MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
February 15, 2016 at 2:00 PM

In Attendance:

Jim Summers (Committee Chairperson)   Scott Kissell (River Club General Manager
Harriet Ambrose (Committee Member)       Barry Snyder (VCDD Board Representative)
Peggy Palmer (Committee Member)        Nancy Butler (Committee Secretary)
Joy Wolf (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 2:00 p.m. As five members of the Committee were in attendance, a quorum was established.

C. **Approval of Minutes from January 18, 2016 Pool and Fitness Committee Meeting**

Joy made a motion to accept the minutes, seconded by Peggy, and approved by the rest of the Committee. Jim signed the minutes. Nancy will forward them to Kari Hardwick.

D. **Additions to Agenda**

1. Lock on pool gate not working.
2. Resident Parking sign needed on certain days.
3. Heaters not working in pool showers.
4. Suggestion made to utilize resident volunteers to teach classes.

A. **Resident Input (5 minute limit per topic)**

Two residents were in attendance and raised the following issues:

1. Residents stated that that the reminder to register for the next Fitness Class Session does not include the date of the session. This causes confusion and delay in registration. Scott will look into what can be done and update the resident.
2. Residents identified that there are a shortage of hooks to hang jackets in equipment room and there are a lack of chairs by the yoga room. Scott suggested that banquet chairs be put into the long hall and he will review the shortage of hooks.

A. **Management Update**

1. Charlie announced that the new Locker-Room system has been working well for the past three weeks: keys are being returned.
2. Charlie advised the Resident Parking sign was run down: he will look into replacing it. Scott will review sending notices out regarding heavy parking on certain meeting days.
3. Scott advised that we are waiting for delivery of the spring mechanisms for the pool gates.
4. Scott advised that the new gas and thermal heaters are being currently installed.

A. CDD Board Update

1. Barry will discuss the decision to purchase the pool heaters in the CDD Board Meeting on Friday, February 19 at 8:00 am. Neither Barry nor Scott were involved in the decision. Barry received several complaints from residents regarding the pool temperature over the past month.
2. Barry asked if the hybrid steeper is needed? No was the response for the time being.
3. Friday's meeting will include discussion on reserve fund for capital purchases and charges for meals and classes.

H. New Business

1. Joy asked to see previous surveys and recommended that residents be surveyed to determine the number of volunteers who wish to teach classes and what classes residents want. Barry recommended that we write out our objectives for a survey and it should go out in May or June for budget considerations. Scott will be responsible.
2. Harriet and Joy advised that residents appreciate the new Saturday classes, but they are not as challenging as residents would like. They suggested trainer be coached by Shauna or Chris. Peggy advised that she liked the new Saturday classes. Nancy mentioned that some residents complain that the Monday/Wednesday body sculpt classes are too difficult and that instructors have their own style. Charlie will review the situation.

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 3:40 p.m. The next meeting will be held on March 21, at 2:00 pm at the River Club.

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