

Recreation and Social Committee
Meeting Minutes
7/19/17

Due to a conflict with another group meeting in the Sanctuary community room, the meeting was moved to the River Strand Country Club conference room and began at approximately 6:10 p.m.

Committee Members Present:

Patti Reid, Chris Carr, Scott Elsworth, Kathy Rome, Larry Littman, Michael Fisher,
Liaison for

Note taker: Chris Carr

Call to Order: Patti Reid called the meeting to order at 6:03 PM. A quorum was present.

Proof of Notice: Meeting was posted online and on the Clubhouse bulletin board.

Approval of Minutes: A motion to approve last meeting's minutes was approved and seconded, everyone agreed.

Shaun Fitzer, the Community Association Manager for Icon gave a status report on Fitness equipment/pool equipment and the current cleaning routine for the pool bathrooms. Shaun advised the committee on our responsibility for budgeted items that fall under the category of the Recreation and Social Committee.

He asked for the committee's assistance with bids from different Holiday Decorating companies and for assistance in selecting the decorations. Scott Elsworth the lead on this project with assistance from other committee members.

2017 Budget Items include Pool Furniture including the patio dining area outside the Grill Room and the Tiki Bar, Fitness Equipment, Holiday Décor, Pool Monitor, Special Projects, Pool Reserves. Currently there is no specific budget for Social Events.

Pool Report

Shaun Fitzer addressed all the pool furniture repairs and replacement in his report. It was brought to his attention that the Rules Sign at the Main Pool is not located in a position that is clearly visible to the public and that it is not in accordance with the new rules signs that have been posted at the Satellite Pools.

Awning for the Main Pool – Scott and Kathy will contact awning companies to get an RFP for a retractable awning that is 25' x 50' and matches the umbrellas and can be cleaned. This will be included in the 2018 budget.

Fitness Report

The River Strand BoD approved the purchase of two rowing machines, one for each Fitness Center.

Social Report

The RS BoD approved a Survey to be sent to RS members from the Recreation and Social Committee. It will be sent out through Survey Monkey.

A **Wine Tasting** event scheduled for September 23, 2017 is being planned by our sub-committee and has been discussed with members of the Food and Beverage Committee and with Wendy Wallis, Food and Beverage Manager and with Chef Ramades.

A **Halloween Party** for Families is being planned by Susan O'Brien to be held on the Saturday before Halloween. The committee recommends it and will ask that it be placed on the upcoming Agenda for approval. Details of the event will be sent directly to our liaison, Michael Fisher.

BUDGET FOR 2018

COMMITTEE RECOMMENDATIONS FOR THE RS BoD.

Maintain the current budget of \$22,000 for **Pool Furniture**, which includes repair and replacement. Remove Tiki Bar and Patio furniture from the Recreation and Social Budget and assign to the Food and Beverage Committee.

Maintain the current budget of \$12,000 for **Fitness Equipment**. Recommend the purchase of two new treadmills for the main Fitness Center for 2017 and three new treadmills for the main Fitness Center for 2018. Patti Reid will get bids from different vendors and present to the Board for the purchase of treadmills.

Increase the **Holiday Decorating** Budget from \$15,000 to \$20,000. Include the purchase of several Christmas trees to be used for a Decorating Contest between different sub associations.

Maintain the **Pool Monitor** budget of \$18,000 but transfer this budget item to the Compliance Committee. Recommend that the Pool Monitor be on site during holiday pool party events, i.e. Memorial Day, Labor Day, 4th of July, and any other holidays when pool parties take place.

Transfer the budget for **Special Projects** to the Property Management Committee. This includes reserves for pool resurfacing, replacement of pool heaters/coolers and other mechanical purchases or maintenance for the pools.

The committee recommends hiring a full-time **Lifestyle Director**. Qualifications and Salary recommendations to be given to the RS BoD for approval in the 2018 budget.

The committee recommends hiring a full-time **Fitness Director**. Qualifications and Salary recommendations to be given to the RS BoD for approval in the 2018 budget.

The committee recommends hiring a **Fitness Attendant**. Qualifications and Salary recommendations to be given to the RS BoD for approval in the 2018 budget.

Since there is currently no line item budgeted for **Social Events**, the committee recommends an annual budget of \$5,000 to cover the cost of events such as Movies by the Pool, Family Fun Night, Welcome New Members, Kentucky Derby Party.

The next meeting will be held on Wednesday, August 16th at 6 p.m.

The Meeting was adjourned 8:05 PM