MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting June 20, 2016

In Attendance:

Jim Summers, Chairperson  Nancy Butler, Secretary
Harriet Ambrose, Member    Peggy Palmer, Member
Joy Wolf, Member
Nessa Kleinglass, Member
Charlie Sandomenico, River Club Director of Fitness and Tennis
Barry Snyder, VCDD Board of Representative

A. Call to Order

B. Establish Quorum:

Jim made the Call to Order at 2:00 pm. Six members of the Committee were present.

C. Approval Of Minutes of April 18, 2016

Harriet motioned to approve Minutes with one change to paragraph five under F. Fitness Board Discussion to read, “to postpone decision on fitness fees until discussions can be had in the fall. The motion was carried four to one in favor of postponement.” Nessa seconded the motion.

D. Additions to Agenda:

There are no new agenda items.

E. Resident Input

There were no residents in attendance.

F. Management Update

There are 25 fitness classes.

Ricki will return on July 7 and teach each Friday. Yumi will teach on Wednesdays.

A Life Fitness representative is coming to advise equipment upkeep. Our equipment is 13 years old. There is no budget allocated currently. Charlie estimated $100,000 is necessary to upgrade equipment.
Jim commented that the power washing of the pool was not done. Pavers need to be washed once a year because when it rains, all sediment kills the chemicals.

Charlie said that the pavers around the women's washroom were recently cleaned and two years ago the pool area was shut down and a full cleaning was done.

Charlie mentioned that the pool heaters are off.

G. CDD Board Update
CDD passed the Trim Budget for 2016-17. The final budget cannot exceed this Trim Budget. Two reserve studies have been completed to identify all items owned, their useful life, and cost to replace. There will be a budget hearing on August 8 wherein a raise in the CDD fees will be discussed. The raise should be less than 7%. There has not been a raise since buying the River Club. The 7% raise will 1. pay back the Bond; 2. support increases in Operations; and 3. pay into the Reserve fund.

H. Old Business
Harriet asked about the fitness-class charge and Barry said the CDD Board thought best to make a decision then and not carry it to the fall. Barry also said only 60% of residents can vote. Joy mentioned that it was not fair not to charge for water aerobics. Jim advised that the role of the Fitness Committee is to funnel resident concerns to the CDD.

Nessa made a motion to continue discussion in the fall regarding how the Fitness Committee can maximize their value to the community. Joy seconded the motion.

Jim made a motion to postpone the in-class fitness survey discussion until fall and Nessa cited the importance of establishing a goal for the survey. Scott is currently formatting an annual survey. Barry advised that the CDD will need to say Yes or No on the survey.

I. New Business
Peggy asked for a curtain separation in the shower area and a bench. Nancy mentioned that residents requested toilets be built behind the Tiki Bar. Jim advised there are no meetings in July and August. The next meeting is September 19.

J. Adjourn
Harriet recommended we adjourn and Peggy seconded.