CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING MINUTES
Thursday, 12 May 2016

The following individuals attended the meeting:

Ray Celeste, Chair
Dick Meyer, Vice Chair
Michael Henry, Recording Secretary
Donna Kenley, Board Liaison
Deirdre Baldino, Assistant Community Manager
Rich Mandley, ProFIT President
Tammy Cooper, ProFIT Regional Manager
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director
Erik Albers, Community Pool Service Regional Manager
David Bulir, Community Pool Service Cameron Station Pool Manager

The following individual was absent:
Teri Vickery, Member

1. The Facilities Committee meeting was called to order by Ray Celeste at 7:04 pm.

2. The agenda was approved unanimously by a motion from Dick Meyer and seconded by Michael Henry with one modification. New Business: Community Pool Service’s issues were moved to item 4, just after Residents' Open Forum.

3. No Cameron Station residents attended the Residents’ Open Forum.

4. New Business:

   a. Eric Albers, Regional Manager of Community Pool Service, introduced David Bulir, who will be the Cameron Station pool manager.

   b. Community Pool Services reported that the electrical inspection for the Cameron Station pool is scheduled for May 16th, and the health inspection is scheduled for May 20th. Community Pool Service will also hold a swim lesson open house from 10am until 2pm on May 14th.

   c. Community Pool Service had a number of recommendations for repairs that should be made to the pool before next year. They recommended new tile and coping stone, re-caulking of the pool expansion joint, and four additional LED pool lights. Four additional LED lights would bring the total to six.

   Motion for the BODs’ consideration: “Dick Meyer moved, and Michael Henry seconded: The CCFC recommends to the BOD that a snack bar be approved for placement at the swimming pool in the general location of the...
alcove leading to the electrical room door. Said recommendation shall be considered a pilot program in accordance with the following caveats:

1. The snack bar shall consist of a “tiki bar”, purchase price not to exceed $1000.

2. The snack bar shall be open on weekends and holidays only and staffed by an employee of Community Pools.

3. The snack bar shall sell only non-temperature controlled for safety (TCS) food items as defined by the Alexandria Health Department.

4. The snack bar shall use the present kitchen appliances for storage and preparation of non-TCS foods.”

The motion passed unanimously.

5. The previous meeting minutes were approved unanimously via a motion from Michael Henry and seconded by Dick Meyer.

6. Board Update:

   a. BOD has approved each of the recommendations from April's CCFC meeting, with one modification, that before and after pictures of the gutter and cupola cleaning are taken.

7. CMC Management report:

   a. Management has purchased six new towel racks for the pool area. The new pool awning is expected to arrive before the pool opens. A new water fountain was installed in the basketball court. The gutter and cupola cleaning has been completed.

   b. CCFC also discussed a few repairs or changes that will need to be addressed soon.

      (1). ProFIT is working to repair the floor underneath the treadmills.

      (2). Management has two proposals for repairing the cracks in the fitness center ceiling. They will need to get a third before presenting the proposals to the CCFC.

      (3). The trash enclosure needs to be re-painted.

      (4). The exterior doors of the Clubhouse need to be resurfaced or replaced. Craig is researching the use of paint in lieu of varnish as a substitute finish.
(5). There is no light switch at the bottom of the clubhouse staircase thereby creating a trip and fall hazard at night. This is a code violation that management will pursue.

8. ProFIT Report:
   
a. ProFIT reported that daily fitness center attendance remained steady from March to April.

b. ProFIT held a health fair on April 30th from 10:00am until 3:00pm. Tai Chi and Self Defense were the most popular classes.

c. Aqua Aerobics are scheduled to start on June 4th at 9am.

9. Discussion regarding Dick Shea's application for the CCFC was tabled until the next meeting due to his absence.

10. A recommendation that Cameron Station allow non-residents to use the pool without a resident present was proposed by resident Pat Sugrue via email. Her proposal was rejected due to the fact that the pool does not have the capacity to allow unaccompanied non-residents.

11. The meeting was adjourned at 8:56 pm. Michael Henry made the motion, Dick Meyer seconded it and it passed unanimously.