Members in Attendance
Joy Wolf, Chair                      Scott Kissell, River Club Manager
Lisa Plotkin, Vice Chair            Charlie Sandomenico, Dir. Of Tennis and Fitness
Gwen Mengel, Secretary             Absent: Harry Orenstein, VCDD Board
Absent: Harriet Ambrose, Member
Peggy Palmer, Member
Tisha Washington, Member
Dick Foster, Member

1. Call to Order/ Roll Call/Establish Quorum
   a. Meeting called to order at 2:00pm
   b. Quorum established
   c. Approved Minutes from February 27, 2017

2. Additions and Adjustments to Agenda
   a. Motion made and approved to schedule Pool and Fitness Committee Meetings year round
   b. Discussion and agreement to encourage individuals making Resident statements remain on topic and be limited to 3 minutes
   c. Discussion of Lap Pool usage. Committee agreed that signage would be strategically placed to clarify rules and responsibilities for use of the Lap Pool, including but not limited to time limits, what the Lap Pool is to be used for, and supervision of minors

3. Resident Input
   No residents attended meeting

4. VCDD Board Update – Harry Orenstein was not present at the meeting
   a. Changes to Fees for Fitness Classes by the VCDD Board.
      Scott Kissell, River Club Manager, presented a statement and led a discussion to review and clarify the VCDD Board’s approval for registration and fees for Fitness Classes. The Committee discussion included:
      1) The registration process
      2) Recommend 3 registrations per resident approved each sign-in period
      3) Recommend Unlimited Drop In registrations on day of class
      4) Recommend $2 fee for all Drop Ins
      5) Recommend seasonal considerations for classes and registrations
         b. Agreed to a statement that will be presented to the VCDD Board.

5. Management Update
   No additional comments from Scott Kissell and Charlie Sandomenico
6. **Business Administration**
   a. Review Results of Resident Survey Regarding Pool and Fitness Questions
   The Committee commented that the number of resident responses indicated improved resident participation and interest in the River Club facilities and activities. The Committee commented on the general satisfaction with facilities and activities .... But the need to remain diligent and responsive to the needs of the community.
   b. Discuss Fitness Class Scheduling
   Fitness scheduling discussed under Item 4 /VCDD Board Update
   c. Consideration of the Pool and Fitness Advisory Committee Mission Statement
   Statement reviewed. Motion made and approved to present Statement to VCDD Board
   d. Discuss Potential Committee Comments at March 27th VCDD Board Meeting
   See Committee Requests and Comments
   e. Discuss Recommendations of Fitness Equipment Replacement
   1) Charlie Sandomenico presented a quote to replace all Fitness Equipment for a cost of $69,292.75
   2) Committee discussed the equipment included in the quote
   3) Committee commented on the need to consider and evaluate a proper budget for fitness equipment
   4) Recommended that when a purchase consideration is approved, there should be 2 vendor quotes
   5) Committee recommended additional information and input from fitness trainers
   6) Committee recommended to observe and review other community fitness facilities
   7) Committee discussed the importance of identifying equipment that matches the needs of the community
   8) Committee discussed the value of coordinating the Fitness facilities and equipment with a comprehensive River Club Master Plan of all amenities
   f. Review Director of Tennis Fitness Job Description
   Rescheduled for a future meeting

7. **Committee Requests and Comments**
   a. Discussed pool maintenance questions
   1) Maintenance of pavers around the spa
   2) Can lock on gate be adjusted?
   3) Request that the pool area be a No Smoking zone

8. **Adjournment**
   a. Motion made and approved to adjourn meeting

9. **Next Meeting April 17, 2017**