on Vehicles on the River Walk- Mr. Flood, a member of the VG&RC POA, had brought this subject to the POA at a recent meeting of the Board. Mr. Flood reported that no motorized vehicles are to be permitted on the walkway. New signage pertaining to approved use of the walkway is to be posted at the walkway entrance.
E. Management Report- Mr. Kissell and Mr. Sharpe commented on the following:
1) Drainage at the tennis shed area
2) Pool scum detected at the water line of the pool. Matter being addressed.
3) New product being used effectively to remove rust from fencing around the pool area.
4) Consideration being given to having carpets in the Club cleaned during the summer months.
5) Bid received to upgrade security cameras at the River Club. May add cameras and consider new placements for the cameras. Estimated expenditure is about $4,000.00.
6) Handicap lift system at the pool was discussed. Mr. Kissell to contact the District Engineer regarding inspections, operating hours and other matters germane to this system.
7) No new landscape material to be used in the area that had recently been cleared or trimmed, nearby the Club parking lot.

F. VCDD Board Report- Mr. Craycee reported on the following items:
1) The VCDD Supervisors have commissioned a Capital Reserve Study with an outside engineering firm. The cost is to be $4,500.00. Having an independent assessment of requirements and project values was deemed important to the process.
2) A contractor is assessing whether a mold problem is present in the ladies’ locker room. Depending out the outcome of this work, the capital requirement for the ladies’ room renovations will be determined.
3) Depending on the outcome from discussions at the VCDD meetings in May, 2016, it may necessary to conduct a public hearing on June 6, 2016. The Supervisors will be considering fees for various uses of The River Club facilities. If such hearing is planned, the Facilities Committee would not meet on June 6, 2016, the first Monday of the month.

Mr. Schafer inquired as to the nature of such fees. Mr. Craychee noted that there are currently significantly more fitness classes being offered by the Club than in past years. Fees for such classes will be a subject of discussion by the Supervisors. Mr. Craychee noted that over 1,700 fitness activities occur during the year at a cost of approximately $72,000.00.

Comments were forthcoming from all the committee members. The committee members set out their concerns for adding fees to the Club fitness activities. Mr. Flood observed that the community would be highly critical of implementation of fees and that the timing of a public hearing was poor, with so many residents away for the summer months. He observed that the annual costs to each homeowner, for The River Club operations, was approximately $2,000.00 and residents would balk at additional fees. Mr. Knight noted that it would be difficult to single out the exercise room from the use of tennis courts when considering fees. Mr. Wright asked what the current thinking of the Supervisors was on the matter of fees.

Mr. Craychee remarked that the timing of a potential hearing was dictated by when budgets were developed and approved. (Preliminary in June; Final in September). He further noted that adding fees for services would be a difficult matter and that fairness to all residents of the community would be considered. He reiterated the need for a Public Hearing if such a
change was to be considered for implementation. Finally, Mr. Craychee stated that the last
time this subject had been broached by the VCDD supervisors, it did not pass.

On another matter, Mr. Craychee noted that bids were being sought to have the gutters and
soffits of the River Club repaired.

G. New Business- None was brought forth
H. Discussion of need for June meeting- To be determined based on VCDD public hearing
   requirement
I. Adjourn- The meeting was adjourned at 9:54 A.M.

Respectfully submitted by Stephen R. Wright, Secretary