VENETIAN COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS’ MEETING
DECEMBER 12, 2016
VENETIAN COMMUNITY
DEVELOPMENT DISTRICT AGENDA
December 12, 2016 at 9:30 a.m.

To be held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

District Board of Supervisors
Jerry Jasper Chair
Harry Orenstein Vice Chair
David Lusty Assistant Secretary
Susie Lentile Assistant Secretary
Richard Bracco Assistant Secretary

District Manager
Belinda Blandon Rizzetta & Company, Inc.

District Counsel
Andrew Cohen Persson & Cohen, P.A.

District Engineer
Rick Schappacher Schappacher Engineering, LLC

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at 9:30 a.m., with the first section which is called Public Comment. The Public Comment portion of the agenda is where individuals may comment on matters for which the Board may be taking action or that may otherwise concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING. The second section is called Business Items. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors’ discussion, motion and vote. The third section is called Business Administration. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fourth section is called Staff Reports. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called Supervisor Requests and Comments. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. Agendas can be reviewed by contacting the Manager’s office at (239) 936-0913 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (239) 936-0913, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.
December 8, 2016

Board of Supervisors
Venetian Community
Development District

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on Monday, December 12, 2016 at 9:30 a.m. at the Venetian River Club located at 502 Veneto Boulevard, North Venice, Florida 34275. The following is the agenda for this meeting:

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. DISTRICT ENGINEER STAFF REPORT
4. BUSINESS ITEMS
   A. Discussion and Consideration of Community Surveys
   B. Discussion and Consideration of CDD Monthly Electronic Newsletters
   C. Consideration and Assignment of Supervisor Community Responsibilities
   D. Update on Traffic Enforcement Workshop
   E. Discussion Regarding Fitness Fees
5. BUSINESS ADMINISTRATION
   A. Consideration of the Minutes of the Board of Supervisors’ Meeting held on November 28, 2016 .......................................... Tab 1
   B. Consideration of the Minutes of the Pool and Fitness Committee Meeting held on June 20, 2016 ................................. Tab 2
6. STAFF REPORTS
   A. District Counsel
   B. River Club
   C. Field Manager
   D. District Manager
7. SUPERVISOR REQUESTS AND COMMENTS
8. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (239) 936-0913.

Very truly yours,

Belinda Blandon
Belinda Blandon
District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.
Tab 1
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, November 28, 2016 at 9:32 a.m. at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Jerry Jasper  Board Supervisor, Chairman
Harry Orenstein  Board Supervisor, Assistant Secretary
David Lusty  Board Supervisor
Richard Bracco  Board Supervisor

Also present were:

Belinda Blandon  District Manager, Rizzetta & Company, Inc.
Andy Cohen  District Counsel, Persson & Cohen, P.A.
Rick Schappacher  District Engineer, Schappacher Engineering
Scott Kissell  General Manager, River Club
Audience

FIRST ORDER OF BUSINESS  Call to Order

Prior to calling the roll Ms. Blandon stated for the record that there were two new Supervisors present Mr. David Lusty and Mr. Richard Bracco and that they were provided with their Oaths of Office prior to the start of the meeting. Ms. Blandon called the meeting to order and conducted the roll call. Mr. Jasper announced that the Field Manager Kareen Richard was not going to be present for the meeting.

SECOND ORDER OF BUSINESS  Public Comment

Ms. Blandon opened the floor for public comment on matters the Board may be taking action on or that may otherwise concern the District. Questions and comments from the public regarding agenda items were entertained. Prior to moving to the District Engineer’s staff report Mr. Jasper requested to add an item to the agenda. Mr. Jasper requested that a separate item be added for the Committee and Property assignments. Mr. Cohen stated that in order to add this item to the agenda there would need to be a motion to add the item to the agenda. Mr. Jasper made a motion to add the item to the agenda. The motion was seconded by Mr. Orenstein. Mr. Lusty requested a discussion on the motion and he requested that this item be tabled so that Supervisor Susy Lentile could be present for the discussion. Discussion ensued regarding the existing timeline and District representation at the upcoming committee meetings. District Counsel suggested that the Board approve adding this item to the agenda for discussion. He restated there was a motion and second and Ms. Blandon called for the vote.
THIRD ORDER OF BUSINESS

District Engineer Staff Report

Mr. Schappacher advised he reached out to his contact at the City, Roger Clark, regarding the Shed project and plans were sent. According to Mr. Kissell, plans were changed with regards to the slab that was directly on the side of the shed. Mr. Orenstein asked if there was any progress with the contract and Mr. Schappacher replied that the process with the Contractors will begin once they receive a response from the City.

Mr. Schappacher reported that the crosswalk pavers that go from the ninth green to the clubhouse have a dip. There is an easement with the Golf Course to maintain that area. Mr. Barber agreed to reimburse the CDD for the repairs. He is in the process of obtaining a schedule for the repairs.

Mr. Schappacher advised that he contacted a contractor to straighten the monument sign and an estimate was provided for $850.00. Mr. Jasper advised that this is a budget line item. Mr. Cohen advised that this amount falls within the spending authority of the District Manager. District Engineer was asked to move forward.

Mr. Schappacher provided an overview of the radar speed sign reports. Mr. Orenstein asked for a summary for the traffic enforcement workshop so that the community could have an idea of the problem areas including averages. Mr. Jasper suggested removing anything under 20 mph. Mr. Lusty asked if there was a median. Mr. Schappacher stated that he would review the program to try to provide this information.

Mr. Lusty then asked Mr. Schappacher a question in reference to his existing contract with the District. He referenced the increase fee clause in the contract and asked if this could be renegotiated. Mr. Schappacher replied that since starting at Venetian he has not increased rates.

Mr. Bracco asked for an update regarding shrubbery and issues related to a corner on Padova Crossing that required review of the valley gutter. Mr. Schappacher stated that he needed to review the gutter to see if it was built correctly.

Mr. Bracco asked regarding the lift outside of the River Club. Mr. Bracco stated the lift has been parked there for about a week and no work was being conducted. Mike Craychee advised him that work was being done daily on the fascia and gutters.

Mr. Jasper provided a suggestion regarding the repair to the pavers during season. Mr. Schappacher replied that he would contact the paver company to discuss this issue.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-01, Redesignating Officers of the District

Ms. Blandon reviewed the resolution and advised that following an election it would be
appropriate to redesignate the Officers of the District. District Counsel stated what the statutes provide for designation of the officers. He explained that the Board did not have to do it today but if the Board of Supervisors did want to proceed he explained the nomination process. He further advised that when there are nominations, there are no secret ballots. Mr. Orenstein explained he does not agree; he stated his concerns and expressed that the Board should proceed and elect officers today. Mr. Bracco agreed the Chairman should be elected today. Mr. David Lusty asked if the Board did not reorganize today, would Mr. Jasper remain as Chairman. Mr. Cohen replied that he would remain as chair. Mr. Lusty asked that the discussion be tabled until Ms. Lentile could be in attendance. Mr. Cohen clarified the positions to be designated would be Chair and Vice Chair and the remaining positions would be Assistant Secretaries.

Mr. Lusty made a motion to delay the designation of the Officers until the 12th of December, with no second, the motion failed.

Mr. Orenstein nominated Mr. Jasper to serve as Chairman. Mr. Cohen asked if there were any other nominations. Mr. Cohen asked if Mr. Jasper accepted the nomination and he accepted. Mr. Cohen then asked if there were any nominations for Vice Chair, Mr. Lusty nominated Mr. Orenstein to serve as Vice Chairman. Mr. Cohen asked Mr. Orenstein if he accepted the nomination, he did.

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board Adopted Resolution 2017-01, Redesignating Officers of the District as follows: Mr. Jerry Jasper to serve as Chairman, Mr. Harry Orenstein to serve as Vice Chairman, and Mr. David Lusty, Mr. Richard Bracco, Ms. Susie Lentile, Mr. Matthew Huber, and Ms. Belinda Blandon to serve as Assistant Secretaries, for the Venetian Community Development District.

Discussion ensued regarding Committee Liaisons. Mr. Jasper stated that he did not have a problem appointing the liaisons at the next meeting. Mr. Cohen stated that the new Committee members would be in effect as of January. Mr. Lusty stated that he has had input from some of the committee members wanting to quit because they did not feel their recommendations were valued. Mr. Lusty discussed his thoughts on better forms of communication including the Committee Chairs reporting to the Supervisors at the meetings. Discussion ensued regarding the upcoming meeting dates. Dates of the upcoming meetings were provided by Ms. Blandon. Discussion ensued and the Board of Supervisors agreed on the liaisons for each committee.

On a motion by Mr. Lusty seconded by Mr. Orenstein, with all in favor the Board designated the Committee Liaisons as follows: Mr. Lusty would serve as liaison to the Facilities Committee, Mr. Orenstein would serve as liaison to the Pool and Fitness Committee, Ms. Lentile would serve as liaison to the Tennis Committee, and Mr. Bracco would serve as liaison to the Social and Dining Committee, for the Venetian Community Development District.

Discussion ensued regarding property assignments. The Board directed Staff to add this item to the next agenda.

FIFTH ORDER OF BUSINESS  

Update Regarding Traffic Enforcement Workshop

Mr. Craychee advised he had not received a response from FHP. He advised that he did not
reach out to the Sheriff due to a contract reviewed at the Meadows in Sarasota. Mr. Cohen advised the Meadows is not a CDD and it is a private community. Mr. Craychee explained that he also did not reach out to the Sheriff due to the golf cart and insurance issues. He advised an e-mail was sent to FHP and he has not yet received a response.

Mr. Jasper provided an update on the City of Venice Police Department; they have to pass an ordinance in order to provide off duty patrols. Mr. Lavelle advised he will make a presentation at the January CDD workshop.

Mr. Cohen discussed the Manatee County Agreement. He explained the inter local and off duty agreements and the terms for the off duty police officers and the process. He provided examples of other communities.

Mr. Jasper advised he has had discussions regarding enforcement with the Chief of Police of the Venice Police Department and he was notified that they will address any and all violations.

Mr. Lusty advised he is very much in support of traffic enforcement and getting this done.

Mr. Orenstein advised the next step is to obtain public comment on this issue. He shared his views on waiting a year before having the City of Venice come in to enforce onsite.

Mr. Jasper suggested having the City come to the January workshop, if for nothing else than public relations to City Council.

Mr. Bracco inquired as to whether the District would need a contract for services and the termination for the agreement.

Discussion ensued regarding vendors speeding and contractors. Mr. Lusty suggested that the guards at the gate should be informing everyone entering the community to state to them the community speed limit and to print this information on the guest passes issued.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Community Surveys**

Mr. Lusty discussed that during his campaign he suggested for surveys to be conducted for the Community. He explained that he researched survey companies and recommended the use of Survey Monkey by the District due to the information that could be obtained by the surveys. He gave examples regarding use of surveys. Mr. Lusty urged the Board to consider the survey.

Mr. Orenstein asked if there were any legal implications by not using survey feedback. Mr. Cohen explained there were no legal implications. Mr. Cohen did advise that if there was an overwhelming result in an survey it could be used against the District in a legal action.

Mr. Jasper discussed how the surveys were sent out by the City via a consultant and the process. Mr. Cohen agreed he would speak to the City Attorney to obtain information on how surveys are sent out.

Mr. Lusty urged the Board to consider the surveys for Community input.

Mr. Kissell discussed a prior survey sent for amenities. He also stated their plan was to
send out an amenities survey later this year.

This item was tabled until Ms. Lentile could be in attendance.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding CDD Monthly Electronic Newsletters**

After discussion this item was tabled to the next meeting.

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors’ Meeting held on November 14, 2016**

Ms. Blandon presented the minutes of the Board of Supervisors’ meeting held on November 14, 2016 and asked if there were any questions related to the minutes. Discussion ensued regarding the minutes and Mr. Lusty asked several questions regarding the minutes and why the minutes did not contain detail on public comments. Mr. Lusty stated he would like for the Public Comment to be added on to the minutes. Counsel stated the parameters for the minutes and what is required by the law, which are skeletal minutes. Mr. Orenstein stated that he agreed that better communication is needed but he did not agree that the minutes should be the form of communication. Mr. Orenstein recommended that the minutes not be the form of communication of what is going on this should be done by the newsletter. Mr. Bracco asked if the meetings could be recorded via video. Mr. Cohen replied that they could be. The Board provided comments to the minutes. Mr. Jasper stated the cost of the previously recorded meeting. Discussion ensued regarding the possibility of video taping. Mr. Jasper presented his changes to the minutes.

On a Motion by Mr. Jasper, seconded by Mr. Bracco, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on November 14, 2016, as amended, for the Venetian Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Facilities Committee Meeting held on October 3, 2016**

Ms. Blandon presented the minutes of the Facilities Committee meeting held on October 3, 2016 and asked if there were any questions. Mr. Cohen advised the Committee minutes are accepted by the Board but the Board does not make changes to the Committee minutes. Mr. Lusty asked a question regarding the lap pool pump and Mr. Kissell replied on the corrections made. Mr. Lusty asked Mr. Kissell questions regarding the courts resurfacing and timeline. There were no further questions from the Board regarding the Facilities Committee minutes of October 3, 2016.

On a Motion by Mr. Lusty, seconded by Mr. Orenstein, with all in favor, the Board Accepted the Minutes of the Facilities Committee Meeting held on October 3, 2016, for the Venetian Community Development District.
TENTH ORDER OF BUSINESS  Consideration of the Minutes of the Tennis Committee Meeting held on October 3, 2016

Ms. Blandon presented the minutes of the Tennis Committee meeting held on October 3, 2016 and asked if there were any questions. Mr. Lusty noted the meeting end time is incorrect.

On a Motion by Mr. Jasper, seconded by Mr. Lusty, with all in favor, the Board Accepted the Minutes of the Tennis Committee Meeting held on October 3, 2016, for the Venetian Community Development District.

ELEVENTH ORDER OF BUSINESS  Consideration of the Operations and Maintenance Expenditures for the Month of October 2016

Ms. Blandon presented the Operations and Maintenance expenditures for the period of October 1-31, 2016 advising they total $111,680.80. She asked if there were any questions regarding any item of expenditures. Mr. Orenstein asked regarding an invoice from Crosscreek which should have been paid from reserves. A response was provided. Mr. Lusty asked a question regarding defective transmitters, Mr. Jasper explained the process. Mr. Lusty asked regarding two invoices for Comcast Internet. Ms. Blandon stated she would review the invoice and get back to Mr. Lusty. Mr. Lusty asked in addition regarding supplies purchased for the Gatehouse by Mike Craychee. Mr. Lusty asked regarding questions regarding Southworth Solutions. Mr. Orenstein explained the invoice. Mr. Lusty discussed the Victory Security invoices. Ms. Blandon replied that there was a change via addendum. Mr. Lusty asked if there was a credit due back for the error made. Ms. Blandon agreed to go back to the Field Manager and Mike Craychee on this issue.

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Period of October 1-31, 2016 totaling $111,680.80, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS  Review of the October 2016 Financials

Mr. Kissell provided an overview of the revenues for the month of October. Mr. Lusty asked Mr. Kissell regarding the cost of goods and sharing the benefits with the staff. Mr. Kissell advised he will try to obtain a copy of the Beekman Report, a survey of over 100 Country Clubs in Southwest Florida and shows the budget, cost of sales, dues, labor costs, etc. so that Mr. Lusty can review. Discussion ensued.

Mr. Kissell explained the process and benefits for staff members. Mr. Lusty explained the processes he utilized when he ran 4 franchise restaurants. Mr. Kissell explained his Chefs process for shopping as well as his procedures and processes at the Club.

Mr. Kissell explained the River Club financials for the month of October 2016. He went into how sales are increasing. He agreed to meet with Mr. Lusty to brainstorm. Mr. Orenstein stated he receives constant feedback from the community and he would like the efforts communicated to the residents on how the District is doing.
Mr. Lusty provided feedback on Thanksgiving and Sunday Brunches.

Mr. Kissell provided an overview of the financial statements.

Mr. Lusty asked for a breakdown of salaries. He also asked questions regarding employee meals and how they are provided.

Ms. Blandon asked if there were any questions regarding the CDD financial statements as of October 31, 2016. Discussion ensued. Mr. Lusty asked questions regarding the notes receivables line item. Ms. Blandon replied that she would send him a schedule. Mr. Lusty asked questions regarding the CDD investment funds and why the CDD was investing with the bank of China. Ms. Blandon replied that she would review this and provide him with the information necessary.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Mr. Cohen welcomed the new Board members and provided a five minute discussion regarding Sunshine law and its principle. He advised two or more Board members may not discuss District business. He further advised e-mail communication is restricted; appearances matter, he explained how Board members should be aware of it. Mr. Lusty inquired regarding social media. Mr. Cohen discouraged utilizing social media. Mr. Jasper inquired regarding a session for a CDD 101 or possible course refresher. Mr. Cohen offered to have a session with the Board.

Mr. Cohen explained negotiations with Kimley Horn regarding the not to exceed $9,000 agreement is being amended and was sent to Mr. Barber for review.

B. River Club
Mr. Kissell advised the Fitness on Demand equipment has been installed and training will be conducted this week. Mr. Orenstein inquired as to the Fitness on Demand being supplemental to and not a replacement of the existing classes.

Mr. Kissell provided an overview of events held and upcoming events.

Mr. Orenstein inquired as to the River Club being able to serve lunch in the Tennis court waiting area. Mr. Kissell explained it would be possible to create a menu of items that could be delivered outside.

Mr. Lusty inquired as to alcohol being served in the Tennis court area. Mr. Kissell advised the liquor license does not cover the tennis courts.

C. Field Manager
Mr. Jasper advised a power source was located for the aerators at Pond 23, instead of using solar, and Vertex is working on a new proposal.

Mr. Bracco asked if there was an update on the safety issue with school busses.
Mr. Orenstein inquired regarding alligator removal. It was noted that Florida Fish and Wildlife should be contacted in order to remove nuisance alligators. A resident new to the community made a call to remove an alligator and is unfamiliar with the process on how it works. Mr. Bracco suggested a workshop for residents regarding alligators. Mr. Jasper advised he will speak to the POA regarding communication for residents regarding alligators.

D. District Manager
Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Monday, December 12, 2016 at 9:30 am.

FOURTEENTH ORDER OF BUSINESS
Supervisors Requests and Comments

Mr. Orenstein advised of openings on the Tennis Committee with one immediate opening. He asked for approval to replace Larry Babyak with Carol Bischko.

On a Motion by Mr. Orenstein, seconded by Mr. Lusty, with all in favor, the Board Replaced Mr. Larry Babyak with Ms. Carol Bischko on the Tennis Committee, for the Venetian Community Development District.

Mr. Lusty inquired as to the process for public comment. Mr. Cohen explained the requirement for public comment as per the legislative requirements and how it is structured. Discussion ensued regarding meeting procedures and attendance, as well as vendors, maintenance maps, and maintenance items. Discussion ensued regarding the District insurance policy as well as insurance requirements for vendors. Mr. Lusty discussed the current insurance requirements for all contracts of the District. Mr. Lusty asked Mr. Cohen to provide his overview on the standard requirements included in the contracts. Mr. Lusty stated at minimum all new contracts and existing should have insurance of no less than general liability of $5,000,000.00 and non owned auto of $5,000,000.00 per occurrence. Mr. Cohen asked if the Board wanted to require these insurance limits from vendors existing and going forward. Mr. Orenstein asked Mr. Cohen if the current amounts are common within other entities. Mr. Cohen stated that the majority of the Districts he represents have these limits. Mr. Jasper stated the limits of the City are the same as the requirements of the District. Mr. Jasper expressed his concerns and asked for a vote on this issue. Mr. Lusty made a motion for outside vendor requirements and existing vendors to be modified to be $5,000,000.00 automobile and $5,000,000.00 general liability. Mr. Lusty made a motion for outside vendors insurance requirements to be moving forward $5,000,000.00 auto and $5,000,000.00 general liability. There was no second to the motion. After discussion District Counsel and District Management were asked to further review this issue and to provide information regarding costs as well as the limits required by the City.

FIFTEENTH ORDER OF BUSINESS
Adjournment

On a Motion by Mr. Lusty, seconded by Mr. Orenstein, with all in favor, the Board adjourned the meeting at 12:52 p.m., for the Venetian Community Development District.
Tab 2
MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting June 20, 2016

In Attendance:

Jim Summers, Chairperson          Nancy Butler, Secretary
Harriet Ambrose, Member            Peggy Palmer, Member
Joy Wolf, Member                   
Nessa Kleinglass, Member           
Charlie Sandomenico, River Club Director of Fitness and Tennis
Barry Snyder, VCDD Board of Representative

A. Call to Order

B. Establish Quorum:

Jim made the Call to Order at 2:00 pm. Six members of the Committee were present.

C. Approval Of Minutes of April 18, 2016

Harriet motioned to approve Minutes with one change to paragraph five under F. Fitness Board Discussion to read, “to postpone decision on fitness fees until discussions can be had in the fall. The motion was carried four to one in favor of postponement.” Nessa seconded the motion.

D. Additions to Agenda:

There are no new agenda items.

E. Resident Input

There were no residents in attendance.

F. Management Update

There are 25 fitness classes.

Ricki will return on July 7 and teach each Friday. Yumi will teach on Wednesdays.

A Life Fitness representative is coming to advise equipment upkeep. Our equipment is 13 years old. There is no budget allocated currently. Charlie estimated $100,000 is necessary to upgrade equipment.
Jim commented that the power washing of the pool was not done. Pavers need to be washed once a year because when it rains, all sediment kills the chemicals.

Charlie said that the pavers around the womens' washroom were recently cleaned and two years ago the pool area was shut down and a full cleaning was done.

Charlie mentioned that the pool heaters are off.

G. CDD Board Update
CDD passed the Trim Budget for 2016-17. The final budget cannot exceed this Trim Budget. Two reserve studies have been completed to identify all items owned, their useful life, and cost to replace. There will be a budget hearing on August 8 wherein a raise in the CDD fees will be discussed. The raise should be less than 7%. There has not been a raise since buying the River Club. The 7% raise will 1. pay back the Bond; 2, support increases in Operations; and 3. pay into the Reserve fund.

H. Old Business
Harriet asked about the fitness-class charge and Barry said the CDD Board thought best to make a decision then and not carry it to the fall. Barry also said only 60% of residents can vote. Joy mentioned that it was not fair not to charge for water aerobics. Jim advised that the role of the Fitness Committee is to funnel resident concerns to the CDD.

Nessa made a motion to continue discussion in the fall regarding how the Fitness Committee can maximize their value to the community. Joy seconded the motion.

Jim made a motion to postpone the in-class fitness survey discussion until fall and Nessa cited the importance of establishing a goal for the survey. Scott is currently formatting an annual survey. Barry advised that the CDD will need to say Yes or No on the survey.

I. New Business
Peggy asked for a curtain separation in the shower area and a bench. Nancy mentioned that residents requested toilets be built behind the Tiki Bar. Jim advised there are no meetings in July and August. The next meeting is September 19.

J. Adjourn
Harriet recommended we adjourn and Peggy seconded.