VENETIAN COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS’ MEETING
APRIL 10, 2017
VENETIAN COMMUNITY
DEVELOPMENT DISTRICT AGENDA
April 10, 2017 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.
April 3, 2017

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, April 10, 2017 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
   A. Review and Discussion Regarding the April 3, 2017 Sidewalk and Roadway Report .................................................... Tab 1
4. BUSINESS ITEMS
   A. Discussion Regarding District Insurance Limits
   B. Discussion Regarding Supervisor Responsibilities and Committee Liaison Responsibilities
   C. Consideration of Pool and Fitness Committee Mission Statement...................................................................................... Tab 2
   D. Review of Update Guardhouse Post Orders ........................................................................................................................ Tab 3
      1. Consideration of Resolution 2017-05, Adopting Updated Guardhouse Post Orders ........................................................ Tab 4
5. BUSINESS ADMINISTRATION
   A. Consideration of the Minutes of the Special Board of Supervisors’ Meeting held on March 6, 2017.............................. Tab 5
   B. Consideration of the Minutes of the Tennis Committee Meetings held on November 7, 2016 and December 5, 2016...... Tab 6
   C. Consideration of the Minutes of the Pool and Fitness Committee Meeting held on February 27, 2017.............................. Tab 7
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.
A site review for the sidewalks and roadways throughout the community was made on March 23, 2017. Some of the deficiencies observed during the site reviews are noted below. Overall the sidewalks and curbs are in good condition. Since the last report dated January 2016 it appears that the deficient item repairs had been made.

There are a number of hairline cracks and cracks with minimal differential settlement on the curbs and sidewalks throughout the community. The cracks associated with normal cracking of concrete are of little concern, but some of the cracks appear to be caused by settlement or erosion and these will need to be repaired as soon as possible as they have created a trip hazard. A bid package is being prepared for the repairs of these deficient sidewalks.

There are several areas where the brick paver driveway has settled and no longer matches the grade of the adjacent concrete sidewalk. The color of the brick pavers provides contrast and helps alert the pedestrian of the differential settlement. The brick paver driveways are the homeowner’s responsibility and we may need to alert the residents throughout the community that this is their responsibility to maintain a smooth transition from the sidewalk onto the driveways.

We reviewed the condition of the existing asphalt roadways and provided an estimated life expectancy of the remaining life of each roadway. Overall there were not any roadways that require immediate attention. There were a few areas where potholing may occur in isolated areas and we would recommend that the pot holes be repaired and any extensive overlay be done in another budget cycle. The roadway condition report will be provided under separate cover.

During the site review we noticed several deficiencies that are the responsibility of WCI and we will be providing a separate report for them as a courtesy. These were only items observed in our travels for the CDD portion of the community and their review was not an extensive review of their facilities.

Each photo description was color coded to designate the degree of deficiency. Green wording that a deficiency was observed, Blue highlighting indicates that a moderate deficiency has been noted and corrective action should be budgeted and Red wording indicates that a deficiency has been noted and corrective action is required as soon as possible.

Prepared By:

Rick Schappacher, P.E.
Eroded sidewalk joint, should be filled with joint sealant (***)

Standing water on 8’ path along Veneto (***)

Standing water on 8’ path along Veneto (***)

Previous repair done for standing water

Venetian CDD – Sidewalk Repairs
3604 53rd Ave. East – Bradenton, Florida 34203; Phone: (941) 748-8340
Wooden railing alongside wetlands (**)

Striping doesn’t line up on Valenza Loop (WCI)

Some boards are deteriorating and post wearing from weed eater (**)

Mailbox where handicap ramp should be on Valenza Loop (WCI)
Venetian CDD – Asset Inventory 2017

3604 53rd Ave. East – Bradenton, Florida 34203; Phone: (941) 251-7613

- Missing ADA pad (WCI)
- No handicap ramp at Valenza loop and Portofino (WCI)
- Sewer cleanouts sticking up in various locations (**)
- No ADA pad and striping doesn’t line up on Valenza (WCI)
Striping weak on Savona Way (**)

Cracked sidewalk on Savona Ct, no settling (**)

Typical raised sidewalk edge (***)

Weak striping at Rimini Way and Montelluna (**)
Hydraulic Fluid stains

No handicap ramp poured at crosswalk on Sevilla (WCI)

Weak striping at Padova and Sevilla (WCI)

Sunken Valve box at Padova and Sevilla (WCI)
Weak striping at Palazzo and Ciprani (***)

Faded sign at tennis court exit (***)

Broken curb at exit of tennis court parking near roundabout (***)

Broken curb at storm inlet on Bella Vista (**)

Venetian CDD – Asset Inventory 2017

3604 53rd Ave. East – Bradenton, Florida 34203; Phone: (941) 251-7613
Tab 2
MISSION STATEMENT: VCDD POOL AND FITNESS ADVISORY COMMITTEE

The Venetian CDD’s Pool and Fitness Advisory Committee provides feedback, advice, and formal recommendations to the CDD Board to help ensure the quality, enjoyment, and safety of the River Club’s pool and fitness operations. Specifically, the Pool and Fitness Committee provides input to the CDD Board on the following:

- Resident feedback:
  - Serve as a forum for residents to bring forward their concerns/questions about the River’s Club’s pool and fitness activities.

- Analysis and reports:
  - Research and analyze various pool and fitness issues requested by the CDD Board and provide periodic reports as deemed necessary.

- Budget-related topics:
  - Provide advice and recommendations regarding, but not limited to, the purchase of new equipment, fees and fee proposals, contract provisions and negotiations, and various expenditures related to pool and fitness operations.

The Fitness Advisory Committee consists of seven (7) members who are appointed by the CDD Board for two-year rotating terms. Monthly committee meetings are conducted when a quorum (four members) is established. The Fitness Committee must comply the applicable “Sunshine” laws as articulated in Florida Statutes. The Fitness Committee shall self-appoint a Chair, Vice Chair, and Secretary. The Chair shall be responsible for the overall conduct of meetings and ensuring that agendas are established. The Vice Chair will serve in the Chair’s absence. The Secretary will be responsible for the preparation and distribution of minutes of each Fitness Committee meeting.

Supporting documents from VenetianCDD.org:

*The River Club at the Venetian Golf and River Club Rules and Regulations*

- Purpose: The Venetian Community Development District (VCDD), as River Club Owner herein establishes the following Rules and Regulations to:
  - Help ensure the quality of membership in the River Club, and
  - Promote the enjoyment and safety for all users of the River Club Facilities

*Rules of Procedure, Venetian Community Development District*

- Rule 1.3 (page 5): Committees: The Board may establish committees of the Board, either on a permanent or temporary basis, to perform specifically designated functions. Committees may include individuals who are not members of the Board. Such functions may include, but are not limited to, review of bids, proposals and qualifications, contract negotiations, personnel matters and budget preparation. Such committees shall conform to the applicable “Sunshine” laws outlined in Chapter 286, Florida Statutes.
Tab 3
OVERALL POLICY: to provide a safe environment for residents, staff, and guests of the community, to observe and report to authorities any safety hazards, suspicious incidents, injuries, customer complaints, or defects sighted on property. To be neat and courteous at all times. Work with local Police and agencies to promote a safe and secure community.

GATE DUTIES:
A. All vehicles entering property should be accounted for.
B. Vehicles entering the property should either be logged in or not logged in pursuant to the below policies, and a valid photo identification should be requested.
C. Vehicles NOT logged in include: residents, fire department, law enforcement (including process servers who provide proper identification and a badge number), medical emergency personnel, medical equipment deliveries, postal deliveries, City or County vehicles, utility companies, trash disposal, FedEx/UPS vehicles.
D. All vehicles not covered in Section C above need to be logged in including but not limited to: guests, newspaper vendors, taxi cabs, food deliveries.
E. Gate attendant to inform all who enter through the guest lane that the speed limit in the Community is 25 mph.

LOG-IN PROCEDURES:
A. Permanent access list as a resident’s guest or household service provider, record entry and allow access after requesting a valid photo identification.
B. On pre-approved access list (resident called in an expected guest), record entry and allow access after requesting a valid photo identification – always note the phone number on caller ID when accepting pre-approvals. Guests not pre-registered, notify residents of visitor. If no answer, notify visitor that resident is not answering. If visitor still wishes to enter, please log-in identification of individual and license plate number and request a valid photo identification. Roving patrol should follow the visitor to assure destination is reached.
C. Access may not be denied but you should have a record of the driver’s name, destination, vehicle tag number, and time entered and if not on the permanent access list or pre-approved access list, the individual should be followed by roving patrol.
VENETIAN COMMUNITY DEVELOPMENT DISTRICT POST ORDERS

Other duties, including patrol duties, shall be assigned through the Venetian Community Development District Field Manager. These include but are not limited to:

OTHER DUTIES:
A. Record new resident and tenant registrations.
B. Record changes to resident registration form.
C. Keep gatehouse clean and orderly.
D. Dispatch patrol officer as required.
E. Maintain telephone log.
F. Advise any homeowner calling about alligator removal to contact the CDD Field Manager at (941) 485-8500. In Field Manager’s absence, call Property Manager at (941) 441-1813. Only the Field Manager and Property Manager can authorize alligator removal via a special permit.

PATROL DUTIES:
A. Patrol neighborhood to show a presence and to be a deterrent.
B. Answer calls for service when dispatched.
C. Deliver daily reports to Field Manager.
D. Maintain parking and traffic regulations within the Community.
E. Check, flag, and report damaged irrigation to CDD Field Manager at (941) 485-8500.
F. Be observant of any hazards to people or property. Report open garage doors to homeowners or their home watch.
G. Shut down irrigation when assigned.
H. Call proper authorities when needed. Patrol should not respond directly to suspicious activity where they may put themselves in harm’s way; i.e. reports of gun shots or trespassers. Always call Venice Police Department.
I. Wash and maintain privacy vehicle.
J. Report irrigation violations observed during patrol.
K. Ensure all gates are locked at 6:00 p.m. and flag is lowered before dark.
L. Check River Club, Golf Club, and Welcome Center to ensure all doors are secure.
Tab 4
RESOLUTION 2017-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT AMENDING THE DISTRICT’S ACCESS POLICY AND POST ORDERS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Venetian Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Venice, Sarasota County, Florida; and

WHEREAS, Chapter 190, Florida Statutes, authorizes the District to adopt resolutions as may be necessary for the conduct of District business including rules, charges, and fees for usage of District amenities; and

WHEREAS, the District has previously adopted an Access Policy and Post Orders for use by the District privacy staff; and

WHEREAS, the revised regulations, attached hereto as Exhibit “A”, incorporated herein by reference, are for immediate use and application, having been adopted by the District Board of Supervisors on April 10, 2017.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The attached Access Policy and Post Orders, as amended and attached hereto as Exhibit A are hereby adopted pursuant to this Resolution. These regulations shall stay in full force and effect until such time as the Board of Supervisors may amend these regulations in accordance with Chapter 190, Florida Statutes, and other applicable law.

SECTION 2. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 3. This Resolution shall become effective immediately upon its passage and shall remain in effect unless rescinded or repealed.

SECTION 4. This Resolution shall repeal all previously adopted Access Policy and Post Orders to the extent that they are in conflict.

PASSED AND ADOPTED this 10th day of April, 2017.

ATTEST: 
VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Secretary / Assistant Secretary  Chair / Vice Chair
Tab 5
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 special meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, March 6, 2017 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, Vice Chair
Richard Bracco  
Board Supervisor, Assistant Secretary
Susie Lentile  
Board Supervisor, Assistant Secretary
David Lusty  
Board Supervisor, Assistant Secretary

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

Ms. Blandon called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS  
Public Comment

Ms. Blandon opened the floor for public comment advising the Public Comment portion of the Agenda is where individuals may comment on matters for which the Board may be taking action or that otherwise may concern the District. She advised Public comment would be limited to three (3) minutes per individual.

There were no public comments.

THIRD ORDER OF BUSINESS  
Public Hearing Regarding Fitness Fees

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board Opened the Public Hearing Regarding Fitness Fees, for the Venetian Community Development District.
Mr. Kissell thanked everyone for participating in the survey. He advised 471 completed and returned the survey. Mr. Kissell advised 452 answered the question regarding fitness fees, 19 did not answer the question. He advised there were 54 responses kicked out of the total due to invalid member numbers, leaving 398 valid survey responses; of the 398 valid responses 153 (38.4%) voted yes to include fitness fees in the CDD assessment and budget and 245 (61.6%) voted not to include the fees in the CDD assessment and budget.

Ms. Ambrose addressed the Board on behalf of the Pool and Fitness Committee; she advised the Committee did not have the results of the survey prior to its last meeting. Ms. Ambrose spoke regarding services and amenities. She advised the committee proposed, on a vote of 4-1, for the $4 charge per class remain through September 30, 2017 and then recommended the Board eliminate the $4 fee in the next fiscal year. Ms. Ambrose advised the Committee would like to work with Staff and residents to define details on scheduling, class variety and policies.

The floor was opened to public comment related to fitness fees. Comments from the public were entertained.

On a Motion by Ms. Lentile, seconded by Mr. Bracco, with all in favor, the Board Closed the Public Hearing Regarding Fitness Fees, for the Venetian Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Resolution 2017-04, Amending the District’s Fees for Utilization of its River Club Facilities

Mr. Cohen provided an explanation of the resolution he prepared and spoke regarding the exhibit; advising he left the fitness class fees blank and the fees, if imposed, would be added to the final version of the exhibit.

Mr. Jasper asked that the Board provide comments in general regarding the comments made by the public.

Mr. Bracco advised he heard a vast majority of residents spoke regarding this being a divisive issue and he agrees; he advised he has spent a lot of time on the issue and in his opinion it needs to reach closure. Mr. Bracco advised each Supervisor had input on the survey question, he advised hours were spent on formulation of the question. Mr. Bracco advised the community has made their choice known. He thanked everyone for their comments and feedback.

Ms. Lentile advised she wants as many people as possible to attend fitness classes. She advised she agrees the community has made their choice known. Ms. Lentile advised she does not want anyone to have to pay fees.

Mr. Orenstein advised he would like to bring closure to this issue and advised the response to the survey is not to be ignored.

Mr. Lusty advised the survey was originally drafted by Staff and the Board was provided the opportunity to make revisions. He apologized that the question was not more clear. Mr. Lusty addressed e-mail campaigns advising the Board cannot do anything about residents promoting their opinions, as this is a democracy.
Mr. Jasper provided feedback regarding misconceptions about the Venetian CDD fees. He further addressed questions regarding the fitness on demand purchase and advised the Fitness Committee was asked to provide feedback on the program.

Ms. Blandon asked for a motion regarding the resolution. Mr. Cohen again reviewed the exhibit to the resolution which identifies the fees for use of the River Club and the fees associated.

Mr. Lusty advised the initial decision to implement the $4.00 usage fee was not a financial decision and was done over the objection and advice of the Fitness Committee and residents who attended the meeting. He provided a summary of the prior year end numbers. Mr. Lusty read a prepared statement regarding facilities versus services. He spoke regarding the survey and results advising that all households subsidize all expenses of the River Club. Mr. Lusty addressed the Board and asked that they reconsider the fees charged for Fitness fees. He advised there has been damage done to the community that the Board has the opportunity to repair today. He advised the Board has the opportunity to listen to and accept the advice and recommendation of the Fitness Committee.

Mr. Lusty made a motion to accept the recommendation of the Fitness Committee to keep the fees in place for the remainder of the current fiscal year and to drop the fees at the beginning of the next fiscal year. Ms. Lentile seconded the motion.

Mr. Bracco advised he agrees with closure of the issue however the community has been clear that they do not want to pay for what someone else is using. He advised he is here to do the community’s business; the community had an opportunity, the community has spoken and the community has made it clear the direction they want to go.

Mr. Orenstein stated his views have changed due to his involvement with the Fitness Committee. He advised that with the implementation of the fees more people have access to the classes where they previously did not. Mr. Orenstein advised if the fitness classes are an amenity, they need to be available to everybody in the community. He advised the Fitness Community was not unanimous regarding the fees. Mr. Orenstein proposed a compromise for compromise and closure; he proposed amending the motion to allow for $1 for water aerobics, and a 50% reduction in the cost of classes with a three class maximum per week.

Ms. Lentile inquired regarding asking the Fitness Committee by September to come up with a plan to allow for only three classes per week.

Mr. Orenstein provided clarification to his proposed amendment.

Mr. Lusty advised the proposed amendment is making the situation worse. He provided an overview of class usage. He suggested offering more classes in order to increase participation. Mr. Lusty advised he cannot support the amendment. He further disagreed regarding the community being heard and advised the survey was poorly worded.

Mr. Bracco advised Mr. Lusty had the most input on the wording of the survey and if he had concerns regarding the wording he should have mentioned it prior to the survey question being approved. Mr. Bracco advised the community has spoken and it is time for the Board to make a decision. He advised that had the vote gone the other direction, Mr. Lusty would be standing on it now.
Mr. Lusty advised the Board should listen to the advice of the Fitness advisory committee.

Mr. Bracco advised Mr. Lusty was the Board member who recommended a survey, and the results of the survey should be followed.

Mr. Jasper advised the decision should not be in the hands of a committee who will be directly affected by the results of the decision. He further stated the fees are related to instructional services and should be paid by the participants.

Ms. Lentile discussed the difference between tennis instructions and fitness classes. She advised there is a difference between a fitness instructor and a personal trainer. Ms. Lentile provided input on Mr. Orenstein’s proposed amendment. She further advised she is ready for a compromise.

Mr. Orenstein clarified that nothing is free; everything has to be paid for. He explained the purpose of the fee structure.

Mr. Cohen advised a motion and second is on the floor with a potential amendment. He advised the motion by Mr. Lusty, seconded by Ms. Lentile is to follow the recommendation of the Fitness Committee; to keep fees in place until September 30, 2017 and then remove fees as of October 1, 2017; with two in favor and three opposed, the motion failed.

Mr. Orenstein made a motion to amend the fee structure, reducing fees by 50%; fitness classes would be $2.00, specialty classes would be $3.00, water aerobics would be $1.00, and a limitation of three classes per individual per week, to begin immediately. With no second, the motion failed.

Mr. Lusty made a motion, which was seconded by Mr. Bracco, to leave the current River Club fee schedule in place as is, per the community’s input.

Ms. Lentile made a motion, which was seconded by Mr. Lusty, to have no fee for water aerobics, limitation of three classes per week per participant, reduce indoor fitness classes to $2, and indoor specialty classes $3, to take effect immediately.

Mr. Jasper read minutes from a previous meeting when Ms. Lentile discussed agreeing with the community response to a survey.

Mr. Bracco advised the Board should proceed per the results of the survey of the community.

Mr. Orenstein advised reducing the fees is consistent with the results of the survey.

Mr. Lusty advised a level of compromise should be reached. He discussed the response rate of the survey and recommended that both sides meet half way.

Mr. Orenstein spoke to the potential financial impact of the proposal of meeting half way. He advised that any impact to the budget can be reviewed during the budget cycle.

Ms. Lentile agreed to monitoring usage of the fitness classes and review the financial impact during the budget process.
Discussion ensued regarding fitness class usage based on the time they are held. Mr. Kissell advised the afternoon classes are not as well participated. Mr. Lusty advised this is not a personal issue among the Board; they may disagree on specific items, but are able to work through issues concerning the Community.

On a Motion by Ms. Lentile, seconded by Mr. Lusty, with three in favor and Mr. Jasper and Mr. Bracco opposed, the Board voted to leave the fee schedule as is, including no fee for water aerobics, limitation of three classes per week per participant, reduce indoor fitness classes to $2, and indoor specialty classes $3, to take effect immediately, for the Venetian Community Development District.

The Board took a recess at 11:37am, and was back on the record on 11:47am. All those present prior to the recess were still in attendance.

On a Motion by Mr. Bracco, seconded by Ms. Lentile, with all in favor, the Board Accepted the Minutes of the Social and Dining Committee Meetings held on October 12, 2016, November 9, 2016, and December 14, 2016, for the Venetian Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen advised he cannot attend the meeting scheduled for March 27, 2017. Discussion ensued regarding the March 13, 2017 agenda and whether or not that meeting will be cancelled.

Mr. Cohen advised he had been requested to initiate a discussion regarding roles and responsibilities of CDD Board members and liaisons and suggested moving that discussion to April due to his unavailability for the March 27th meeting.

On a Motion by Mr. Bracco, seconded by Mr. Jasper, with all in favor, the Board Added an item to the Agenda regarding establishment of Committee Members for the Traffic Enforcement Committee, for the Venetian Community Development District.

The Board opened the floor to public comment regarding the Establishment of Traffic Enforcement Committee Members. There were no comments from the public regarding this item.

Ms. Richard advised of eleven persons who showed interest in serving on the Traffic Enforcement Committee. Discussion ensued.

On a Motion by Mr. Bracco, seconded by Ms. Lentile, with all in favor, the Board Appointed the Members of the Traffic Enforcement Committee as follows: Harris Luscomb, Bob Samuels, Ernest Booker, Lew Perry, Geoff Gardner, Diane Bazlamit, and William Graham, for the Venetian Community Development District.
Discussion ensued regarding advising each Committee member of their appointment as well as scheduling and advertising the first meeting of the Traffic Enforcement Committee.

B. River Club

Mr. Kissell inquired regarding advising the community of the decision of the Board regarding the Public Hearing results. Mr. Lusty suggested an e-blast since the CDD newsletter will not be going out soon. Mr. Orenstein suggested combining the decision of the Board from the Public Hearing as well as the information related to the Traffic enforcement Committee. Mr. Jasper suggested that Ms. Richard send the e-blast.

Mr. Kissell advised of an air conditioner compressor out of service, he advised he is waiting to get a diagnosis and will provide an update to the Board. Mr. Kissell advised he was informed that one compressor was recently replaced and that both compressors are under warranty. He advised he is still looking into the entire situation with the compressors.

Mr. Kissell advised he will print copies of the survey and results and will have those available for each Supervisor to pick up. He further advised he is working to sort the comments.

Mr. Kissell advised he is working on corrected financials and all updates should be available for the February financials.

Mr. Kissell advised there is conflict in the rules and regulations versus the signage provided at the lap pool. He advised that the Tennis Committee is also working on updates to the tennis rules. Mr. Kissell advised he will provide the updated rules to the Board for approval.

Mr. Lusty inquired regarding the pool closing signs. Discussion ensued.

Mr. Lusty also advised of concerns regarding the exterior cleaning of the club. He advised there should be a schedule for minimal cleaning of the exterior of the facilities and the job description of the maintenance person needs to be reviewed. Mr. Lusty advised of bike parking concerns and purchasing new racks. Discussion ensued.

Mr. Jasper advised of a maintenance technician who works under the authority of Ms. Richard who could assist with minor maintenance items at the River Club. Discussion ensued regarding scheduling. Mr. Lusty advised the appearance of the River Club is important.

Mr. Bracco inquired regarding the River Club Member who was banned. Mr. Kissell advised the Member was going to bring his concerns to the Board but he has not.

Ms. Lentile inquired regarding the Tennis shed. Mr. Kissell advised he expects to have pricing for the next Board meeting.
C. Field Manager
Ms. Richard provided an update regarding various maintenance items.

Mr. Lusty inquired regarding the stucco repairs to the guardhouse. Ms. Richard advised she is expecting a company to come out this afternoon to provide a proposal.

Mr. Lusty inquired regarding certain roads and whether or not they have been accepted by the CDD. Discussion ensued regarding the streets that have been accepted versus the streets that have not been accepted. Mr. Cohen advised the Board can have Mr. Schappacher review the roads prior to turn over and acceptance by the CDD.

Mr. Lusty inquired regarding the Cintas invoices. Mr. Orenstein advised he will be reviewing the contract and the invoices and whether or not that service is necessary. Discussion ensued.

Mr. Jasper asked that Ms. Richard get with FP&L regarding removal of a pylon.

Ms. Lentile inquired regarding the school bus issue. Ms. Richard advised she spoke with a homeowner who advised many parents contacted the school district but they are not getting any assistance from the school district. Discussion ensued.

D. District Manager
Ms. Blandon stated she had no report.

SIXTH ORDER OF BUSINESS Supervisors Requests and Comments

Ms. Blandon opened the floor to Supervisor requests and comments.

Mr. Orenstein advised the Board may want to circle in on the Welcome Center as a General Manager for Lennar who attended a Community Meeting on Laurel Road was vague as to the intent with the Welcome Center; the General Manager said he would welcome hearing from the community on their thoughts. Mr. Orenstein advised it may be a good idea to see if Lennar would be willing to sell the Welcome Center. Mr. Jasper advised he is meeting with Mr. Barber’s replacement on Friday and he will inquire as to their intent. Discussion ensued.

Mr. Lusty advised he was able to move $965,000.00 to Treasury Bills from the Bond Reserves, due February 15, 2018. He further advised the May 1st bond payment is principal and interest and the November 1st payment is interest only. He further advised more money will be coming in and that money can be invested. Mr. Lusty advised the operating reserve account is being moved from Bank of Tampa to SunTrust and then the Fidelity link can be set up. He advised Suncoast has a commercial sweep account which pays 1% and he is going to do research on that to see if the Board would want to move operating money there, which would be subject to the FDIC limit of $250,000.00.

Ms. Lentile advised she would like to form the table differently for CDD Board meetings.
Hearing no further Supervisor requests or comments, Ms. Blandon asked for a motion to adjourn the meeting.

SEVENTH ORDER OF BUSINESS  

Adjournment

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board adjourned the meeting at 12:49 p.m., for the Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman
Tab 6
Tennis Committee Meeting Minutes, November 7, 2016

Present:

<table>
<thead>
<tr>
<th>Committee</th>
<th>VCDD Representative</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.A. - Henry Azima</td>
<td>H.O. - Orenstein</td>
<td>C.S. – Charles Sandomenico</td>
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<tr>
<td>D.B. - Dennis Brann</td>
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<td>S.K. – Scott Kissel</td>
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<td>B.S. – Bruce Smith</td>
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<tr>
<td>P.P. - Pam Perry</td>
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<tr>
<td>K.S. – Kathyrn Souza, Chairperson</td>
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</tbody>
</table>

ABSENT:  L.B. – Larry Babyak  N.S. - Noel Samuels

Call to order:
The Meeting was called to order at 4:00 p.m., and a quorum and proof of publication was established.

Additions and Deletions to the Agenda: Larry Babyak’s Resignation & Comments from Charlie

Larry Babyak’s Resignation: H.O emphasized the importance of filling L.B.’s seat on the Tennis Committee. He provided the Committee with a list of 10 residents’ names who expressed a desire to serve on the Tennis Committee. C.S – emphasized the importance that Committee members be tennis players. P.P. spoke in favor of filling L.B.’s seat with Carol Bishko because this is the third consecutive year that she’s applied.. H.O – concurred.

H.O. then individually asked each Committee member whether they wanted to stay on the Committee. K.S. – Yes, D.B. – Yes, P.P. – Yes, H.A. – willing to step down if someone else is prepared to be more active, B.S. – No. H.O. requested that Committee members send him an email with their recommendation on who they felt should fill the vacancies on the Committee based on the Selection Criteria of individuals who (1) represent all segments of the population to understand each perspective, and (2) are committed, motivated, and dedicated, and will attend Tennis Committee meetings.

Website Update:
Charlie provided a walkthrough of the changes in progress for the Website that will include a home/splash page, tennis event calendar that includes the dates of League home matches; clinics photo gallery, video lessons, etc.

C.S. – A new weekly email blast is being sent out to inform residents of the upcoming Tennis Events & News. A Triples Exhibition (cardio) is being planned for Feb/March.
Comments from the Public for Items Not on the Agenda: The same concerns that were expressed at last month’s meeting about difficulty getting courts, and clinics being held at prime time were raised. In response to a question from the audience about courts not being available and why clinics need to be held during prime time, C.S. stated that he monitors the Tennis Court Reservation system daily, and every month the court usage is checked for that period. Even with Leagues and Clinics being held during prime time (8:00 a.m. – 11:00 a.m.) there is usually at least 1 court still available. He reviewed the detailed analysis of court usage for last month, and year-over-year. (Reference Tennis Court Usage Attachment 1).

S.K. – Asked about the number of days in advance that C.S. is informed about the number of courts needed for a team’s clinics. C.S. – Four days prior to the clinic date, the team notifies me how many courts they will need that week for the clinic. This allows me to cancel any courts that may not be needed that week, prior to reservations being opened to the residents. We are constantly monitoring the court usage, and if we see there is a problem, we will make a change.

Alan Lands publically thanked Charlie for participating in a children’s Cancer Fundraiser

Approval of the Minutes:
A motion was made by D.B, and seconded by H.A. to accept the October 3, 2016 meeting minutes. Motion carried, and Minutes will be forwarded to the VCDD for their approval.

Old Business:
Shed - A bid was received in the amount of $30,000 that included everything except the City permitting requirement. The $5K bid only covered the paving and cleaning of the built-up clay. The shed itself was not included, nor was the cost of obtaining a permit.

Tennis Booking Rules:
C.S. stated that the Rules require that the person reserving a court must enter the names of the players when the court is reserved. A member of the audience commented that it is difficult to line-up 4 people before the courts are taken. It was suggested that the players be lined-up in advance, before the day that the reservation is made.

The Tennis Committee was charged with reviewing the existing rules, and coming to the next meeting with suggestions for potential changes.

Next Meeting: Monday, December 5, 2016 at 4PM

Adjournment: D.B. made a motion to adjourn, which was seconded by K.S. at 4:00 p.m.

Respectfully submitted:

Pamela Perry, Secretary
Tennis Committee Meeting Minutes, December 5, 2016

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</table>

Call to order:

The Meeting was called to order at 4:00 p.m., and a quorum and proof of publication was established.

K.S. – welcomed Carol Bishko as a new member of the Tennis Committee, and Susie Lentile as our new VCDD Representative. Carol is replacing Larry Babyak, and Susie is replacing Harry Orenstein.

Comments from Public: No comments from the public.

Approval of the Minutes:

A motion was made by B.S. and seconded by N.S. to accept the November 7, 2016 meeting minutes. Motion carried, and Minutes will be forwarded to the VCDD for their approval. P.P – reported that the Tennis Committee Meeting Minutes for October & November have not yet been updated on the CDD website. She has emailed Kari to see if they need to be sent the minutes again.

Additions and Deletions to the Agenda:

- Court Usage/Reservation (Availability during Prime Time)
- Website Update

Court Usage/Reservations: C.S. reported that in addition to the daily, weekly, and monthly monitoring of the court usage and reservations that he conducts, (with special focus on prime time reservations) that he also does a year-over-year comparison. There were 1.8 courts available during prime time last year, compared to 1.9 courts for this year.

C.B. made some adjustments to her team’s practice times two weeks ago, changing from Wednesday to Tuesday. Currently there are 225 tennis players, with 125 active players & 60 ‘super’ active players.
C.S. stated that it is mandatory to include the names of the people who will be playing on the court when the court is reserved. He and his staff are monitoring the court reservation system closely to ensure compliance, and sending emails, as needed, to the person making the reservation. There was discussion about it being challenging for some people to know in advance who was available to play. As a result, a court is reserved and the people playing are identified afterwards. It was suggested to identify the people who are available to play prior to making the court reservation. The system has the capability to edit the players, should the need arise.

In response to S.L. question about the objective of adding the players’ names when reserving a court, C.S stated that, should the time arise when there is court pressure, that this information can be used to establish limits of play time to ensure equitable play.

Website Update:

C.S. – Reviewed additional updates to the Tennis web pages, and requested feedback from the Tennis Committee members.

New Business:

B.S. stated that he did not want to serve another term, and that this was his last meeting on the Tennis Committee. He expressed frustration that after Roger Quinn spent a year developing designs and obtaining quotes for the ‘gathering area’ that nothing happened.

S.L. – stated that there are two openings on the Tennis Committee (Bruce Smith & Henry Azima), and requested recommendations from the Tennis Committee.

Old Business:

At the November 5th meeting, the Tennis Committee was charged with reviewing the existing rules, and coming to the next meeting with suggestions for potential changes. P.P. indicated that due to the Sunshine Laws we are unable to get together to discuss proposed rule changes. There was agreement to extend the January 2, 2017 meeting time to allow the Committee to review the existing rules, and suggest changes.

Next Meeting:  Monday, January 2, 2016 at 4PM

Adjournment: N.S. made a motion to adjourn, which was seconded by C. B. at 4:00 p.m.

Respectfully submitted:

Pamela Perry, Secretary
In Attendance:

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

A. Call to Order
Joy called the meeting to order at 2:02pm.

B. Establish Quorum
Six of the seven members were present so there was a quorum. Since the secretary, Gwen, was not present, Dick agreed to be acting secretary for the meeting.

C. Welcome New Member
Joy welcomed new member Tisha Washington to the committee.

D. Approval of Minutes from January 16, 2017
Following edits by Joy, Lisa, Scott and Dick, Peggy moved to approved the minutes as edited. Joy seconded. Motion passed.

E. Additions to Agenda
None.

F. Resident Input
Joy opened the floor for resident input and asked residents to keep their comments brief.

The first resident likes the FOD (Fitness on Demand) classes and requested that more FOD classes be offered and to include afternoon classes. Charlie said that requests such as this are welcomed. Also, DVD’s can be used with the FOD system and some are currently available. Joy also suggested offering FOD classes at different times. In the Tennis and Fitness newsletter, Charlie will notify residents that FOD requests are welcomed. Charlie is monitoring the FOD usage to determine the best classes and times for classes. Scott indicated that we are in Phase 1 of the rollout of FOD classes, and that now may be the right time to move to Phase 2 with expanded offerings and customized group classes. The exercise room will accommodate 15-16 people per class.

Another resident said that several years ago, she could not get into fitness classes because they filled up so quickly. So, she joined the YMCA. She would prefer to take class here. She thinks people taking 4-5 classes per week is too much. The resident also suggested having outdoor fitness classes to allow more participants per class.

Another resident had spoken with several other residents and reported that the new fees for fitness classes have divided the tennis and fitness communities. The fitness classes are also good for socialization in the community. There is confusion about why and who made the decision to charge a fee for fitness classes. She was also concerned that the question about fitness class fees in the current River Club Survey was misleading.
People think the entire community is subsidizing the fitness classes and tennis clinics, which are amenities and add to our property value. She asked if Charlie has a job description and Scott said he does and is available from Scott. Charlie is responsible for scheduling tennis and fitness activities. She asked who and why the decision was made to purchase the FOD system. Harry explained that the decision was made in conjunction with implementing fees for fitness classes so that there would be alternative fitness classes available at no charge. She asked if the Pool and Fitness Committee was involved in the decision to implement fees. Scott and Harry explained that the Pool and Fitness Committee attempted to meet to discuss this. Unfortunately, they could not find a date to meet and have the required quorum; so the committee could not provide input to the VCDD. There was a public hearing that residents could provide feedback about the fitness class fees. Since the fitness class fees were part of the annual budgeting process, the decision could not be delayed to give more time for the Pool and Fitness Committee to meet. Harry said the lessons learned from this situation have led the VCDD to improve communications with the community. The resident also requested that fees not be added to the water aerobics classes.

G. CDD Board Update – Harry Orenstein

At the March 6, 2017 VCDD public hearing about fitness class fees, a Pool and Fitness Committee representative will be allowed to speak first during the public hearing to present the committee’s recommendation about fitness class fees to the Board of Supervisors.

The VCDD will reserve time during the VCDD meeting on the fourth Monday of each month for any VCDD committee to speak directly to the VCDD Board.

The VCDD would like each committee to provide a mission statement. Harry praised the draft mission statement of the Pool and Fitness Committee and encouraged the committee to review and approve a mission statement.

Harry reported that the VCDD Board does not want results of the River Club Survey question about fitness class fees to be provided to the Pool and Fitness Committee until after the survey is closed on February 28, 2017. The VCDD Board was concerned that discussing preliminary results of this controversial topic could influence the final results.

H. Management Update – Scott Kissell and Charlie Sandomenico

Scott distributed the preliminary (not final) results of several fitness-related questions from the River Club Survey. However, the results of the question about fitness class fees was NOT included. Scott suggested reviewing the comments section as well as the graphs.

Harriet and Lisa asked why the River Club Survey was emailed only to the male spouse of each household? Others expressed the same concern. Scott said that the emails with the link to the survey were sent to the primary email address on record for each household. Since the survey was limited to one response per household, it was decided to send the survey link to only the primary household email address. Several members felt that the email should have been sent to all household email addresses. Scott said he would consider this feedback for future survey announcements. Scott also indicated that a second email was sent to all email addresses for each household reminding residents about the survey and requested their participation in the survey.
Charlie distributed data about class participation for the past 5 months versus the same months one year earlier. He reviewed the data and responded to questions. The number of unique fitness class participants in February 2017 dropped 23% versus February 2016. Overall, unique fitness class participation has dropped an average of 24% per month over the past 5 months since we started charging fees for indoor instructor-led classes. The overall number of fitness class participation has dropped by a greater margin because many people are taking fewer classes per week. Also, the number of instructor-led classes has dropped from 24 to 21 per week. Some fitness class scheduling concerns were discussed. Scott and Charlie encouraged this committee to provide recommendations about which classes to offer, how often, and at what time of day. Joy asked that this committee discuss the fitness class scheduling issues at the next committee meeting.

Scott distributed and reviewed an analysis of the costs for internal and external instructors to support the current schedule of indoor instructor-led fitness classes and the water aerobics classes. The total for indoor instructor-led fitness classes is $33,600 per year. The total for water aerobics classes is $11,840 per year for a total of $45,440 per year. External instructors are paid $40 per class. Internal (staff) instructors are paid $40 minus their hourly pay per class, so there is no “double dipping.”

Joy asked about if/how people are notified when water aerobics classes are cancelled due to weather conditions. Charlie said that an email is sent to a list of people who regularly attend water aerobics classes.

Charlie distributed and discussed the daily participation count for the fitness center, fitness classes, tennis, and pool.

Charlie discussed several new initiatives that have been launched to improve communications about the tennis and fitness activities. They include enhancements to the River Club website, a new “Tennis and Fitness Events and News” email blast, and additional postings on bulletin boards and elsewhere at the River Club.

Charlie reported that an equipment representative will be reviewing our fitness equipment on February 28, 2017, and will provide recommendations. Lisa asked Charlie to see if the representative could attend our next committee meeting to discuss his/her recommendations.

I. Feasibility of Summer Meetings
Historically, this committee does not meet during the summer months. Joy discussed the benefits of meeting year around. However, there has been an issue of getting a quorum during the summer since many members were part-time residents. A poll of the current committee membership found that 6 or the 7 members are full-time residents. After discussion, Joy moved, and Dick seconded, that the Pool and Fitness Committee meet monthly all year. The motion passed unanimously. Harry said that the VCDD needs to be notified of this change so the new meeting dates can be published.

J. Format of Pool and Fitness Committee Meeting Agenda
Joy recommended that the headings “Old Business” and “New Business” be removed from this committee’s meeting agenda. Topics not discussed during a meeting would be rolled over to the next meeting as necessary. After discussion, Peggy moved, and Tisha seconded, that the headings “Old Business” and “New Business” be removed from this committee’s agenda. The motion passed unanimously.

K. Review Results of Resident Survey In Regards To Fitness Classes
See topic H (Management Update) above. The committee will discuss the final results of the fitness related survey questions at the next committee meeting.
L. Recommendations to The VCDD Board on Fees for Fitness Classes

Joy recommended that we frame our recommendations to the VCDD Board about fitness class fees around four key components, based on suggestions from Harry.

- What should be the compromise about the cost of fitness classes?
- Should there be a fee for water aerobics classes?
- Should there be a reduction in the fees for tennis lessons, and if so, at what level?
- Should we limit individuals to 3 instructor-led fitness classes per week to make them available on a wider basis?

Lisa asked Scott for his recommendation. Scott said the proposal must be easy to administer without a substantial amount of manual effort that takes time and could lead to mistakes. For example, instead of “x” free fitness classes per week and then charge for additional classes, just reduce the fee per fitness class to achieve the same goal. Charlie pointed out that if we reduce fees, we will need to figure out how to add more classes to accommodate more participants. We should be flexible about limiting the number of classes per week and monitor participation closely, especially during in-season months.

Harriet had received input from several residents and presented their proposal to provide a unified community. They feel Charlie spends most of his time on the tennis program and that a fitness advocate is needed. They would like to review the job descriptions of Charlie and others involved in the tennis and fitness programs. They recommend hiring a part-time or full-time fitness director so Charlie can focus full-time on the tennis program. They recommend reviewing the day to day responsibilities of the tennis and fitness staff. Scott explained that Vision Golf and Association Management replaced WCI about 18 months ago as manager of the River Club and all activities, including tennis and fitness programs. Vision has reviewed and updated the job responsibilities of the tennis and fitness staff and has been making improvements in the tennis and fitness programs. Harriet moved to look at this as a long-term solution and to discuss further at future meetings.

There was no second to the motion.

Committee members plus Scott and Charlie offered a variety of often conflicting suggestions about fees that were discussed in detail. They included:

- Reduce the fee for instructor-led fitness classes from $4 to $2 or $3 per class.
- Keep the fee for instructor-led fitness classes at $4 per class.
- Eliminate all fees for instructor-led fitness classes.
- Add a fee of $1 or $2 for water aerobics classes.
- With so many people participating in water aerobics classes, it may be difficult to charge/collect a fee so continue with no fee for water aerobics classes.
- Do not offer “x” free fitness classes per week.
- Offer certificates to new residents for a package of free fitness class(es) and tennis lesson(s) in their welcome kit to introduce them to the activities available. Also, include free “boot camp” or special classes for all residents. The cost (perhaps $10,000 per year) would be included in the VCDD budget.
- Promote the free Fitness on Demand (FOD) classes and get more resident input.
- Charge a flat fee of $25 or $30 per month for instructor-led fitness classes.
- Set a maximum of 3 to 5 instructor-led fitness classes per week per resident.
- No maximum of instructor-led fitness classes per week per resident.
- The Tennis Committee should make recommendations about changing tennis fees, not this committee.
The implementation of charging fees for instructor-led fitness classes has created division between many residents in the community. It is the committee’s understanding that a budget shortfall was not the reason the fitness class fees were implemented in October, 2016. Rather, it was decided that instructor-led fitness classes are a “service” and not an “amenity.” VCDD assessments pay for amenities and individuals should pay to utilize services. The 2016-2017 VCDD budget includes anticipated revenue from the instructor-led fitness fees, so eliminating these fitness class fees now will require a change to the current budget, which may be difficult.

Following much discussion, Peggy moved, and Lisa seconded, that the Pool and Fitness Committee make the following recommendation to the VCDD Board of Supervisors. The motion passed 4 to 1.

For the sake of unity of the community, the Pool and Fitness Committee feels that “services” versus “amenities” is no longer serviceable as a framework for the decision to charge a fee for instructor-led fitness classes. Therefore, we recommend to the VCDD Board of Supervisors that the fee for instructor-led fitness classes remain the same until September 30, 2017 and that the VCDD Board consider eliminating fees for instructor-led fitness classes starting October 1, 2017. The Pool and Fitness Committee would like to work with the VCDD Board to make recommendations for the 2017-2018 budget concerning fitness class offerings and possible limits on participation.

M. Define Role of the Fitness ‘Advisory’ Committee
Deferred to the next committee meeting.

N. Notification for Canceled Pool Classes
See item H (Management Update) above.

O. Topics for the Next Committee Meeting
- Review Director of Tennis and Fitness Job Description
- Review feedback from River Club Survey fitness-related questions
- Discuss fitness class scheduling
- Discuss recommendations of fitness equipment representative about our fitness equipment

P. Adjournment
Lisa moved, and Harriet seconded, to adjourn the meeting at 4:25 pm. Motion passed unanimously.

Q. Next meeting
March 20, 2017