VENETIAN COMMUNITY DEVELOPMENT DISTRICT
VENETIAN RIVER CLUB
502 VENETO BOULEVARD
NORTH VENICE, FLORIDA 34275
FACILITIES ADVISORY COMMITTEE
JANUARY 10, 2017

Attending Members: Terry Becraft, Susan Ireland, Steven Kleinglass, Phil Knight, Steve Wright, Boris Yoffe; David Lusty, VCDD Liaison to the Facilities Advisory Committee; Scott Kissell, General Manager VRC, Ron Sharpe, Maintenance

Absent: Jerry Flood

Discussion Topics:

A. Call to Order: Chairman Kleinglass called the meeting to order at 1:00 P.M.

B. Approval of the December meeting minutes: Mr. Wright noted that the minutes from the December 5, 2016 meeting needed to be considered by the committee. Ms. Ireland moved the approval of the minutes as presented. Mr. Knight seconded the motion and it passed unanimously.

C. Welcome and Introduction of New Committee Members- All committee members introduced themselves as did David Lusty, VCDD liaison
   a. Comments from David Lusty VCDD liaison- Mr. Lusty noted that there were two new members appointed to the committee (Terry Becraft and Boris Yoffe) and that Jerry Flood would serve another term. He provided brief remarks on potential new projects and stated that the VCDD wanted the input of the various Advisory Committees. It was anticipated that the Committee chairs would report activities at the VCDD meetings.
   b. Selection of Committee Chair and Secretary- After proper motions and seconds, Mr. Kleinglass was elected as Committee Chair and Mr. Wright was elected Secretary.
   c. Determination of meeting days and time for 2017- Following brief discussion, the Committee decided that continuing with meeting the first Monday of each month at 9:00 A.M. was workable for the members. Mr. Lusty noted his availability as well.
   d. Sunshine laws – Mr. Lusty lead a discussion on the topic. The following points were noted:
      • VCDD Attorney had a pamphlet on Sunshine laws- no date had yet been set for a seminar on the topic.
      • Staff at the VRC can assist the committee members with setting up VCDD e-mails. Kari Hartwick of Rizzetta & Company can also assist with the process. Her contact number is: (239) 936-0913.
      • Mr. Lusty stated that committee members should not reply to personal e-mails,
but rather use the VCDD e-mail.

- On matters germane to committee business, do not text or have other communications outside the formal committee sessions
- Individual discussions on agenda items can be shared with Mr. Lusty or Mr. Kissell.
- Meeting agendas can be sent to the committee ahead of meeting date.
- Posting minutes on the VCDD website was discussed. Mr. Kleinglass and Mr. Lusty indicated they would contact Ms. Hartwick regarding the timing of such postings.
- Minutes cannot be noted as being a, “DRAFT” for website posting.

D. Additions or Deletions to the agenda: None were brought forth.

E. Old Business:
   a. Update on pool pump issues- Mr. Kissell provided a chronology of the events from time of the pool pump failure to the current date. The expected replacement date of January 12, 2017 was noted. The committee concurred that the timing of the failure could not have been worse, as it was around the Holidays when many visitors were in the area and the distributors of the pump were all closed during most this period. The failed unit was the original pump, having only a single manufacturer and a unique voltage requirement. The communications effort was deemed to be very effective but it could not overcome the frustration. Mr. Kleinglass suggested that management convey to the residents the series of events that had occurred, once the pool pump is installed.
   b. Discussion on interior painting of The River Club- Mr. Kissell reviewed the painting initiative. He remarked that three bids were submitted by contractors for various sections of the club. Mr. Scott encouraged committee input as to priority areas for painting. Thus far, touch up work had been completed along with the ceiling in the main dining room. **This item (River Club painting) will appear on the February, 2017 agenda for committee input.**

F. Management Report: Mr. Kissell commented on the failure of the A/C air handler in the kitchen. The unit needs replacement. Three bids were submitted and the work will be accomplished soon. He reviewed landscape materials for the “Finger Island” in the parking lot. Mr. Sharpe provided an update on the eradication of rodents near the Tiki Bar. Mr. Kissell commented on two outstanding items that Mr. Craychee, previous VCDD liaison, had been reviewing. The items are a low pool water alarm and a timer for the spa to better utilize energy. Mr. Sharpe is to get final resolution to these matters. Brief discussion was held regarding pool signage, replacement grass behind the VRC and the fascia replacement on the Club.

G. VCDD Report: In addition to the Sunshine Law requirements set out by Mr. Lusty earlier in the meeting, he commented on the Fitness Fee Workshop that would be held in March. He remarked on the publishing of VCDD agendas ahead of the meetings, noting that such agendas will be available one week prior to the meetings.
Mr. Lusty stated that he was considering distributing a “Newsletter” on VCDD activities, but the Sunshine Laws may prohibit such a publication. He may publish his own “Newsletter” with legal counsel input on the acceptable process and content. Mr. Lusty asked Mr. Kleinglass to report the activities of the Facilities Advisory Committee at the next VCDD meeting. Mr. Kleinglass agreed to do so.

H. New Business: Mr. Kleinglass reminded the committee members that they had, “homework” to do ahead of the next meeting as comments on painting priorities in the VRC were sought. Any new agenda items can be sent to Mr. Kissell via the VCDD e-mail system.


J. Meeting adjourned at 2:07 P.M.

Respectfully Submitted by Stephen R. Wright, Secretary