MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
December 21, 2015 at 2:00 PM

In Attendance:
Lew Perry (Committee Chairperson)   Jim Summers (Secretary)
Nancy Butler-Rogers (Committee Member) Nessa Kleinglass (Committee Member)
Mary Piaseczynski (Committee Member)
Charlie Sandomenico (River Club Director of Fitness and Tennis)

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 November 16, 2015 Pool and Fitness Committee Meeting

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

D. Additions or Deletions to Agenda

There were no additions to the agenda.

E. Resident Input (5 minute limit per topic)

There was one resident in attendance; they did not have additional input.

We discussed an email received by Annette (from a resident) related to maintenance issues in the Fitness Room. Comments related to the email are as follows:

1. Lew had checked out the issues prior to our meeting and he felt everything was fine at this point.
2. Machine #7 has a side weight that needs fixing and will be addressed.
3. The supply order for hand sanitizers, paper towels, etc. will be doubled up for in season.
4. Additional 5 pound hand weights will be ordered, since they are in high demand.
5. A new air deodorizer is being trialed for the fitness room.
6. Charlie is ordering a small carpet cleaner for use during day time hours.
7. Lew will personally respond to the resident submitting the email and relay the above plans for addressing the problems identified.

F. Management Update

1. Class Update
   Three new part time instructors have been added to help cover the classes. One person is also a personal trainer and may help with individualized training. There is still a problem with finding an
instructor for Saturday classes. We may not be able to have these for the season. Catherine is being re-certified as an instructor and may be able to do some of the water aerobics classes. Lauren will do a chair yoga class and probably add another outdoor fitness class. Charlie will have a meeting with the person who will (potentially) provide the hoola hoop class. We can’t find anyone at this time to take over the TRX classes.

Nancy asked whether classes could be staggered so there is a half hour between class times. This option was previously discussed, but not deemed feasible. The solution being that classes are supposed to end at 5 minutes before the hour to allow an orderly change over in class participants.

G. CDD Board Update

1. Barry said the CDD Board relationship with the Committee is changing to a “liaison” rather than a Committee member. This will allow for an easier flow of information between the groups.
2. All committee members will be required to attend “sunshine law” training sometime in January.
3. Thanks were expressed to outgoing Committee members Lew, Annette, and Mary for their service.
4. Nessa and Jim will remain on the Committee for an additional year. Harriet Ambrose will replace Georgean Babey for the remainder of her term, plus the normal two year term. Other new members to the Committee include: Peggy Palmer, Joy Wolf, and Lisa Plotkin. They will join the Committee for the January 18th, 2016 meeting.
5. Nessa asked if the ladies locker room would be remodeled this year. Barry said it is on the current list for consideration if the budget allows.
6. A new locker program will be instituted. Lockers will be re-keyed. Half of the lockers will be made available for a fee on a long term basis. There will also be a new checkout system, where residents using the lockers will be required to provide a form of ID to be held until the key is returned.

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 has been approved; the hybrid stepper remains part of budget prioritization.
3. Defibrillator Plans
   Management is seeking a quote for a second machine.
4. Cleaning of Pool Signs
   Work completed
5. In season class schedule
   Schedule will be discussed further at January meeting, but is restricted by staffing shortfall.
6. Resident fees for classes
   This item is being kept as a place holder for future discussion.

I. New Business

1. Pool gate not closing
   Gate has been lubricated. Charlie will look into changing the spring to help the gate close.
2. Strange smell in lap pool
   The smell has seemed to go away, although Scott was not available to discuss any steps taken.
J. **Adjourn**

A motion for adjournment was made by Nancy, seconded by Lew, 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 January 18th, 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).