CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING MINUTES
Thursday, 9 June 2016

The following individuals attended the meeting:

Ray Celeste, Chair  
Teri Vickery, Member  
Michael Henry, Recording Secretary  
Donna Kenley, Board Liaison  
Deirdre Baldino, Assistant Community Manager  
Psynii Gianni Scott, ProFIT Fitness Center Manager/Activities Director  
Ed Garcia, Community Pool Service Manager  
Erik Albers, Community Pool Service Regional Manager  
Ky Rabstatt, Community Pool Service Cameron Station Pool Manager  
Dick Shea, CCFC Applicant  

The following individual was absent:  
Dick Meyer, Vice Chair

1. The Facilities Committee meeting was called to order by Ray Celeste at 7:03 pm.

2. The agenda was approved unanimously via a motion from Teri Vickery and seconded by Michael Henry.

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

4. The previous meeting minutes were approved unanimously via a motion from Michael Henry and seconded by Teri Vickery.

5. Community Pool Service:
   a. The snack bar is set to begin service on June 18th. The snack bar will only be open on Saturday and Sunday.
   
   b. Community Pool Service presented a proposal for major renovations to the pool. CPS’s recommended renovations are (1) Replace perimeter coping stone and waterline tile, (2) Whitecoat main and wading pool, (3) Replace racing lane tiles and targets, (4) Strip existing layer of plaster from main and wading pools, (5) Replace 4 remaining underwater lights, (6) Replace perimeter caulking, (7) Replace pool expansion joint. The cost of the proposal is $72,370. The renovations would take place in the fall, after the current pool season has ended.

   i. Item (4) Strip existing layer of plaster from main and wading pools is subject to inspection of the pool. If the inspection shows the existing layer does not need
to be stripped, then that item will be removed from the proposal. The cost of the proposal would then be $47,370.

Motion for the BODs’ consideration: “Teri Vickery moved, and Michael Henry seconded: The CCFC recommends to the BOD that they accept Community Pool Service proposal for major renovations to the Cameron Station pool. The renovations are (1) Replace perimeter coping stone and waterline tile, (2) Whitecoat main and wading pool, (3) Replace racing lane tiles and targets, (4) Strip existing layer of plaster from main and wading pools, (5) Replace 4 remaining underwater lights, (6) Replace perimeter caulking, (7) Replace pool expansion joint at a cost of $72,370.00. Should item (4), Strip existing layer of plaster from main and wading pools, prove unnecessary after inspection, item (4) will be removed and the cost of the new proposal would be $47,370.00.

The motion passed unanimously.

6. Board Update:

a. At the last Board meeting, Dick Meyer briefed the Board on the current plans for the snack bar. Ray Celeste briefed the Board on the current state of the pool and pre-briefed them to expect a proposal for major pool renovations.

7. CMC Management report:

a. CMC has reported that the new awning has arrived and been installed.

b. CMC has received and the CCFC has reviewed proposals to fix the ceiling of the fitness center.

Motion for the BODs’ consideration: “Teri Vickery moved, and Michael Henry seconded: The CCFC recommends to the BOD that they accept Corporate Complete Installation, LLC’s proposal repair and paint the ceiling of the fitness center at a cost of $2,475.00.

The motion passed unanimously.

8. ProFIT Report:

a. ProFIT reported that daily fitness center attendance as well as attendance of classes increased about 25% on average, a marked jump in attendance, from April to May.

b. Aqua Aerobics started on June 4th with 6 people attending.

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c. Discussion regarding the Fitness Director's Job Description was tabled until the next meeting pending additional proposals from ProFit.

9. Dick Shea attended the meeting and introduced himself to the CCFC.

   Motion for the BODs’ consideration: “Michael Henry moved, and Teri Vickery seconded: The CCFC recommends to the BOD that they accept Dick Shea's application to the CCFC.

   The motion passed unanimously.

10. The meeting was adjourned at 9:14 pm. Michael Henry made the motion, Teri Vickery seconded it and it passed unanimously.