Attending Members: Jerry Flood, Steve Kleinglass, Phil Knight, Don Schafer, Steve Wright; Mike Craychee, VCDD Liaison to The Facilities Committee; Scott Kissell, VRC General Manager; Ron Sharpe, Maintenance

Absent: Marty Crane, Susan Ireland

Discussion Topics:

A. Call to Order: Chairman Kleinglass called the meeting to order at 9:02 A.M. Mr. Kleinglass noted that Ms. Ireland had contacted him and that she was unable to attend the meeting.

B. Additions or Deletions to the agenda- None were brought forth.

C. Approval of previous meeting minutes: Mr. Wright remarked that the only minutes to be considered were from the Committee meeting of August 1, 2016. Those minutes were approved by unanimous vote.

D. Old Business: Mr. Kissell described the work that had been accomplished during the week when the River Club had been closed for such activities.

E. Management Report: Mr. Kissell commented on an issue with the lap pool pump. Mr. Craychee stated that the control panel lights suggested that the pool water level was low. The water level was determined to be satisfactory. As such, it must be ascertained why the low water level alarm was triggered. Mr. Kissell commented on the cleaning of the main dining room ceiling and the grass and plant replacement work in the area behind the River Club.

Mr. Knight noted that he had heard favorable comments about the communication that had been made to the community regarding the work that was planned during the week of the River Club closing. Mr. Kleinglass added his appreciation to management for the recent work done at the River Club.

Mr. Kissell shared that the tennis staff had done some work on the tennis courts. One week was not sufficient time for complete resurfacing. This is to be accomplished next year.
Mr. Kissell updated the Committee on the tennis shed; the regrading and drainage work near the tennis court area.

F. VCDD Report: Mr. Craychee commented on the repair of a roof leak at the River Club; the replacement of the lap pool pump (Approx: $4,500.00); the River Club gutters to be taken down with the fascia beneath the gutters being replaced.

Mr. Craychee reviewed the terms of the Committee members, with expiring terms noted. He further commented on meeting notice dates and times through January, 2017. The committee, that would include any newly appointed members, would decide on dates/times for the February-December, 2017 meetings. The VCDD election was briefly discussed with it being noted that following the election of Supervisors, a new liaison to the Facilities Committee would be selected.

G. New Business: Mr. Kleinglass commented that the Facilities Committee had been very fortunate to have had Mr. Craychee as the VCDD liaison person. The Committee members concurred. There was no other new business.

H. Next meeting November 7, 2016 at 9:00 M. at The River Club

I. Adjourn: The meeting was adjourned at 9:23 A.M.

Respectfully submitted by Stephen R. Wright, Secretary