MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Pool and Fitness Committee Meeting
October 19, 2015 at 2:00 PM

In Attendance:
Lew Perry (Committee Chairman)
Jim Summers (Secretary)
Nancy Butler-Rogers (Committee Member)
Annette Dwyer (Committee Member)
Mary Piaseczynski (Committee Member)
Scott Kissell (River Club General Manager)
Charlie Sandomenico (River Club Director of Fitness and Tennis)
Barry Snyder (VCDD Board Representative)

A. Call To Order
B. Establish Quorum

Lew made the call to order at 2:00 p.m. As 5 members of the Committee were in attendance, a quorum was established.

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

Annette made a motion to accept the minutes as written. Nancy seconded the motion, and the remainder of the committee voted for approval. Lew signed the minutes.

D. Additions or Deletions to Agenda

There were no additions to the agenda.

E. Resident Input (5 minute limit per topic)

1. No residents attended the meeting.
2. Positive comments have been received regarding the landscaping around the pool.
3. Residents have asked whether the pool heaters were on and how it is decided when to turn them on.
   The pool heaters were not on at that time. They are turned on based on the water temperature and not any fixed time of the year.

F. Management Update

1. Charlie presented a report of the pool, fitness room, and classroom usage statistics for September and October. Numbers are beginning to trend upwards, as expected. There was a discussion re: the management of wait lists for classes. There is manual work involved in notifying people when openings occur for classes, as well as monitoring late cancels and over-booking of classes by residents. Barry recommended that the rules for how many classes can be booked, as well as limitations on how many classes residents may sign up for be enforced consistently in the 11/1 – 4/30 time frame.
**G. CDD Board Update**

1. Barry addressed the proposed cost/benefit studies related to additional heating and cooling of the pool. Mike Craychee of the CDD Board has been tasked with acquiring another geothermal unit to maintain the pool temperature in the winter, therefore no additional studies are required. The ETA for implementation is Q4 before the cold weather sets in.

2. Barry recommended against pursuing a feasibility study (by this Committee) regarding cooling of the pool water in the summer. He said the costs are already largely known and it would significantly push back the payback period for the geothermal system. Annette said she would still like to pursue a cost/benefit analysis for presentation to the CDD Board.

3. The River Club management transition is going well. There will no longer be cash payments for services. The River Club is changing to an internal billing system or direct credit card payments only.

4. Names are being collected for replacements for the various committees. Barry expressed a concern that possibly 5 of the 7 Fitness Committee members would be leaving, not allowing for a smooth transition.

**H. Old Business**

1. **Budget for cooling of the main pool in the summer**  
   See comments under CDD Board Update

2. **Booster heater for the main pool (for winter)**  
   See comments under CDD Board Update

3. **New stretching machine and hybrid stepper**  
   Scott is prioritizing his budget list, which will include considering this new equipment

4. **Newsletter with mention of rules re: children**  
   Nancy provided her input to Scott for inclusion in the newsletter.

**I. New Business**

1. **Resident fees for classes**  
   This item is being kept as a place holder for ongoing discussion. This issue will be part of a long term plan (in progress) for the community. A question to be considered is whether, as we add classes and facilities, should all residents share the cost or only those who use the amenity.

2. **In season class schedule**  
   Schedule to be discussed/reviewed with the Committee prior to release by fitness staff.

**J. Adjourn**

A motion for adjournment was made by Lew, seconded by Mary. The meeting was adjourned at 3:30 p.m. The next meeting will be held on November 16th at 2:00 pm at the River Club.

**Special Note:** Fitness Committee members must remember to **Always** notify the Fitness Committee in advance (Lew or Jim) 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).