VENETIAN COMMUNITY DEVELOPMENT DISTRICT

VENETIAN RIVER CLUB
502 VENETO BOULEVARD
NORTH VENICE, FLORIDA 34275

FACILITIES COMMITTEE MEETING

October 5, 2015
9:00 AM

Attending: Members Marty Crane, Bruce Fiedler, Steven Kleinglass (on phone), Phil Knight, Jim Siekmann, and Mike Craychee, VCDD Board member and Scott Kissell, General Manager. Absent: Joe DeVirgilio and Jerry Flood.

Discussion Topics:

A. Call to order – Steven Kleinglass, Chairman

B. No additional items added to the Agenda.

C. Old Business:

   a. Mike Craychee reported:

      i. The men’s locker room was completed in a satisfactory manner and in full use.

      ii. The newly purchased pool furniture seems to be functioning well and Scott was going to follow up on the few remaining repairs that where needed related to the purchase.

      iii. The tower clock has been repaired and is functioning as it should.

      iv. The primer pump on the lap pool has been fixed and it now is working properly.

   b. Mike discussed the ongoing issue of the main pool temperature especially related to the season beginning soon and the issues from some of the exercise groups who are concerned about the pool water temperature being a bit too cool. Mike was going to get some feedback from that group and report back to the committee.

D. Management Report: Scott Kissell, the new GM was introduced to the Committee. Scott reviewed with the Committee his initial impression of the Facility:

   a. He has formed a very positive impression of the facilities and all the staff and lay people who work to keep the facilities in such great condition.

   b. He feels strongly that first impressions are so important

   c. He is a big advocate of planning and scheduling

   d. He is not in favor of extra monetary assessments unless they are essential

   e. He is very happy to be at the Venetian and is looking forward to working with the facilities group.

E. VCDD Board Report: Mike Craychee reviewed with the Committee the transition process from WCI management to Vision Golf and Association and Scott Kissell’s assignment as GM. Scott assumed his duties on September 8th. Josh Grant has taken the GM position at Sarasota National, another WCI community.
Mike also talked about the issues that needed changes such as, the phones, computers, the web site and certain providers for services, he also mentioned that the River Club and Golf Club are two separate entities.

F. New Business:
   a. The Committee reviewed the potential Capital Purchase listing and some of the issues related to the items listed on the document. Scott was briefed on the items and their status. In this regard, Mike made the following recommendation: There is a specific need to investigate a maintenance monitoring system to electronically track and account for equipment repairs. Bruce and Mike agreed to do some investigation as to what may be commercially available and report their findings at the next meeting.

G. Next Meeting: Monday, Nov. 2, 2015 at 9:00AM.

H. Adjourned: 10:15 AM

Submitted by Joseph J DeVirgilio, Jr., Secretary.