BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Fitness, Aquatics & Spa Committee
DATE:	February 5, 2020
MEMBERS PRESENT:	Paul Echenberg, V.C.; Debbie Bender, Terri Cox, Naomi Kanter, Lynne Milhauser, Stan Ross, Nanette Rubin, Susan Rutstein, Seth Stein, Phil Wollruch
MEMBERS ABSENT:	Nancy Frydman, Chairman
PARTICIPANTS:	Joe Barone, Director of Fitness, Aquatics & Spa
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Nancy Frydman, Chairman
ISSUE DATE:	February 7, 2020
NEXT MEETING DATE:	

Vice Chairman Paul Echenberg called the meeting to order at 3:30PM.

Minutes from the previous meeting were approved as written.

Joe Barone reported that the Spa and Fitness facilities have been very busy with the Member Walking Challenge and Healthy Lifestyle Lecture Series. The Wellness and Skincare Experience went very well with over 500 attendees.

An overview was given on both the Spa and Salon specials along with the February Group Fitness schedule.

A review was given of some of the maintenance issues which are ongoing with both the Men's and Women's Spa wet areas.

J. Barone announced that two new Spa Receptionists and one new Personal Training have been hired recently to

fill some voids.

Susan Rutstein commented that she observed the Fitness Center being "very slow" lately. A majority of committee members disagreed with J. Barone stating both attendance and revenue figures are actually substantially up from previous years.

Terri Cox asked what the Club was doing to address the recent concerns with the virus from China, specifically how the Fitness center equipment was being sanitized. J. Barone explained that all equipment is wiped down with a Simple Green solution daily.

Seth Stein asked what the Club would be doing with the old pavers out by the pool when that surface will be replaced. J. Barone stated that if it is not purchased from either the General contractor or Subcontractors, it will most probably be auctioned off.

J. Barone gave an update on the latest renovation plans for the Aquatic and Fitness facilities and committee members were shown the renderings that have recently been placed around the Club. Committee members also viewed the virtual tour of the proposed renovation produced by the building architect. J. Barone stated that there will be upcoming presentations in the weeks ahead informing members of the proposed plans. Committee members were reminded that the vote to proceed forward with the project is scheduled for March 20th.

Members were thanked for their participation and for another successful year!

The meeting was adjourned at 4:30PM.