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

Absent: Steve Wright

Discussion Topics:

A. Call to Order: Chairman Kleinglass called the meeting to order at 9:00 A.M

B. Additions or Deletions to the Agenda: No changes were recommended to the agenda

C. Approval of the previous meeting minutes: The minutes from the February 6, 2017 were considered by the committee. Following a proper motion and second, the minutes were approved as presented.

D. Old Business:

1. Painting issues related to the interior of the River Club- The committee members asked that Mr. Kissell secure three (3) commercial bids for the interior painting and report back to the committee during the April, 2017 meeting.

2. Update on noise abatement in the dining room of the River Club- Mr. Kleinglass remarked that he had discussed previous considerations to address the noise issue with Mr. DeVirgilio (Past Facilities Committee member) and Mr. Craychee (Past VCDD Supervisor). Noise cancelling panels on the ceiling and near window areas were felt to be favorable remedies. Relocation of the area where bands perform was also viewed as a consideration to improve the noise issues during various events.

3. Update on bike racks adjacent to the tennis courts- The bike racks have been relocated and repositioned. Mr. Kissell is to investigate the acquisition more racks.

4. Modifications to the Tiki Bar area and consideration for upgrading televisions were other topics discussed. Mr. Becraft agreed to take the lead on these items.

E. Management Report:

Mr. Kissell stated that the gate at the pool entrance is to be replaced. The bid for the project is $1,700.00 and it is to be accomplished on or about March 13, 2017.
Mr. Kissell reviewed the results of the recent resident survey of the River Club Services and Amenities.
The areas nearby the pool are to be weeded and sprayed to improve ant and other insect control.

F. VCDD Board Report:

Mr. Lusty provided insights and information on the following matters:

- A new sign has been placed at the VRC entrance to indicate the proper door to be used for entry
- Damage to the entryway is being repaired
- General discussion on the possible expansion of the exercise room
- Previous issues regarding the use of the e-mail system have been resolved
- Signage changes at the pool, pertaining to hours of operation are being considered
- The VCDD Supervisors have approved more labor to be dedicated to maintenance at the VRC
- The residents in the community are to be encouraged to attend the meetings of the VDCC Supervisors. Mr. Lusty stated that resident ideas and comments are welcomed

G. New Business:

1. Mr. Knight made a motion to have Mr. Kissell secure three (3) commercial bids for painting the interior of the River Club. Bids are to indicate the cost to paint on a room by room basis and to warranty the paint quality. Mr. Flood seconded the motion and it passed unanimously.
2. Mr. Becraft made a motion to have management purchase two additional bike racks. Ms. Ireland seconded the motion and it passed by unanimous vote.

H. Next meeting, April 3, 2017 at 9:00 A.M. at the River Club

I. The meeting was adjourned by Mr. Kleinglass as there were no further topics to be discussed by the committee.

Respectfully submitted by Steven Kleinglass, Chair and Stephen R. Wright, Secretary