Attending Members: Steven Kleinglass, Phil Knight, Don Schafer, Steve Wright; Mike Craychee, Immediate Past VCDD Liaison to the Facilities Advisory Committee; Scott Kissell, VRC General Manager

Absent: Marty Crane, Jerry Flood, Susan Ireland

Discussion Topics:

A. Call to Order: Chairman Kleinglass called the meeting to order at 9:00 A.M. Mr. Kleinglass remarked that the new VCDD liaison person to the committee, Mr. David Lusty, was unable to attend due to a previously scheduled medical appointment.

B. Additions or Deletions to the agenda: No modifications to the agenda topics were brought forth.

C. Approval of previous meeting minutes: Mr. Wright stated that the minutes from November 7, 2016 meeting needed the consideration of the committee. Mr. Knight moved the approval of the minutes as presented. Mr. Schafer seconded the motion and it passed by unanimous vote.

D. Old Business: Mr. Kleinglass remarked that during the November, 2016 VCDD Board meeting, he had publicly thanked Mr. Craychee for his outstanding service as liaison to the Facilities Advisory Committee. He further noted that Mr. David Lusty was to be the new liaison person from the VCDD. Legal counsel had provided authorization for Mr. Kleinglaas to speak with Mr. Lusty about the committee’s activities, recommendations, functions and communications. Brief discussion was held regarding service on advisory committees. Mr. Lusty’s wife had submitted her letter of interest regarding serving on the Facilities Advisory Committee. Mr. Craychee stated that Florida Sunshine Laws prohibit VCDD Supervisor spouses from such committee service. Mr. Craychee noted that he had provided Mr. Lusty with a list of individuals who had stated their interest in serving on the Facilities Committee. Mr. Lusty is to make the appointments to the committee.

Mr. Craychee noted that during the November, 2016 VCDD Board meeting, the following topics had been covered:

- VCDD Board members should rotate service to the various Advisory Committees
- For future consideration, reduce the number of VCDD committee advisors from the current seven (7) members to five (5) for each committee.
- Advisory Committee Chairpersons will be encouraged to attend and participate in the VCDD Board meetings.
Mr. Kleinglass presented a token of appreciation to Mr. Craychee for his service to the committee. All committee members and Mr. Kissell thanked Mr. Craychee.

E. Management Report: Mr. Kissell noted that the aluminum fascia beneath the gutter system had been replaced. He further noted that the lawn behind the River Club has been replaced, new plants have been installed near the pool area and the circle in the front of the club had new landscaping materials placed. Mr. Kissell commented on a rodent problem at the Tiki Bar which was to be dealt with along with an ant problem that had been inquired about by Mr. Knight. Further discussion related to palm trimming near the club, painting schedules and related cost estimates for painting various locations in the VRC. Mr. Kissell completed his report by indicating that staff is working on a plan to implementing improvements to the Tiki Bar area.

F. VCDD Report: Mr. Craychee noted that during the January, 2017 meeting of the Facilities Advisory Committee, the schedule of 2017 meetings needed to be established. He also discussed how resident participation in developing projects within the community can have a positive impact on actions taken. He offered several examples of resident recommendations that were adopted by the Supervisors.

G. New Business: No new business was noted.

H. Next Meeting: January 9, 2017 at 9:00 A.M. with new the committee in place.

I. Adjourn: The meeting was adjourned at 9:28 A.M.

Respectfully submitted by Stephen R. Wright, Secretary