Members Attending
Joy Wolf, Chair
Pam Perry, Co-Chair
Dick Foster, Secretary
Jill Pozarek, Member
Sue Rector, Member
Bettye Smith, Member

Members Absent
Mary Abbruzzese, Member

Management Present
Denise Payton, River Club Manager
Charles Sandomenico, Tennis & Fitness Director

1. Call to Order
Meeting was called to order at 2:05 pm

2. Establish Quorum
Quorum was established; 6 committee members were present.

3. Public Comments
There were no public comments.

4. Additions and Adjustments to Agenda
Meeting agenda was reviewed, revisions made, and then approved.

5. Approval of Prior Meeting Minutes
After noting corrections, the May 6, 2019 committee meeting minutes were approved as corrected.

6. Old Business
A. Action Plan for Tennis Court Repair and Maintenance
Mr. Sandomenico reviewed the action plan created in May to address several concerns at the tennis courts. Many items have been resolved. Some items are recurring issues that require ongoing monitoring and maintenance.

Mr. Sandomenico reported that the tennis court water system is being left on and they are monitoring to see if this reduces dead spots. 36 toilet floats are used to keep water in the system. Players can mark dead spots and then report them to the tennis office. Dead spots are
being tracked to see if repairs are being maintained. Staff will evaluate results at the end of the summer.

Barriers installed to keep mulch off the courts are not working. Will have mulch removed.

**Action item:** Mr. Sandomenico and staff plan to post a schedule of tennis court maintenance items.

**B. Tennis Captain Guidelines for Selecting Players**

Following up on concerns expressed by Fern Hoffman in May, Mr. Sandomenico reported that she is now on a different team and is happy. Issue settled.

**C. Review of 2019 Committee Action Items**

Pam Perry created a list of action items the committee has discussed in 2019. The goal is to help ensure that items are completed, or the status is monitored until complete or resolved.

During review of the list, action items were identified as either “Accomplished, Work in Progress or Ongoing.” **Action item:** Pam will update the action items and create a list for each of these three categories.

**7. New Business**

**A. 2019 River Club Reserve Study: Weight Equipment**

Portions of the River Club Reserve Study relating to Recreational Committee areas of concern were distributed and reviewed. Much of the weight equipment in the gym was installed when the River Club was built, over 15 years ago. One concern is that adequate space is needed around all equipment. Plus, space is needed for stretching. To address this issue, Mr. Sandomenico obtained recommendations (and price quote) for an alternative to the weight equipment price quote previously obtained. The Precor Vitality line offers a smaller footprint and some equipment is dual purpose. In the revised proposal, 6 of the 11 pieces of equipment are dual purpose. The vendor also provided two optional layouts for integrating the new equipment with our existing gym equipment. The price quote for the recommended Precor Vitality weight equipment is approximately $28,000. The price quote for the Precor Discovery equipment was approximately $55,000.

During the discussion, the following goals for any new equipment were identified as (1) update current equipment which is no longer manufactured, and repair parts are becoming more difficult to obtain, (2) comparable quality to our existing weight equipment, and (3) ADA compliant.
Action item: Mr. Sandomenico to contact at least two local gyms with the Precor Vitality equipment so he and any committee member can visit the gyms to see the equipment and discuss with the gym’s management. Report back at our next meeting.

If we are satisfied with the Precor Vitality equipment, then Mr. Sandomenico will obtain two additional price quotes.

B. ADA Compliance for the Fitness Center

Committee discussed ADA compliance of equipment in the gym. The proposed gym layouts show the treadmills moved to the other side of the room facing the swimming pool and the elliptical and rower moved to the current location of the treadmills. ADA code requires space behind the treadmills, which our current layout does not provide. This switch would require the installation of electrical connections for the relocated treadmills.

C. Addition of Spin Cycle to Fitness Center

Mr. Sandomenico reported they have purchased a spin cycle that is in good condition from a resident for only $250. Action item: Mr. Sandomenico will announce the availability of the spin cycle in an upcoming Fitness Friday or the River Club newsletter.

D. Recommendations for Improvements to the Tennis Section of the River Club Website

Jill Pozarek presented several recommendations for improvement to the River Club website to enhance tennis information for residents, especially new homeowners interested in learning about tennis activities.

Following a lengthy discussion, it was agreed to add the following instructions to the River Club website: (1) how to reserve tennis courts, (2) how to join tennis teams and explain championships, and (3) how to book a ball machine. Action item: Mr. Sandomenico will implement these three items.

9. Manager’s Reports

A. Status of New Flooring in the Gym

Following a discussion, the committee agree to recommend installation of rolled rubber flooring in the gym. However, the flooring installation should take place at the same time new weight equipment is installed, the treadmills are relocated, and new electrical supply is installed for the treadmills. (See discussion in items 7A and 7B above.)

B. Shading in the Pool Area

Mr. Sandomenico reported that four shading umbrellas have been moved from the tennis area to tables in the pool area near the hot tub. New tilting umbrellas were installed in the tennis area.

Mr. Sandomenico provided an update. The pool attendant has worked out well this year (the first year). He helped maintain rules at the swimming pools in a very friendly manner. He also assisted in other ways at the tennis courts and fitness center. No report on plans for 2020.

10. VCDD Liaison’s Report: No report this month.

11. Next VCDD Board Meeting Representation

Jill Pozarek agreed to represent the Recreational Committee at the next VCDD Board meeting.

12. Next meeting: Next meeting is scheduled to be held on August 5, 2019.

13. Adjournment: Meeting was adjourned at 4:15 pm.

Minutes submitted by Dick Foster, secretary.