MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
January 18, 2016 at 2:00 PM

In Attendance:
Jim Summers (Committee Chairperson)   Lisa Plotkin (Committee Member)
Harriet Ambrose (Committee Member)   Joy Wolf (Committee Member)
Peggy Palmer (Committee Member)
Charlie Sandomenico (River Club Director of Fitness and Tennis)

A. Call To Order
B. Establish Quorum

Jim made the Call to Order at 2:01 p.m. As 5 members of the Committee were in attendance, a quorum was established.

C. Approval of Minutes from December 21, 2015 Pool and Fitness Committee Meeting

Harriet made a motion to accept the minutes (with minor spelling revisions), seconded by Peggy, and approved by the rest of the Committee. Jim signed the revised minutes.

D. Additions or Deletions to Agenda

The four new members were welcomed to the Committee and we immediately proceeded with the election of officers. Lisa nominated Jim for Chairperson and no other names were offered. Jim was made Chairperson by acclimation of the Committee. Nancy was nominated for Secretary by Harriet and no other names were offered. Nancy was made Secretary by acclimation of the Committee.

E. Resident Input (5 minute limit per topic)

Several residents were in attendance and raised the following issues:

1. Classes such as Body Sculpting and 20/20/20 have become too similar in their content. Charlie will look into this situation and make sure there is the correct differentiation.
2. There was a request for more advanced yoga. Lauren at times adjusts the classes for the least experienced attendee. Charlie commented that Lauren is maxed out as far as adding another class. Classes do increase in intensity throughout the week. Charlie will talk to Lauren re: possible options.
3. There was concern expressed related to the wait list for classes and no shows. Some residents who are on the wait list felt they are not being contacted when an opening occurs. Charlie felt this is mainly a problem of late cancels (same day). He said as many as half of the people signed up for a class change before the class is held. On the day of the class, the wait list is no longer is effect, because it is too late to contact people. Contacts are done via email. Regarding no shows, the manual procedure remains in place to monitor no shows and contact them if they are repeat offenders.
4. A resident asked that the 9 pm online class signup time be revisited. Jim stated this issue was discussed in several meetings in 2015. Various times for the signup were proposed, based on resident availability. At this time it appears that the majority of residents are fine with the signup time, although it will be revisited if there is a need to change it.

The residents in attendees complimented our River Club fitness staff for their hard work.
A. **Management Update**

1. Charlie showed the new “stretchy bands” that have been received.
2. More towels have been ordered, since usage has increased for both classes and the fitness room.
3. The new back stretch machine is in the delivery process and should be received in the next few days.
4. A carpet sweeper is being used for quick cleanups in the fitness room during the day.
5. The hula hoop class has been well received.
6. Class offerings per week have been dropped from 38 last year to 35, because of instructor limitations.
7. Scott mentioned the pool was down for some maintenance items and the spa received a new motor.

A. **CDD Board Update**

1. The landscape contractor for the common areas will be replaced, as the company cannot support our community as needed (lack of resources).
2. Capital items are going to be discussed in a CDD Board workshop. One of the items for consideration is revamping the ladies locker room in the same way that the men’s room was done last year. A contractor will review the situation and report to the Board. There will also be a preliminary discussion of usage fees to cover some costs in the fitness area. Joy asked whether we could fine no shows. This would require a significant change by the Board, including publicly publishing a fee schedule. We can suspend privileges of violators however.

H. **Old Business**

1. **Booster heater for the main pool (for winter)**
   The additional unit is still on order.
2. **New stretching machine and hybrid stepper**
   The back stretcher is being delivered, as mentioned under the Management Update. The hybrid stepper has been prioritized for later.
3. **Defibrillator Plans**
   The additional defibrillator and deployment plans are now in place.
4. **Emergency Phones**
   Emergency phones by the pool, fitness center, and tennis courts are in place and working.

H. **New Business**

1. Joy asked whether a survey could be conducted of what residents want for their classes. Barry mentioned the annual resident survey that is sent out. A recommendation was made to look into adding some class related questions to the annual survey.

H. **Adjourn**

A motion for adjournment was made by Harriet, seconded by Joy, and approved by the rest of the Committee. The meeting was adjourned at approximately 3:10 p.m. The next meeting will be held on February 15th, at 2:00 pm at the River Club.
Special Note: Fitness Committee members must remember to **Always** notify the Fitness Committee in advance (the chair person or secretary) if you will not be able to attend the coming meeting. The meeting **cannot** be held if there is not a quorum (at least 4 members attending).